



REGULAR COUNCIL MEETING MINUTES
MONDAY JANUARY 23, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Hugh Graw Councillor Cal Mosher Councillor Gena Jones	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

2.0 **LAND ACKNOWLEDGEMENT**

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.

3.0 **ADOPTION OF AGENDA**

#009-2023-01-23 Councillor Gena Jones

CARRIED: That Council adopts the agenda with the following additions:

- **Closed Session Item 10.1** – Legal – Contract – Beaverlodge Health & Wellness, FOIP Section 16
- **Closed Session Item 10.2** – Personnel – Evaluation – Jim Nichol, FOIP Section 17.

4.0 **ADOPTION OF MINUTES**

3.1 January 9, 2023 Regular Council Meeting Minutes

#010-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the January 9, 2023 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

6.0 **OLD BUSINESS**

Nil

7.0 **NEW BUSINESS**

7.1 Appoint Cal Mosher Deputy Mayor Feb 1- Oct 1, 2023

#011-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council appoints Councillor Cal Mosher to be Deputy Mayor effective February 1 – October 1 2023.

7.2 Mark Walker – from Committee of the Whole January 9, 2023

#012-2023-01-23 Mayor Gary Rycroft

CARRIED: That Council directs Administration to look at the legalities and costs of proceeding and bring it back to Council by Fall 2023.

7.3 Appointment of Auditors for 2022

#013-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council appoints MNP LLP to be the Auditors for the Town of Beaverlodge for 2022.

7.4 Accounting of 2022 Fee Waivers

#014-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information.

7.5 2022 Year End Variance Report

#015-2023-01-23 Councillor Cal Mosher

CARRIED: That Council accepts this for information.

7.6 Bylaw #1018 – Annual Borrowing Bylaw

#016-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to the Annual Borrowing Bylaw #1018 – Revolving Loan and Mastercard.

#017-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 2nd reading to the Annual Borrowing Bylaw #1018 – Revolving Loan and Mastercard.

#018-2023-01-23 Deputy Mayor Hugh Graw

CARRIED: That Council moves to a 3rd reading of the Annual Borrowing Bylaw #1018 – Revolving Loan and Mastercard.

#019-2023-01-23 Councillor Cody Moulds

CARRIED: That Council gives a 3rd and final reading to pass the Annual Borrowing Bylaw #1018 – Revolving Loan and Mastercard.

7.7 2023 Budget – March 9, 2023

#020-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council accepts the date of March 9, 2023 for Budget presentation and deliberation.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – January 9, 2023

#021-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on January 9, 2023 as presented.

8.2 Economic Development Committee Minutes – Nov 17, 2022

#022-2023-01-23 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes from the Nov 17, 2022 Economic Development Committee as presented.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#023-2023-01-23 Councillor Cody Moulds

CARRIED: That Council accepts the Action Item List as amended below:

- **Item 7** – New Medical Clinic Funding Support is complete as of Feb 13 not Jan 23
- **Add** – Camera Proposal Investigation
- **Add** – Fee waiver commentary in Newsletter

9.2 Staff Reports

#024-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts these Staff Reports for information as presented.

10.0 **CLOSED SESSION**

#025-2023-01-23 Councillor Cyndi Corbett **7:32 PM**

CARRIED: That Council moves into Closed Session for Item 10.1 – Legal – Contract – Beaverlodge Health & Wellness, FOIP Section 16 and Item 10.2 – Personnel – Evaluation – Jim Nichol, FOIP Section 17.

#026-2023-01-23 Councillor Gena Jones **8:05 PM**

CARRIED: That Council moves out of Closed Session.

#027-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to proceed as discussed in Closed Session with Beaverlodge Health & Wellness.

#028-2023-01-23 Deputy Mayor Hugh Graw

CARRIED: That Council directs Administration to decline a monetary donation regarding Closed Session Item 10.2

11.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **8:09 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston