



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
 TO BE HELD MONDAY FEBRUARY 13, 2023 AT 7:00 PM
 IN COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE, AB

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>LAND ACKNOWLEDGEMENT:</u>	PP 2
3.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>ADOPTION OF MINUTES:</u> 4.1 January 23, 2023 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u>	
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 Arena Update	
8.0	<u>CORRESPONDENCE:</u> 8.1 Committee of the Whole Minutes – January 23, 2023	PP 6,7
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council Reports	PP 8 PP 9,10
10.0	<u>CLOSED SESSION:</u> 9.1 Personnel – CAO - FOIP Section 17	
11.0	<u>ADJOURNMENT:</u>	



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As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & 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.



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



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. January 23, 2023

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

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 PM**

2.0 **LAND ACKNOWLEDGMENT:**

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & 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:**

#007-2022-01-23 Councillor Cal Mosher

CARRIED: That the Committee of the Whole accepts the agenda with the following amendments:

- **New Business Item 6.3** Beaverlodge Health & Wellness Letter and
- **New Business Item 6.4** Jim Nichol Donation are to be moved to the Regular Council agenda, immediately following this Committee of the Whole meeting as **Closed Session Items 10.1 Legal – Contract - Beaverlodge Health & Wellness, FOIP Section 16 and Closed Session Item 10.2 Jim Nichol Donation – Personnel – Evaluation - FOIP Section 17.**

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Passionate Hearts Feb 14, 2023

#008-2023-01-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts this for information.

6.2 President’s Summit & Municipal Leaders Caucus – March 29, 30 & 31

#009-2023-01-23 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts this for information.

6.3 Beaverlodge Health & Wellness Letter – *moved to Regular Council Jan 23, 2023.*

6.4 Jim Nichol Donation - *moved to Regular Council Jan 23, 2023.*

6.5 Newsletter Submissions

#010-2023-01-23 Councillor Gena Jones

CARRIED: That the Committee of the Whole accepts this for information with the amendment that Mayor Rycroft and Councillor Kokotilo-Bekkerus switch January and May.

6.6 BES Parent Council Update – Councillor Jones

#011-2023-01-23 Councillor Gena Jones

CARRIED: That the Committee of the Whole accepts this for information.

7.0 TOPICS FOR NEXT AGENDA:

- New Physician Mixer/Welcome in 1st quarter 2023 – Councillor Kokotilo-Bekkerus
- Coffee with Council – Feb 28th
- Road Hockey Tournament – Councillor Jones
- Aquatera – Councillor Jones

8.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:26PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw

Council Action Items

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2023 capital plan. Only \$50K in current budget, rest will be deferred to 2023 due to higher than expected pricing.	ON HOLD	8/1/2023
2	PWSD land	14-Sep-20	Admin	CAO met with Superintendent on Feb 15, 2022.	In progress	Winter 2022
3	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	CAO has received the rates and will review and bring to next Council meeting.	In progress	9/26/2022
4	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Met with SuperIntendent and Principal. Requested a meeting between the Board and Council.	In progress	Winter 2022
5	PWSB Joint Agreement	22-Nov-21	CAO	Meeting January 10, 2023 - postponed for 1 week	In progress	6/1/2023
6	Selfie Stand @ Beaver Statue	27-Jun-22	Admin	Council directs Admin to look into the cost of installing a Selfie stand	In progress	
7	New Medical Clinic Funding Support	9-Jan-23	CAO	Negotiate an acceptable plan regarding a new medical clinic regarding taxes and utilities.	Complete	2/13/2023
8	Camera Proposal	23-Jan-23	CAO	Investigate the proposal (legalities and costs) to install cameras at the entrances to Town.	In progress	Fall 2023
9	Fee Waiver/Reduction in Newsletter	23-Jan-23	CAO	That the monthly newsletter contains information about the fee waivers and reductions that Council approved in 2022.	In progress	2/28/2023

Current as of: **Monday, February 13, 2023**



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Council Activity Report

Period: January 2023

Council Name: Cyndi Corbett		
Jan 9	Committee of the Whole	
Jan 9	Town Council Meeting	Regular Council Meeting
Jan 10	WASP	Pipestone Safety Presentation
Jan 11	Legacy Group Seminar	Economic Growth and Tourism
Jan 12	Economic Development Committee	
Jan 13	Community Enhancement	Physician's Lunch/Welcome
Jan 23	Committee of the Whole	
Jan 23	Town Council Meeting	Regular Council Meeting
Jan 24	Alberta Health Services	Presentations to be sent out
Jan 25	Grande Prairie Regional Tourism	Board Meeting



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Council Activity Report

Period: January, 2023

Council Name: Judy Kokotilo-Bekkerus		
Date	Committee/Meeting Title	Comments/Purpose
Jan 04_2023	Other	Fold Newsletters
Jan 09_2023	Town Council	COW and Regular Council Meeting
Jan 13_2023	South Peace Physician Attraction and Retention	New Doctor Welcome Lunch
Jan 17_2023	Grande Spirit Foundation	CAO and DOO Meeting-Admin Office
Jan 19_2023	South Peace Physician Attraction and Retention	Hosted quarterly meeting
Jan 20_2023	Grande Spirit Foundation	GSF, ASH meeting virtual from Admin Office
Jan 23_2023	Town Council	COW and Regular Council Meeting
Jan 23_2023	Grande Spirit Foundation	Birch Hills County Presentation Review and Finalize
Jan 24_2023	South Peace Physician Attraction and Retention	Peace Health Advisory Council Virtual Meeting
Jan 25_2023	Grande Spirit Foundation	25 year staff celebration
Jan 27_2023	Grande Spirit Foundation	Full Board Meeting at Lakeview
Jan 31_2023	Grande Spirit Foundation	ASCHA Membership Engagement Working Group Zoom Meeting