



**REGULAR COUNCIL MEETING MINUTES**  
**MONDAY FEBRUARY 13, 2023 AT 7:00 PM**  
**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Hugh Graw Councillor Gena Jones	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
<b>STAFF</b>	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**

**#029-2023-02-13**       Councillor Hugh Graw

**CARRIED:** That Council adopts the agenda with the following amendments:

- Add New Business Item 7.2 – Fee Waiver Request – Family of Jim Nichol
- Add New Business Item 7.3 – NuVista Energy Ltd
- Remove Closed Session Item 10.1 – Personnel – CAO – FOIP Section 17

**4.0**     **ADOPTION OF MINUTES**

3.1 January 23, 2023 Regular Council Meeting Minutes

**#030-2023-02-13**       Councillor Gena Jones

**CARRIED:** That Council accepts the minutes of the January 23, 2023 Regular Council Meeting as they are presented.

**5.0**     **DELEGATIONS**

**6.0**     **OLD BUSINESS**

Nil

**7.0**     **NEW BUSINESS**

7.1 Arena Update

**#031-2023-02-13**         Deputy Mayor Cal Mosher

**CARRIED:** That Council directs Administration to seek letters of endorsement in the pursuit of the arena retrofit grant funding.

7.2 Fee Waiver Request – Family of Jim Nichol

**#032-2023-02-13**         Councillor Gena Jones

**CARRIED:** That Council waives 100% of the fees for the Celebration of Life event for Jim Nichol in recognition of his many years of service.

7.3 NuVista Energy Ltd

**#033-2023-02-13**         Councillor Hugh Graw

**CARRIED:** That Council accepts this for information.

**8.0**     **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – January 23, 2023

**#034-2023-02-13**         Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the minutes from the Committee of the Whole on January 23, 2023 as presented.

**9.0**     **COMMITTEE AND STAFF REPORTS**

9.1 Action List

**#035-2023-02-13**         Councillor Cyndi Corbett

**CARRIED:** That Council accepts the Action Item List.

9.2 Council Reports

**#036-2023-02-13**         Mayor Gary Rycroft

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

**10.0**    **CLOSED SESSION**

**11.0**    **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**7:41 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston