



**REGULAR COUNCIL MEETING MINUTES**  
**MONDAY FEBRUARY 27, 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 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**

**#037-2023-02-27**       Councillor Cyndi Corbett

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

- New Business Item 7.7 Council Budget Presentation
- Closed Session Item 10.1 Personnel – Evaluation – FOIP Section 17

**4.0**     **ADOPTION OF MINUTES**

3.1 February 13, 2023 Regular Council Meeting Minutes

**#038-2023-02-27**       Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the minutes of the February 13, 2023 Regular Council Meeting as they are presented.

**5.0**     **DELEGATIONS**

**6.0**     **OLD BUSINESS**

Nil

**7.0**     **NEW BUSINESS**

7.1 Aquatera – from Feb 13, 2023 Committee of the Whole

**#039-2023-02-27** Councillor Hugh Graw

**CARRIED:** That Council directs Administration to proceed with arranging a presentation to Council from Aquatera.

7.2 Economic Development Committee – Member-at-large approval

**#040-2023-02-27** Councillor Cyndi Corbett

**CARRIED:** That Council approves the recommended application of Mike Wells as a Member-at-large for the Economic Development Committee.

7.3 Arena Chiller Replacement

**#041-2023-02-27** Councillor Cody Moulds

**CARRIED:** That Council directs Administration to add the replacement of the Arena Chiller to the 2023 Capital Budget.

7.4 Arena Assessment – Final Report

**#042-2023-02-27** Councillor Cyndi Corbett

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

7.5 Resignation of Councillor Gena Jones

**#043-2023-02-27** Councillor Hugh Graw

**CARRIED:** That Council accepts the resignation of Gena Jones.

7.6 2023 By-Election Timing

**#044-2023-02-27** Councillor Cyndi Corbett

**CARRIED:** That Council sets the date for the 2023 By-election as May 2, 2023.

**#045-2023-02-27** Deputy Mayor Cal Mosher

**CARRIED:** That Council appoints CAO Jeff Johnston as the Returning Officer for the 2023 By-election on May 2, 2023.

**#046-2023-02-27** Deputy Mayor Cal Mosher

**CARRIED:** That Council appoints Deputy CAO Tina Letendre as the Substitute Returning Officer for the 2023 By-election on May 2, 2023.

7.7 Council Budget Presentation

**#047-2023-02-27** Councillor Hugh Graw

**CARRIED:** That Council changes the date of the Town Budget presentation to March 15, 2023.

## **8.0** **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – February 13, 2023

**#048-2023-02-27** Councillor Cyndi Corbett

**CARRIED:** That Council approves the minutes from the Committee of the Whole on February 13, 2023 as presented.

8.2 Economic Development Committee Minutes – Jan 12, 2023

**#049-2023-02-27** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the minutes from the January 12, 2023 meeting of the Economic Development Committee for information.

8.3 Alberta – NWT Command Legion Thank You

**#050-2023-02-27** Councillor Cyndi Corbett

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

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

9.1 Action List

**#051-2023-02-27** Councillor Hugh Graw

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

9.2 Staff Reports

**#052-2023-02-27** Councillor Cody Moulds

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

**10.0** **CLOSED SESSION**

**#053-2023-02-27** Councillor Cyndi Corbett **7:39 PM**

**CARRIED:** That Council moves into Closed Session for item 10.1 Personnel – Evaluation – FOIP Section 17

**#054-2023-02-27** Councillor Judy Kokotilo-Bekkerus **8:12 PM**

**CARRIED:** That Council moves out of Closed Session.

**11.0** **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **8:12 PM**

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Mayor, Gary Rycroft

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CAO, Jeff Johnston