



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

<b>COUNCIL</b>	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett, absent	Deputy Mayor Cal Mosher 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**

**#055-2023-03-13**       Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council adopts the agenda as presented.

**4.0**     **ADOPTION OF MINUTES**

3.1 February 27, 2023 Regular Council Meeting Minutes

**#056-2023-03-13**       Councillor Hugh Graw

**CARRIED:** That Council accepts the minutes of the February 27, 2023 Regular Council Meeting as they are presented.

**5.0**     **DELEGATIONS**

5.1 Beaverlodge Health & Wellness Request – Dr. Erin Clow, Rebecca Isley, Brodi Lockhart & Becky Perrin

**#057-2023-03-13**       Councillor Judy Kokotilo-Bekkerus

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

5.2 Brodi Lockhart – Business Tax Incentives

**#058-2023-03-13**       Councillor Hugh Graw

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

## 6.0 OLD BUSINESS

Nil

## 7.0 NEW BUSINESS

7.1 Continuation of Committee of the Whole – *from C.O.W Feb. 27/23*

**#059-2023-03-13** Councillor Cody Moulds

**CARRIED:** That Council will continue the Committee of the Whole meetings and will review in September 2023.

7.2 Great Canadian Playwright Showcase request - *from C.O.W Feb. 27/23*

**#060-2023-03-13** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the sponsorship of the Courage & Excellence Award.

*Mayor Rycroft declared a conflict of interest with this item, 7.3, and left the meeting at 6:26 pm.*

7.3 Beaverlodge Mural Foundation Request - *from C.O.W Feb. 27/23*

**#061-2023-03-13** Councillor Hugh Graw

**CARRIED:** That Council approves the Beaverlodge Mural Foundation request of \$1500 for mural protective coatings.

*Mayor Rycroft returned to the meeting at 6:27 pm.*

7.4 BRHS Grand March Committee Request - *from C.O.W Feb. 27/23*

**#062-2023-03-13** Councillor Hugh Graw

**CARRIED:** That Council approves the request to waive fees for the BRHS Grand March.

7.5 2023 Municipal By-Election – Resolution to Provide for Advance Voting

**#063-2023-03-13** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council sets the Advance Voting for Saturday April 29, 2023 from 1-4pm at the Community Center.

7.6 2023 Municipal By-Election – Resolution to Provide an Institutional Voting Station

**#064-2023-03-13** Mayor Gary Rycroft

**CARRIED:** That Council sets the Institutional Voting Station for the May 2, 2023 By-Election at the Amisk Court from 2-4pm.

## 8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – February 27, 2023

**#065-2023-03-13** Councillor Cody Moulds

**CARRIED:** That Council approves the minutes from the Committee of the Whole on February 27, 2023 as presented.

