



REGULAR COUNCIL MEETING MINUTES
MONDAY MARCH 27, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett, absent	Deputy Mayor Cal Mosher 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**

#071-2023-03-27 Councillor Cody Moulds

CARRIED: That Council adopts the agenda as presented.

4.0 **ADOPTION OF MINUTES**

3.1 March 13, 2023 Regular Council Meeting Minutes

#072-2023-03-27 Councillor Judy Kokotilo-Bekkerus

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

5.0 **DELEGATIONS**

Nil

6.0 **OLD BUSINESS**

Nil

7.0 **NEW BUSINESS**

7.1 McNaught Homestead Preservation Society Facility & Fee Waiver – *from C.O.W. Mar 13/23*

#073-2023-03-27 Deputy Mayor Cal Mosher

CARRIED: That Council approves waiving 50% of the \$950.00 rental fee for this annual event.

7.2 Farm Safety Centre Request – from C.O.W. Mar 13/23

#074-2023-03-27 Councillor Hugh Graw

CARRIED: That Council approves a \$500 donation to Alberta Farm Safety Centre and directs Administration to request information about when and how the Beaverlodge schools are affected.

7.3 #923J – Utility Rate Bylaw

#075-2023-03-27 Councillor Hugh Graw

CARRIED: That Council gives a 1st reading to #923J – Utility Rate Bylaw.

7.4 2023 Operating Budget

#076-2023-03-27 Deputy Mayor Cal Mosher

CARRIED: That Council approves the 2023 Operating Budget as amended.

7.5 2023 Capital Budget

#077-2023-03-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the 2023 Capital Budget as presented.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – March 13, 2023

#078-2023-03-27 Councillor Cody Moulds

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

8.2 Special Council Budget Meeting Minutes – March 15, 2023

#079-2023-03-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the March 15, 2023 Special Council Budget Meeting.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#080-2023-03-27 Councillor Hugh Graw

CARRIED: That Council accepts the Action Item List for information with the following amendments:

- Removal of item 2 as it is the same as item 5
- Removal of item 7 & 8 as completed
- Add Information from Alberta Farm Safety Centre

9.2 Staff Reports

#081-2023-03-27 Councillor Cody Moulds

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

10.0 **CLOSED SESSION**

Nil

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:19 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston