



REGULAR COUNCIL MEETING MINUTES
TUESDAY APRIL 11, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett	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**

#082-2023-04-11 Councillor Judy Kokotilo-Bekkerus

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

- Addition of Old Business 6.2 Beaverlodge Health & Wellness Inc.
- Addition of New Business 7.8 Spring Clean Up

4.0 **ADOPTION OF MINUTES**

3.1 March 27, 2023 Regular Council Meeting Minutes

#083-2023-04-11 Councillor Hugh Graw

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

5.0 **DELEGATIONS**

Nil

6.0 **OLD BUSINESS**

6.1 Utility Rate Bylaw 923J – with amendments

#084-2023-04-11 Councillor Cyndi Corbett

CARRIED: That Council gives a 2nd reading to the amended Utility Rate Bylaw 923J.

#085-2023-04-11 Councillor Hugh Graw

CARRIED: That Council gives a 3rd and final reading to pass the amended Utility Rate Bylaw 923J.

6.2 Beaverlodge Health and Wellness Inc.

#086-2023-04-11 Councillor Hugh Graw

CARRIED: That Council accepts this for information and directs Administration to continue as previously directed.

7.0 **NEW BUSINESS**

7.1 Property Tax Arrears

#087-2023-04-11 Councillor Hugh Graw

CARRIED: That Council establishes the date, time and place for the public auction of tax arrears properties as Friday, June 9, 2023 at 10:00 am at the Beaverlodge Community Centre, 1016-4th Avenue and sets the reserve bid as \$364,640.000 with all conditions of sale as presented.

7.2 AHS Courses – Facility & Fee Waiver

#088-2023-04-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the 100% waiver of the fees for this request.

7.3 Separation of Facility & Fee Waivers from Donations & Sponsorships

#089-2023-04-11 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to provide an annual accounting of these amounts.

7.4 National Public Works Week – May 21-27, 2023

#090-2023-04-11 Mayor Gary Rycroft

CARRIED: That Council makes this proclamation as presented and declares May 21-17, 2023 as Public Works Week in Beaverlodge.

7.5 Economic Development Week – May 8-12, 2023

#091-2023-04-11 Mayor Gary Rycroft

CARRIED: That Council makes this proclamation as presented and declares May 8-12, 2023 as Economic Development week in Beaverlodge.

7.6 Community Rail Advocacy Alliance

#092-2023-04-11 Deputy Mayor Cal Mosher

CARRIED: That Council directs Administration to proceed with the full membership for the Town of Beaverlodge.

7.7 Member-at-large for South Peace Professional Attraction & Retention Committee

#093-2023-04-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to advertise for a member-at-large for this Committee from the general public.

7.8 Spring Clean Up

#094-2023-04-11 Mayor Gary Rycroft

CARRIED: That Council directs Administration to proceed with organizing the Town Clean-up for May 6, 2023.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – March 27, 2023

#095-2023-04-11 Councillor Judy Kokotilo-Bekkerus

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

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#096-2023-04-11 Councillor Cody Moulds

CARRIED: That Council accepts the Action Item List as presented.

9.2 Council Reports

#097-2023-04-11 Councillor Judy Kokotilo-Bekkerus

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.

7:33 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston