



REGULAR COUNCIL MEETING MINUTES
MONDAY APRIL 24, 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**

#098-2023-04-24 Councillor Hugh Graw

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

- Replacement of Delegation 5.2 from Canadian Fiber Optics to Meyers Norris Penny Audit – Marisa Bisson

4.0 **ADOPTION OF MINUTES**

3.1 April 11, 2023 Regular Council Meeting Minutes

#099-2023-04-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the April 11, 2023 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

5.1 Community Garden – Debbie Schmuhl & Micki Olsenberg

#100-2023-04-24 Councillor Hugh Graw

CARRIED: That Council accepts this presentation for information.

5.2 Meyers Norris Penny Audit – Marisa Bisson

#101-2023-04-24 Councillor Cyndi Corbett

CARRIED: That Council approves the 2022 Auditor’s report on the annual financial statements for the Town of Beaverlodge.

#102-2023-04-24 Councillor Cyndi Corbett

CARRIED: That Council accepts the auditor’s report on the annual financial statements and financial information return for the Town of Beaverlodge.

5.3 Grande Spirit Foundation – Steve Madden & Ryan Mysko

#103-2023-04-24 Deputy Mayor Cal Mosher

CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS

nil

7.0 NEW BUSINESS

7.1 ATCO Franchise Report

#104-2023-04-24 Deputy Mayor Cal Mosher

CARRIED: That Council accepts this report for information.

7.2 Chiller Replacement Update

#105-2023-04-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this item for information.

7.3 Street Performers Teaser

#106-2023-04-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to proceed with sponsoring this event in Beaverlodge.

7.4 Lagoon Upgrade Options Final Report – Appendix A

#107-2023-04-24 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

7.5 Water & Wastewater Modeling Final Report

#108-2023-04-24 Councillor Cody Moulds

CARRIED: That Council accepts this report for information.

7.6 Appointment of 2023 Weed Inspectors

#109-2023-04-24 Councillor Cyndi Corbett

CARRIED: That Council appoints Tracelle Hinze and Mitchel Gorman as weed inspectors for the Town of Beaverlodge, expiring on December 31, 2023.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – April 11, 2023

#110-2023-04-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the Committee of the Whole on April 11, 2023 as presented.

8.2 Alberta Farm Safety Centre

#111-2023-04-24 Councillor Hugh Graw

CARRIED: That Council directs Administration to inform Town residents about how this program impacts our students.

8.3 Community Enhancement Committee Minutes – Oct 18, 2022

#112-2023-04-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the October 18, 2022 Community Enhancement Committee meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#113-2023-04-24 Councillor Cody Moulds

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

9.2 Staff Reports

#114-2023-04-24 Councillor Hugh Graw

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

10.0 CLOSED SESSION

#115-2023-04-24 Councillor Cody Moulds

8:20 PM

CARRIED: That Council moves into Closed Session for item 10.1 Contract – Mount View Health Complex – FOIP Section 27

#116-2023-04-24 Councillor Hugh Graw

8:37 PM

CARRIED: That Council moves out of Closed Session.

#117-2023-04-24 Mayor Gary Rycroft

CARRIED: That Council makes the following motion regarding the Mountview Health Complex Project:

WHEREAS:

- A. The Town owns certain lands in the Town of Beaverlodge.
- B. In conjunction with a private partner, who was selected by the Town through a RFP process, the Town desires to plan, design, engineer, develop, service, construct, own and lease a health complex on the lands (“Mountview Health Project”).
- C. The Mountview Health Project will provide a facility and services that, in the opinion of Council, are desirable for all of the municipality.

THEREFORE, BE IT RESOLVED THAT:

1. The Town authorizes and approves the proposed collaboration on the Mountview Health Project between the Town and the private partner, Landrex Inc. or any affiliate.
2. The Town authorizes the Chief Administrative Officer to negotiate and execute an agreement(s) with the private partner to commence, develop and complete the Mountview Health Project. Without limiting the foregoing, such agreements may include a letter of intent, articles of incorporation, limited partnership agreement, share or limited partnership units subscription, unanimous shareholder agreement, transfer of land and land purchase and sale agreement to the Mountview Health Project entity for fair market value, management services agreement, and such further and other agreements and documents necessary for the Mountview Health Project.
3. The Town authorizes and approves the Chief Administrative Officer being appointed and acting as a director of any corporation formed for the Mountview Health Project.
4. The Town authorizes the Chief Administrative Officer to do all things necessary to commence, develop and complete the Mountview Health Project.

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:38 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston