

6.0 OLD BUSINESS

6.1 Peace Wapiti School Board Meeting

#122-2023-05-08 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this update for information.

6.2 Arena Chiller Replacement

#123-2023-05-08 Councillor Cody Moulds

CARRIED: That Council moves to defer this project until the results of the grant funding application are received.

7.0 NEW BUSINESS

7.1 Beaverlodge Health & Wellness Letter

#124-2023-05-08 Mayor Gary Rycroft

CARRIED: That Council directs Administration to continue with a pro-rated (excluding pharmacy) 5 year for water and wastewater and 3 years for taxes deal.

7.2 Property Tax Arrears

#125-2023-05-08 Councillor Cyndi Corbett

CARRIED: That Council establishes that the Public Auction, Designated Manufactured Homes, for Tax Arrears Properties as Friday June 9, 2023 at 10:00 am at the Community Centre located at 1016 4th Avenue.

#126-2023-05-08 Councillor Ryier Hommy

CARRIED: That Council sets the reserve bids as listed in the Designated Manufactured Homes to be offered at Public Auction document as presented.

#127-2023-05-08 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the conditions of the sale as presented in the Designated Manufactured Homes to be offered at Public Auction document.

7.3 1st Quarter Financials

#128-2023-05-08 Councillor Hugh Graw

CARRIED: That Council accepts this for information.

7.4 Bylaw #1019 - 2023 Tax Rate Bylaw

#129-2023-05-08 Councillor Cyndi Corbett

CARRIED: That Council gives Bylaw #1019 – 2023 Tax Rate Bylaw a 1st reading.

#130-2023-05-08 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives Bylaw #1019 – 2023 Tax Rate Bylaw a 2nd reading.

#131-2023-05-08 Councillor Hugh Graw

CARRIED: That Council moves to a 3rd reading for Bylaw #1019 – 2023 Tax Rate Bylaw.

#132-2023-05-08 Councillor Cody Moulds

CARRIED: That Council gives a final reading and passes Bylaw #1019 – 2023 Tax Rate Bylaw.

7.5 Community Garden Request

#133-2023-05-08 Councillor Ryier Hommy

CARRIED: That Council approves this funding request of \$1500.00 for the Community Garden plus the associated cost of two new planters.

7.6 Livestreaming Meetings

#134-2023-05-08 Councillor Cody Moulds

CARRIED: That Council directs Administration to look into the legalities regarding livestreaming and recording Council meetings.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – April 24, 2023

#135-2023-05-08 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the Committee of the Whole on April 24, 2023 as presented.

8.2 Alberta Municipal Affairs – Assessment Audit

#136-2023-05-08 Councillor Cyndi Corbett

CARRIED: That Council accepts this letter for information.

8.3 Grande Spirit Foundation Golf Tournament

#137-2023-05-08 Councillor Cody Moulds

CARRIED: That Council accepts this for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#138-2023-05-08 Deputy Mayor Cal Mosher

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

9.2 Council Reports

#139-2023-05-08 Councillor Cyndi Corbett

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

10.0 **CLOSED SESSION**

#140-2023-05-08 Councillor Cyndi Corbett **8:46 PM**
CARRIED: That Council moves into Closed Session for item 10.1 Personnel – CAO Evaluation – FOIP Section 17.

#141-2023-05-08 Councillor Hugh Graw **9:35 PM**
CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **9:35 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston