

REGULAR COUNCIL MEETING MINUTES MONDAY MAY 8, 2023 AT 7:00 PM COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL Mayor Gary Rycroft Deputy Mayor Cal Mosher

Councillor Hugh Graw Councillor Judy Kokotilo-Bekkerus

Councillor Cyndi Corbett Councillor Cody Moulds

Councillor Ryier Hommy

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.

7:06 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

#118-2023-05-08 Councillor Cyndi Corbett

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

- Addition of New Business Item 7.5 Community Garden from C.O.W. May 8, 2023
- Addition of New Business Item 7.6 Livestreaming from C.O.W. May 8, 2023
- Addition of Closed Session Item 10.1 Personnel CAO Evaluation FOIP Section 17

4.0 ADOPTION OF MINUTES

3.1 April 24, 2023 Regular Council Meeting Minutes

#119-2023-05-08 Councillor Hugh Graw

CARRIED: That Council accepts the minutes of the April 24, 2023 Regular Council Meeting as they are presented.

5.0 DELEGATIONS

5.1 Lois Dueck – Community Bus Rates & charges #120-2023-05-08 Councillor Hugh Graw

CARRIED: That Council accepts this presentation for information.

#121-2023-05-08 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to review the Handi-Bus Policy and bring back to Council by June 12, 2023.

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
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