



REGULAR COUNCIL MEETING MINUTES
MONDAY JUNE 26, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett Councillor Ryier Hommy, 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**

#168-2023-06-26 Councillor Cody Moulds

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

- Addition of Closed Session Item 10.1 Legal – Contract – FOIP Section 16

4.0 **ADOPTION OF MINUTES**

3.1 June 12, 2023 Regular Council Meeting Minutes

#169-2023-06-26 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the June 12, 2023 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

5.1 Qube Investment Management – Wyatt Lynds

#170-2023-06-26 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

6.0 **OLD BUSINESS**

7.0 **NEW BUSINESS**

7.1 Seniors Community Bus Grant – from C.O.W. June 12, 2023

#171-2023-06-26 Councillor Cyndi Corbett

CARRIED: That Council approves a grant of \$1000 to be used for Senior Transportation on the Community Bus.

7.2 FCSS Advisory Committee – Member-at-large

#172-2023-06-26 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the recommendation of the FCSS Advisory Committee and names Gena Jones as a member-at-large.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – June 12, 2023

#173-2023-06-26 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on June 12, 2023 as presented.

8.2 Grande Spirit Update on Capital Projects

#174-2023-06-26 Deputy Mayor Cal Mosher

CARRIED: That Council accepts this update for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#175-2023-06-26 Councillor Judy Kokotilo-Bekkerus

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

9.2 Staff Reports

#176-2023-06-26 Councillor Hugh Graw

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

10.0 **CLOSED SESSION**

#177-2023-06-26 Councillor Cyndi Corbett

7:29 PM

CARRIED: That Council moves into Closed Session for Item 10.1 Legal – Contract – FOIP Section 16

#178-2023-06-26 Councillor Judy Kokotilo-Bekkerus

7:37 PM

CARRIED: That Council moves out of Closed Session.

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:37 PM

Mayor Gary Rycroft

CAO, Jeff Johnston