REGULAR COUNCIL MEETING MINUTES
MONDAY JULY 17, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft, absent Councillor Hugh Graw Councillor Cyndi Corbett Councillor Ryier Hommy	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 Deputy Mayor Cal Mosher called the meeting to order. **7: 02 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

#179-2023-07-17 Councillor Judy Kokotilo-Bekkerus

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

- Addition of Closed Session Item 10.1 Personnel - Evaluation – FOIP Section 17

4.0 ADOPTION OF MINUTES

3.1 June 12, 2023 Regular Council Meeting Minutes

#180-2023-07-17 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the June 26, 2023 Regular Council Meeting as presented.

5.0 DELEGATIONS:

Nil

6.0 OLD BUSINESS:

Nil

7.0 NEW BUSINESS:

Nil

8.0 CORRESPONDENCE:

8.1 June 2023 Weed Inspector Report

#181-2023-07-17 Councillor Cyndi Corbett

CARRIED: That Council accepts the Weed Inspector Report for June 2023.

8.2 Committee of the Whole Minutes – June 26, 2023

#182-2023-07-17 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes form the June 26, 2023 Committee of the Whole meeting as presented.

8.3 Community Enhancement Committee Minutes – April 14, 2023

#183-2023-07-17 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts minutes from the April 14, 2023 Community Enhancement Committee for information.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#184-2023-07-17 Councillor Ryier Hommy

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

9.2 Council & Staff Reports

#185-2023-07-17 Councillor Cyndi Corbett

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

#186-2023-07-17 Councillor Cody Moulds

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

10.0 CLOSED SESSION

#187-2023-07-17 Councillor Cyndi Corbett **7:24 PM**

CARRIED: That Council moves into Closed Session for Item 10.1 Personnel - Evaluation – FOIP Section 17.

#188-2023-07-17 Councillor Hugh Graw **8:03 PM**

CARRIED: That Council moves out of Closed Session.

11.0 ADJOURNMENT Deputy Mayor Cal Mosher adjourned the meeting. **8:04 PM**

_____

Deputy Mayor Cal Mosher

_____

CAO, Jeff Johnston