



REGULAR COUNCIL MEETING MINUTES

TUESDAY AUGUST 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, absent	Councillor Cody Moulds
	Councillor Ryier Hommy	
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO, absent 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**

#189-2023-08-08 Councillor Ryier Hommy
CARRIED: That Council adopts the agenda as presented.

4.0 **ADOPTION OF MINUTES**

3.1 July 17, 2023 Regular Council Meeting Minutes
#190-2023-08-08 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council accepts the minutes of the July 17, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

5.1 Jamie & Cora Lee Rath – Rogers Cell Tower
#191-2023-08-08 Deputy Mayor Cal Mosher
CARRIED: That Council accepts this presentation for information.

6.0 **OLD BUSINESS:**

Nil

7.0 **NEW BUSINESS:**

7.1 Land Use Bylaw Amendment #1020

#192-2023-08-08 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives this Land Use Bylaw Amendment #1020 a 1st Reading.

#193-2023-08-08 Councillor Ryier Hommy

CARRIED: That Council set September 11, 2023 as the date for Public Hearing of Land Use Bylaw #1020.

**Councillor Cody Moulds and Councillor Ryier Hommy recused themselves from the meeting due to a conflict of interest for item 7.2.*

7:27 PM

7.2 Fee Waiver Request – Beaverlodge Blades

#194-2023-08-08 Councillor Hugh Graw

CARRIED: That Council approves the 100% Fee Waiver for the Blades event as presented.

**Councillor Cody Moulds and Councillor Ryier Hommy came back into the meeting.*

7:30 PM

Mayor Gary Rycroft called for and granted a 5 minutes recess.

7:30 PM

Mayor Rycroft called the meeting back into order.

7:35 PM

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Minutes – July 17, 2023

#195-2023-08-08 Councillor Cody Moulds

CARRIED: That Council approves the minutes from the July 17, 2023 Committee of the Whole meeting as presented.

8.2 Rogers Tower Email – Sydney Trudel & Brennan Cage

#196-2023-08-08 Councillor Hugh Graw

CARRIED: That Council accepts this letter for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#197-2023-08-08 Councillor Judy Kokotilo-Bekkerus

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

9.2 Council & Staff Reports

#198-2023-08-08 Councillor Cody Moulds

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

#199-2023-08-08 Deputy Mayor Cal Mosher

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

10.0 **CLOSED SESSION**

#200-2023-08-08 Councillor Judy Kokotilo-Bekkerus

7:41 PM

CARRIED: That Council moves into Closed Session for Items 10.1 Contract – Legal – FOIP Section 16 and 10.2 Personnel – Evaluation – CAO – FOIP Section 17.

#201-2023-08-08 Mayor Gary Rycroft

8:18 PM

CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:18 PM

Mayor Gary Rycroft

CAO, Jeff Johnston