



REGULAR COUNCIL MEETING MINUTES

MONDAY SEPTEMBER 11, 2023 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL Mayor Gary Rycroft, absent Deputy Mayor Cal Mosher
Councillor Hugh Graw Councillor Judy Kokotilo-Bekkerus
Councillor Cyndi Corbett Councillor Cody Moulds, absent
Councillor Ryier Hommy

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: 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**

#202-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the following additions to Closed Session:

- 10.1 Personnel – Evaluation – CAO – FOIP Section 19
- 10.2 Contract – TM Mobile Inc. – FOIP Section 16

4.0 **ADOPTION OF MINUTES**

3.1 August 8, 2023 – Regular Council Meeting Minutes

#203-2023-09-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the August 8, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

6.1 **PUBLIC HEARING** for Land Use Bylaw Amendment #1020

#204-2023-09-11 Councillor Cyndi Corbett **7:02 PM**

CARRIED: That Council moves out of Regular Council Meeting and into the scheduled Public Hearing.

#205-2023-09-11 Councillor Cyndi Corbett **7:03 PM**

CARRIED: That Council closes the Public Hearing and moves back into the Regular Council Meeting.

5.2 Land Use Bylaw Amendment - #1020

#206-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council does a 2nd reading of Land Use Bylaw Amendment #1020.

#207-2023-09-11 Councillor Ryier Hommy

CARRIED: That Council does a 3rd reading and passes Land Use Bylaw Amendment #1020.

7.0 NEW BUSINESS:

7.1 Wildlife Feeding Bylaw #1021

#208-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council does a 1st reading of Wildlife Feeding Bylaw #1021.

7.2 Policy AD02 – Account Collection, Write Offs and Refund/Credit Policy

#209-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council approves Policy AD02 – Account Collection, Write Offs and Refund/Credit Policy as presented.

7.3 Rail Safety Week September 18-24, 2023 Proclamation

#210-2023-09-11 Councillor Ryier Hommy

CARRIED: That Council declares September 18-24, 2023 as Rail Safety Week.

7.4 Committee of the Whole Meetings – Extension approval

#211-2023-09-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council will table this item until the Council Meeting on September 25, 2023.

7.5 Property Tax Incentives for Fire Fighters

#212-2023-09-11 Councillor Ryier Hommy

CARRIED: That Council will table this item until the October 23, 2023 Council Meeting.

7.6 Assessment Services Contract – County of Grande Prairie

#213-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council agrees to renew the Assessment Services Contract with the County of Grande Prairie for the next 5-year term, 2024 through 2028.

7.7 Property Tax Exemptions

#214-2023-09-11 Councillor Hugh Graw

CARRIED: That Council approves granting the Property Tax Exemptions as presented for another 3-year term, 2024 through 2026.

7.8 Weed Inspector Report – August 2023

#215-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

8.0 **CORRESPONDENCE:**

8.1 RCMP Quarterly Report

#216-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

8.2 Mighty Peace Watershed Alliance – Annual reporting & financial statement

#217-2023-09-11 Councillor Ryier Hommy

CARRIED: That Council accepts this report for information.

8.3 Committee of the Whole Meeting Minutes – August 8, 2023

#218-2023-09-11 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the August 8, 2023 Committee of a Whole meeting as presented.

8.4 Economic Development Meeting Minutes – May 18, 2023

#219-2023-09-11 Councillor Cyndi Corbett

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

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#220-2023-09-11 Councillor Ryier Hommy

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

9.2 Council Reports

#221-2023-09-11 Councillor Judy Kokotilo-Bekkerus

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

10.0 **CLOSED SESSION**

#222-2023-09-11 Councillor Cyndi Corbett

7:40 PM

CARRIED: That Council moves into Closed Session for Items 10.1 Personnel – Evaluation – CAO – FOIP Section 19 and 10.2 Contract – TM Mobile Inc. – FOIP Section 16

#223-2023-09-11 Councillor Cyndi Corbett **8:21 PM**

CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT** Deputy Mayor Cal Mosher adjourned the meeting. **8:22 PM**

Deputy Mayor Cal Mosher

CAO, Jeff Johnston