

# REGULAR COUNCIL MEETING MINUTES MONDAY SEPTEMBER 25, 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 Deputy Mayor Cal Mosher Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds

STAFF Jeff Johnston, CAO, absent

Tina Letendre, Deputy CAO Nichole Young, Legislative Services

## **1.0CALL 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

**#224-2023-9-25** Councillor Judy Kokotilo-Bekkerus **CARRIED:** That Council adopts the agenda as presented.

## 4.0 ADOPTION OF MINUTES

3.1 September 11, 2023 – Regular Council Meeting Minutes
 #225-2023-09-25 Councillor Ryier Hommy
 CARRIED: That Council accepts the minutes of the September 11, 2023 Regular Council Meeting as presented.

#### 5.0 DELEGATIONS:

## 6.0 OLD BUSINESS:

6.1 Bylaw #1021 – Wildlife Feeding Bylaw
#226-2023-09-25 Councillor Cyndi Corbett
CARRIED: That Council gives a 2<sup>nd</sup> reading to Bylaw #1021 Wildlife Feeding Bylaw.

**#227-2023-09-25** Councillor Judy Kokotilo-Bekkerus **CARRIED:** That Council gives a 3<sup>rd</sup> and final reading, passing Bylaw #1021 Wildlife Feeding Bylaw

#### 7.0 <u>NEW BUSINESS:</u>

7.1 Extension for Committee of the Whole Meetings
#228-2023-09-25 Councillor Hugh Graw
CARRIED: That Council will approve the extension of the Committee of the Whole meetings to be held prior to regular Council meetings until the end of their term in 2025.

7.2 Appointment of Councillor Judy Kokotilo-Bekkerus as Deputy Mayor
 #229-2023-09-25 Mayor Gary Rycroft
 CARRIED: That Council appoints Councillor Judy Kokotilo-Bekkerus as Deputy Mayor, effective as of October 1, 2023.

7.3 Facility Fee Waiver – Beaverlodge United Church
 #230-2023-09-25 Councillor Cyndi Corbett
 CARRIED: That Council approves the 50% Facility Fee Waiver for the Beaverlodge United Church for their annual Roast Beef Dinner.

7.4 ACP Application – County Partnership for Regional Growth

**#231-2023-09-25** Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to relay Council support for this project to the County of Grande Prairie.

7.5 ACP Application Support – Intermunicipal Collaboration

#232-2023-09-25 Councillor Cyndi Corbett

**CARRIED:** That Council endorses the Town of Wembley's submission of an application to the Alberta Community Partnership Grant Program under the Intermunicipal Collaboration stream for shared professional planning and development advisory services in partnership with the Town of Wembley and the Town of Sexsmith.

7.6 2023 Housing & Service Needs Estimation Infographics#233-2023-09-25 Councillor Ryier HommyCARRIED: That Council accepts this report for information.

7.7 Live Streaming of Meetings

#234-2023-09-25 Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to continue with Live Streaming of the Meetings with a review in six months.

7.8 Registered Veterinary Technologist Month Support
 #235-2023-09-25 Deputy Mayor Cal Mosher
 CARRIED: That Council proclaims the month of October as Registered Veterinary Technologist
 Month in Beaverlodge.

#### 8.0 <u>CORRESPONDENCE:</u>

8.1 Committee of the Whole Meeting Minutes – September 11, 2023
 #236-2023-09-25 Councillor Ryier Hommy
 CARRIED: That Council approves the minutes from the September 11, 2023 Committee of a Whole meeting as presented.

8.2 2023 Rural & Remote Alberta Housing & Service Needs Estimation Report
#237-2023-09-25 Councillor Cyndi Corbett
CARRIED: That Council accepts this report for information.

#### 9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List#238-2023-09-25 Councillor Cyndi CorbettCARRIED: That Council accepts the Action Item List as presented.

9.2 Staff Reports#239-2023-09-25 Councillor Judy Kokotilo-BekkerusCARRIED: That Council accepts these Staff Reports for information as presented.

- 10.0 CLOSED SESSION
- **11.0ADJOURNMENT**Mayor Gary Rycroft adjourned the meeting.**7:27 PM**

Mayor Gary Rycroft

Deputy CAO, Tina Letendre