



REGULAR COUNCIL MEETING MINUTES

MONDAY OCTOBER 10, 2023 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus
Councillor Hugh Graw Councillor Cal Mosher
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** 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**

#240-2023-10-10 Councillor Ryier Hommy

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

- Remove New Business Item 7.1 County of Grande Prairie Regional Fire Services Agreement to Committee of the Whole Agenda on October 23, 2023.
- Add New Business Item 7.5 Cold Shot Bus Lines Support Request from October 10, 2023 Committee of the Whole.

4.0 **ADOPTION OF MINUTES**

3.1 September 25, 2023 – Regular Council Meeting Minutes

#241-2023-10-10 Councillor Ryier Hommy

CARRIED: That Council accepts the minutes of the September 25, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

5.1 County of Grande Prairie Regional Fire Services Agreement – Trevor Grant, Brian Hall, Matt Smith & Stan Metcalfe

#242-2023-10-10 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 County of Grande Prairie Regional Fire Services Agreement
- moved to Committee of the Whole October 23, 2023

7.2 Your Region, Your Voice – Nov 16, 2023

#243-2023-10-10 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information.

7.3 Community Futures – Dreamers & Doers Gala – Nov 14, 2023

#244-2023-10-10 Councillor Ryier Hommy

CARRIED: That Council approves the sponsorship of the Advertising Sponsor (\$500) and Programs Sponsor (\$250) for this event as well as 2 tickets for Mayor Rycroft and his spouse to attend on behalf of the Town.

7.4 Grande Spirit – Friends of the Foundation Harvest Dine & Dance – Oct 28, 2023

#245-2023-10-10 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to donate \$200 in Beaverlodge Butcher Shop product, to be matched by the Beaverlodge Butcher Shop as a silent auction item.

7.5 Cold Shot Bus Lines Support Request

#246-2023-10-10 Councillor Ryier Hommy

CARRIED: That Council directs Administration to write a letter of support as requested.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – September 25, 2023

#247-2023-10-10 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the September 25, 2023 Committee of a Whole meeting as presented.

8.2 TGCPs (The Great Canadian Playwright Showcase) 2023 Report

#248-2023-10-10 Councillor Ryier Hommy

CARRIED: That Council accepts this report for information.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#249-2023-10-10 Councillor Cyndi Corbett

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

9.2 Council Reports

#250-2023-10-10 Councillor Cyndi Corbett

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

10.0 **CLOSED SESSION**

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

8:08 PM

Mayor Gary Rycroft

CAO Jeff Johnston