



REGULAR COUNCIL MEETING MINUTES

MONDAY OCTOBER 23, 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
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: 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**

#251-2023-10-23 Councillor Cyndi Corbett

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

- Add New Business Item 7.3 Main Street Sign from October 23, 2023 Committee of the Whole.

4.0 **ADOPTION OF MINUTES**

3.1 October 10, 2023 – Regular Council Meeting Minutes

#252-2023-10-23 Councillor Ryier Hommy

CARRIED: That Council adopts the minutes of the October 10, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

5.1 Beaverlodge & District Chamber of Commerce – Shone Snatic re:

1. Power to Downtown Square (2nd Ave & 10th St.)

#253-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

2. Sign for Chamber

#254-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

6.0 **OLD BUSINESS:**

6.1 Property Tax Incentives for Firefighters – tabled from Sept. 11, 2023 Council

7.0 **NEW BUSINESS:**

7.1 Fee Waiver Request – Paizley’s Purses & Bentley’s Backpack Foundation

#255-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council approves a 50% fee reduction for this event.

7.2 Red Light System for Firehall

#256-2023-10-23 Councillor Cal Mosher

CARRIED: That Council accepts this for information.

7.3 Main Street Sign – *from Committee of the Whole Oct 23, 2023*

#257-2023-10-23 Councillor Ryier Hommy

CARRIED: That Council directs Administration to proceed with the sign upgrade as presented.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – October 10, 2023

#258-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the October 10, 2023 Committee of a Whole meeting as presented.

8.2 September 2023 Weed Inspector Report

#259-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#260-2023-10-23 Councillor Hugh Graw

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

9.2 Staff Reports

#261-2023-10-23 Councillor Cyndi Corbett

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

10.0 CLOSED SESSION

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:38 PM

Mayor Gary Rycroft

CAO Jeff Johnston