

# REGULAR COUNCIL MEETING MINUTES MONDAY NOVEMBER 14, 2023 AT 7:00 PM

**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA** 

COUNCILMayor Gary Rycroft<br/>Councillor Hugh Graw, absent<br/>Councillor Cyndi Corbett<br/>Councillor Ryier HommySTAFFJeff Johnston, CAO

Deputy Mayor Judy Kokotilo-Bekkerus Councillor Cal Mosher Councillor Cody Moulds

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

#262-2023-11-14 Councillor Ryier Hommy

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

 Add New Business Items 7.2 Fire Services Agreement – County of Grande Prairie, 7.3 Dog Waste Signs, 7.4 Chamber of Commerce Christmas Craze Requests and Closed Session Item 10.1 Personnel – Evaluation – CAO – FOIP Section 19

## 4.0 ADOPTION OF MINUTES

3.1 October 23, 2023 – Regular Council Meeting Minutes
 #263-2023-11-14 Councillor Cyndi Corbett
 CARRIED: That Council adopts the minutes of the October 23, 2023 Regular Council Meeting as presented.

## 5.0 DELEGATIONS:

5.1 Beaverlodge Minor Soccer – Stefan Caers #264-2023-11-14 Councillor Cal Mosher **CARRIED:** That Council accepts this presentation for information.

## 6.0 OLD BUSINESS:

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

7.1 Fee Waiver Request – Legion re: Annual Remembrance Day Ceremony
 #265-2023-11-14 Deputy Mayor Judy Kokotilo-Bekkerus
 CARRIED: That Council approves continuing the 100% fee waiver for this event for the next 5 years, 2023 - 2027.

7.2 Fire Services Agreement – County of Grande Prairie
 #266-2023-11-14 Councillor Cyndi Corbett
 CARRIED: That Council directs Administration to sign the Agreement with the County of Grande
 Prairie and to amend Bylaw #1003 – Fire Department Bylaw accordingly.

7.3 Dog Waste Signs
#267-2023-11-14 Councillor Ryier Hommy
CARRIED: That Council directs Administration to proceed with obtaining and posting signs in this area.

7.4 Beaverlodge & District Chamber of Commerce Christmas Craze Requests

**#268-2023-11-14** Councillor Ryier Hommy

**CARRIED:** That Council approves these requests and directs Administration to work with the Chamber and request that these financial requests come to Council prior to the annual budget.

#269-2023-11-14 Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to investigate the process of running power to the manhole in the center of 10<sup>th</sup> Street and 2<sup>nd</sup> Ave and bring back the findings to Council.

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

8.1 Committee of the Whole Meeting Minutes – October 23, 2023
#270-2023-11-14 Councillor Cyndi Corbett
CARRIED: That Council adopts the minutes from the October 23, 2023 Committee of a Whole meeting as presented.

8.2 October 2023 & Year End Weed Inspector Report
#271-2023-11-14 Councillor Cyndi Corbett
CARRIED: That Council accepts this report for information.

#### 9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#272-2023-11-14 Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Action Item List as presented and directs Administration to add the following:

- Fire Services Agreement Amend Fire Department Bylaw #1003.
- Order & post dog waste signs
- Investigate Manhole Power
- South Peace Regional Archive invite a delegation to Council

9.2 Council Reports
 #273-2023-11-14 Councillor Ryier Hommy
 CARRIED: That Council accepts these Council Activity Reports for information as presented.

## 10.0 CLOSED SESSION

#274-2023-11-14Councillor Cyndi Corbett7:52 PMCARRIED: That Council moves into Closed Session for Item 10.1 Personnel – Evaluation – CAO – FOIPSection 19.

#275-2023-11-14	Councillor Cal Mosher	7:59 PM	
CARRIED: That Counc	il moves out of Closed Session.		

**11.0ADJOURNMENT**Mayor Gary Rycroft adjourned the meeting.**7:59 PM** 

Mayor Gary Rycroft

CAO Jeff Johnston