



REGULAR COUNCIL MEETING MINUTES
MONDAY NOVEMBER 27, 2023 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

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|----------------|--------------------------|-------------------------------------|
| 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: 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**

#276-2023-11-27 Councillor Cyndi Corbett

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

- Add New Business Items 7.3 Municipal Affairs Land Assessment Audit Report, 7.4 Christmas Craze and Closed Session Item 10.1 Land – Evaluation – FOIP Section 27.

4.0 **ADOPTION OF MINUTES**

3.1 November 14, 2023 – Regular Council Meeting Minutes

#277-2023-11-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes of the November 14, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

7.0 NEW BUSINESS:

7.1 Grande Prairie Regional Recreation Committee – 2024 Budget Request

#278-2023-11-27 Councillor Cody Moulds

CARRIED: That Council directs Administration to accommodate this request in our 2024 Budget.

7.2 Request to Discharge Caveat

#279-2023-11-27 Councillor Ryier Hommy

CARRIED: That Council directs Administration to discharge the caveat for the following properties: Praise & Worship Assembly - Plan 9920844 Lot 25A and Riley O'Connell - Plan 2322406 Block 3 Lot 1 and Plan 7521786 Lot A.

7.3 Municipal Affairs Land Assessment Audit Report

#280-2023-11-27 Councillor Ryier Hommy

CARRIED: That Council directs Administration to create a map showing the vacant land in the town of Beaverlodge.

7.4 Christmas Craze

#281-2023-11-27 Councillor Ryier Hommy

CARRIED: That Council directs Administration to create and distribute a schedule for this event.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – November 14, 2023

#282-2023-11-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the November 14, 2023 Committee of a Whole meeting as presented.

8.2 RCMP 3rd Quarter Community Policing Report

#283-2023-11-27 Councillor Ryier Hommy

CARRIED: That Council accepts this report for information.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#284-2023-11-27 Councillor Cyndi Corbett

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

9.2 Staff Reports

#285-2023-11-27 Councillor Cyndi Corbett

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

