



## **REGULAR COUNCIL MEETING MINUTES**

**MONDAY DECEMBER 11, 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: 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**

**#289-2023-12-11** Councillor Cyndi Corbett

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

- Addition of Closed Session Item 10.1 Legal – Grande Spirit Foundation – FOIP Section 25

### **4.0** **ADOPTION OF MINUTES**

3.1 November 27, 2023 – Regular Council Meeting Minutes

**#290-2023-12-11** Councillor Ryier Hommy

**CARRIED:** That Council adopts the minutes of the November 27, 2023 Regular Council Meeting as presented.

### **5.0** **DELEGATIONS:**

5.1 South Peace Regional Archives – Elyn Vandekerkhove & Janice Shields

**#291-2023-12-11** Councillor Cyndi Corbett

**CARRIED:** That Council accepts this presentation for information.

### **6.0** **OLD BUSINESS:**

## 7.0 NEW BUSINESS:

7.1 2023 Interim Budget

**#292-2023-12-11** Councillor Ryier Hommy

**CARRIED:** That Council approve the 2024 Interim Operating Budget based on 50% of the Approved 2023 Operating Budget as detailed in Appendix 1.

*\*Councillor Ryier Hommy excused himself from the room, citing a conflict with New Business Item 7.2.* **7:23PM**

7.2 Facility & Fee Waiver – Beaverlodge Daycare – Annual Gala

**#293-2023-12-11** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves a 50% fee reduction for the annual Beaverlodge Daycare Gala.

*\*Councillor Ryier Hommy returned to the meeting.* **7:25PM**

7.3 Facility & Fee Waiver – Beaverlodge & District Chamber of Commerce Christmas Luncheon

**#294-2023-12-11** Councillor Cyndi Corbett

**CARRIED:** That Council approves a 50% fee reduction for the Chamber Christmas Luncheon.

7.4 Facility & Fee Waiver – Beaverlodge Barracudas – Regular Season

**#295-2023-12-11** Mayor Gary Rycroft

**CARRIED:** That Council approves a 1-year rate of \$75/hr, a 50% discount on the regular rate of \$150/hr for Barracuda’s regular season practice hours for 2024.

7.5 Facility & Fee Waiver – Beaverlodge Barracudas – Annual Swim Meet

**#296-2023-12-11** Councillor Cyndi Corbett

**CARRIED:** That Council approves a 50% fee reduction for the Barracuda’s annual swim meet.

## 8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – November 27, 2023

**#297-2023-12-11** Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes from the November 27, 2023 Committee of a Whole meeting as presented.

8.2 Peace Library System – Board Meeting Highlights Nov 25, 2023

**#298-2023-12-11** Councillor Cyndi Corbett

**CARRIED:** That Council accepts this report for information.

## 9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

**#299-2023-12-11** Councillor Ryier Hommy

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

9.2 Council & Staff Reports

**#300-2023-12-11** Councillor Hugh Graw

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

**10.0** **CLOSED SESSION**

**#301-2023-12-11** Deputy Mayor Judy Kokotilo-Bekkerus **7:43 PM**

**CARRIED:** That Council moves into Closed Session for Item 10.1 Legal – Grande Spirit Foundation – FOIP Section 25.

**#302-2023-12-11** Councillor Hugh Graw **7:56 PM**

**CARRIED:** That Council moves out of Closed Session.

**#303-2023-12-11** Councillor Ryier Hommy

**CARRIED:** That Council accepts the Closed Session item for information.

**11.0** **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **7:56 PM**

---

Mayor Gary Rycroft

---

CAO Jeff Johnston