



REGULAR COUNCIL MEETING MINUTES

MONDAY JANUARY 8, 2024 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

#001-2024-01-08 Councillor Cyndi Corbett

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

- Addition of New Business 7.3 Cold Shot Bus Lines

4.0 ADOPTION OF MINUTES

3.1 December 11, 2023 – Regular Council Meeting Minutes

#002-2024-01-08 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes of the December 11, 2023 Regular Council Meeting as presented.

5.0 DELEGATIONS:

5.1 Government Frameworks.com – Phillip Hicks & Amy Underwood

#003-2024-01-08 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Snow Removal Policy PW-01-01

#004-2024-01-08 Councillor Cyndi Corbett

CARRIED: That Council approves the updated Snow Policy PW-01-01 as presented.

7.2 Appointment of Auditors for 2023

#005-2024-01-08 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council appoints MNP LLP to be the Auditors for the Town of Beaverlodge for 2023.

7.3 Cold Shot Bus Lines – Support Request (from C.O.W. Jan 8, 2024)

#006-2024-01-08 Councillor Ryier Hommy

CARRIED: That Council directs Administration to issue a letter to Cold Shot Bus Lines, to be signed by Mayor Rycroft, declining any financial support.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – December 11, 2023

#007-2024-01-08 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the December 11, 2023 Committee of a Whole meeting as presented.

8.2 Alberta Transportation & Economic Corridors – Response to Rural Bus Lines

#008-2024-01-08 Councillor Cody Moulds

CARRIED: That Council accepts this report for information.

8.3 Wildfire Prevention Committee – Town of Hinton

#009-2024-01-08 Councillor Ryier Hommy

CARRIED: That Council accepts this for information.

8.4 Beaverlodge Mural Foundation – Thank You Letter

#010-2024-01-08 Councillor Cyndi Corbett

CARRIED: That Council accepts this for information.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#011-202401-08 Councillor Hugh Graw

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

9.2 Council Reports

#012-2024-01-08 Councillor Hugh Graw

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

10.0 **CLOSED SESSION**

11.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **7:27 PM**

Mayor Gary Rycroft

CAO Jeff Johnston