

# REGULAR COUNCIL MEETING MINUTES MONDAY JANUARY 22, 2024 AT 7:00 PM

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

COUNCIL Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus

Councillor Hugh Graw - absent Councillor Cal Mosher

Councillor Cyndi Corbett Councillor Cody Moulds - absent

**Councillor Ryier Hommy** 

STAFF Jeff Johnston, CAO Tina Letendre, Deputy CAO

Nichole Young, Legislative Services - absent

**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

#013-2024-01-22 Councillor Cyndi Corbett

**CARRIED:** That Council adopts the agenda as presented.

#### 4.0 ADOPTION OF MINUTES

3.1 January 8, 2024 – Regular Council Meeting Minutes

#014-2024-01-22 Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED**: That Council adopts the minutes of the January 8, 2024 Regular Council Meeting as presented.

### 5.0 DELEGATIONS:

5.1 South Peace Farmers Market – Tera Born

**#015-2024-01-22** Councillor Ryier Hommy

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

# 6.0 OLD BUSINESS:

## 7.0 NEW BUSINESS:

	<b>CARRIED:</b> That Council accepts the Accounting of 2023 Fee Waivers, Donations & Sponsorships for information.			
8.0	CORRESPONDENCE:			
	<ul> <li>8.1 Committee of the Whole Meeting Minutes – January 8 2024</li> <li>#017-2024-01-22 Councillor Cyndi Corbett</li> <li>CARRIED: That Council adopts the minutes from the January 8, 2024 Committee of a Whole meeting as presented.</li> </ul>			
	<ul> <li>8.2 Economic Development Committee Meeting Minutes – August 24, 2023</li> <li>#018-2024-01-22 Councillor Cyndi Corbett</li> <li>CARRIED: That Council adopts the minutes from the August 24, 2023 Economic Development Committee meeting as presented.</li> </ul>			
9.0	COMMITTEE AND STAFF REPORTS			
	9.1 Action List #019-2024-01-22 Deputy Mayor Judy Kokotilo-Bekkerus CARRIED: That Council accepts the Action Item List, with removal of items 9 & 10.			
	9.2 Staff Reports #020-2024-01-22 Councillor Ryier Hommy CARRIED: That Council accepts the Staff Reports for information as presented.			
10.0	CLOSED SESSION			
11.0	ADJOURNMENT	Mayor Gary Rycroft adjourne	ed the meeting.	7:22 PM
			Mayor Gary Rycroft	
			CAO Jeff Johnston	

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7.1 Accounting of 2023 Fee Waivers, Donations & Sponsorships

Councillor Cal Mosher

#016-2024-01-22

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