



REGULAR COUNCIL MEETING MINUTES

MONDAY FEBRUARY 12, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Cal Mosher Councillor Cody Moulds - absent
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

#021-2024-02-12 Councillor Cyndi Corbett
CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES

3.1 January 22, 2024 – Regular Council Meeting Minutes
#022-2024-02-12 Councillor Cyndi Corbett
CARRIED: That Council adopts the minutes of the January 22, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Proclamation - Multiple Myeloma Awareness Month
#023-2024-02-12 Mayor Gary Rycroft
CARRIED: That Council hereby proclaims March 2024 as Multiple Myeloma Awareness Month in Beaverlodge.

Commented [NY1]:

7.2 Annual Review -C-9 Signing Authority Policy

#024-2024-02-12 Councillor Cyndi Corbett

CARRIED: That Council has completed the annual review of C-9 Signing Authority Policy.

7.3 Annual Review – Bylaw #967-1 Code of Conduct for Members of Council

#025-2024-02-12 Councillor Cyndi Corbett

CARRIED: That Council has completed the annual review of Bylaw #967-1 Code of Conduct for Members of Council.

7.4 Annual Review – Bylaw #1001 Procedure for Council Meetings

#026-2024-02-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That this annual review of Bylaw #1001 Procedure for Council Meetings be tabled to allow Administration to update with the addition of Committee of the Whole.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – January 22 2024

#027-2024-02-12 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the January 22, 2024 Committee of a Whole meeting as presented.

8.2 Community Enhancement Meeting Minutes – June 29, 2023

#028-2024-02-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the minutes from the June 29, 2023 Community Enhancement Committee meeting as presented.

8.3 Economic Development Committee Meeting Minutes – January 11, 2024

#029-2024-02-12 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the January 11, 2024 Economic Development Committee meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#030-2024-02-12 Councillor Ryier Hommy

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

9.2 Council Reports

#031-2024-02-12 Mayor Gary Rycroft

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

10.0 **CLOSED SESSION**

#032-2024-02-12 Deputy Mayor Judy Kokotilo-Bekkerus **7:18 PM**

CARRIED: That Council moves into Closed Session for items 10.1 Personnel – Evaluations – CAO – FOIP Section 19 and 10.2 Land – Evaluation – FOIP Section 16.

#033-2024-02-12 Councillor Cyndi Corbett **8:25 PM**

CARRIED: That Council moves out of Closed Session.

#034-2024-02-12 Mayor Gary Rycroft

CARRIED: That Administration is to proceed with item 10.1 as discussed in Closed Session.

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting. **8:27 PM**

Mayor Gary Rycroft

CAO Jeff Johnston