



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY FEBRUARY 26, 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**

**#035-2024-02-26** Councillor Hugh Graw

**CARRIED:** That Council adopts the agenda with the addition to New Business of 7.3 Increase of Funding for Committee of the Whole Motion.

**4.0 ADOPTION OF MINUTES**

4.1 February 12, 2024 – Regular Council Meeting Minutes

**#036-2024-02-26** Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes of the February 12, 2024 Regular Council Meeting as presented.

**5.0 DELEGATIONS:**

**6.0 OLD BUSINESS:**

6.1 Annual Review Bylaw #1001 – Procedure for Council Meetings – *tabled from Feb. 12, 2024*

**#037-2024-02-26** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs Administration to create a separate bylaw to provide for the Procedure of Committee of the Whole Meetings, with Council Code of Conduct Bylaw 967-1 to be applied to the Committee of the Whole Meetings.

## **7.0**    **NEW BUSINESS:**

7.1 Fee Waiver Request – South Peace Farmer’s Market

**#038-2024-02-26**        Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to decline this request.

7.2 Annual Borrowing Bylaw #1022

**#039-2024-02-26**        Councillor Cyndi Corbett

**CARRIED:** That Council has completed the 1<sup>st</sup> reading of Annual Borrowing Bylaw #1022.

**#040-2024-02-26**        Councillor Cody Moulds

**CARRIED:** That Council has completed the 2<sup>nd</sup> reading of Annual Borrowing Bylaw #1022.

**#041-2024-02-26**        Councillor Ryier Hommy

**CARRIED:** That Council will move to a 3<sup>rd</sup> reading of the Annual Borrowing Bylaw #1022.

**#042-2024-02-26**        Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council has completed the 3<sup>rd</sup> reading and therefore has passed the Annual Borrowing Bylaw #1022

7.3 Increase of Funding for Committee of the Whole Motion

**#043-2024-02-26**        Councillor Ryier Hommy

**CARRIED:** That Council approves an increase in value to \$700 for the gift of local art to congratulate the Grande Spirit Foundation on their new Spirit River Senior Residence Grande Opening.

## **8.0**    **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – February 12, 2024

**#044-2024-02-26**        Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes from the February 12, 2024 Committee of a Whole meeting as presented.

8.2 Special Council Meeting Minutes – February 20, 2024

**#045-2024-02-26**        Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council adopts the minutes from the February 20, 2024 Special Council Meeting as presented.

## **9.0**    **COMMITTEE AND STAFF REPORTS**

9.1 Action List

**#046-2024-02-26**        Councillor Hugh Graw

**CARRIED:** That Council accepts the Action Item List for information with the amendment to #9 that Administration will create a bylaw instead of including it in Bylaw #1001.

9.2 Staff Reports

**#047-2024-02-26** Councillor Cal Mosher

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

**10.0** **CLOSED SESSION**

**11.0** **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **7:23 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston