



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY MARCH 11, 2024 AT 7:00 PM**

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

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

<b>STAFF</b>	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**

**#048-2024-03-11**          Councillor Cyndi Corbett  
**CARRIED:** That Council adopts the agenda as presented.

**4.0**    **ADOPTION OF MINUTES**

4.1 February 26, 2024 – Regular Council Meeting Minutes  
**#049-2024-03-11**          Deputy Mayor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council adopts the minutes of the February 26, 2024 Regular Council Meeting as presented.

**5.0**    **DELEGATIONS:**

**6.0**    **OLD BUSINESS:**

6.1 Annual Review of Bylaw #1001 – Procedure for Council Meetings – *tabled from Feb. 12, 2024*  
**#050-2024-03-11**          Councillor Cal Mosher  
**CARRIED:** That Council completes the Annual Review of Bylaw #1001 – Procedure for Council Meetings.

**7.0**    **NEW BUSINESS:**

**8.0**    **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – February 26, 2024

**#051-2024-03-11**            Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes from the February 26, 2024 Committee of a Whole meeting as presented.

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

9.1 Action List

**#052-2024-03-11**            Councillor Cyndi Corbett

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

9.2 Staff Reports

**#053-2024-03-11**            Councillor Cyndi Corbett

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

**10.0**    **CLOSED SESSION**

**11.0**    **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**7:13 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston