



REGULAR COUNCIL MEETING MINUTES

MONDAY MARCH 25, 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, absent
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**

#054-2024-03-25 Councillor Cyndi Corbett
CARRIED: That Council adopts the agenda as presented.

4.0 **ADOPTION OF MINUTES**

4.1 March 11, 2024 – Regular Council Meeting Minutes
#055-2024-03-25 Councillor Cyndi Corbett
CARRIED: That Council adopts the minutes of the March 11, 2024 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

7.0 **NEW BUSINESS:**

7.1 Fee Waiver Request – Paizley’s Purses & Bentley’s Backpacks

#056-2024-03-25 Councillor Ryier Hommy

CARRIED: That Council approves the 50% rate reduction requested for this event.

7.2 2024 Budget Approval

#057-2024-03-25 Councillor Hugh Graw

CARRIED: That Council approves the 2024 Budget for the Town of Beaverlodge as presented.

7.3 Livestream Review

#058-2024-03-25 Councillor Ryier Hommy

CARRIED: That Council directs Administration to continue to Livestream all Legislative meetings for the remainder of this current Council's term.

7.4 Borrowing Bylaw #1024

#059-2024-03-25 Councillor Cyndi Corbett

CARRIED: That Council completes a 1st reading of Borrowing Bylaw #1024.

#060-2024-03-25 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council completes the 2nd reading of Borrowing Bylaw #1024.

#061-2024-03-25 Councillor Cal Mosher

CARRIED: That Council will proceed to a 3rd reading of Borrowing Bylaw #1024.

#062-2024-03-25 Councillor Ryier Hommy

CARRIED: That Council completes the 3rd and final reading and passes Borrowing Bylaw #1024.

7.5 Utility Bylaw 923-K with Updated Rate Schedule "A-12"

#063-2024-03-25 Councillor Cyndi Corbett

CARRIED: That Council completes the 1st reading of the Utility Bylaw 923-K with Updated Rate Schedule "A-12".

#064-2024-0-25 Councillor Cody Moulds

CARRIED: That Council completes the 2nd reading of the Utility Bylaw 923-K with Updated Rate Schedule "A-12".

#065-2024-03-25 Councillor Hugh Graw

CARRIED: That Council will proceed to a 3rd reading of the Utility Bylaw 923-K with Updated Rate Schedule "A-12".

#066-2024-03-25 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council completes the 3rd and final reading and passes the Utility Bylaw 923-K with Updated Rate Schedule "A-12".

7.6 Garbage and Landfill Fee Bylaw 959-A with Schedule "A"

#067-2024-03-25 Councillor Cyndi Corbett

CARRIED: That Council completes the 1st reading of the Garbage and Landfill Fee Bylaw 959-A with Schedule "A".

#068-2024-03-25 Councillor Ryier Hommy

CARRIED: That Council completes the 2nd reading of the Garbage and Landfill Fee Bylaw 959-A with Schedule "A".

#069-2024-03-25 Councillor Hugh Graw

CARRIED: That Council will proceed to a 3rd reading of the Garbage and Landfill Fee Bylaw 959-A with Schedule "A".

#070-2024-03-25 Councillor Cal Mosher

CARRIED: That Council completes the 3rd and final reading and passes the Garbage and Landfill Fee Bylaw 959-A with Schedule "A".

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – March 11, 2024

#071-20241-03-25 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the March 11, 2024 Committee of the Whole meeting as presented.

8.2 Minutes from the March 19, 2024 Special Council Budget Meeting

#072-2024-03-25 Councillor Ryier Hommy

CARRIED: That Council adopts the minutes from the March 19, 2024 Special Council Budget Meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS:**

9.1 Action List

#073-2024-03-25 Councillor Cal Mosher

CARRIED: That Council accepts the updated Action Item List for information with the removal of Item 5 – Main Street Sign and Item 8 – Town Newsletter.

9.2 Staff Reports

#074-2024-03-25 Councillor Cyndi Corbett

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

10.0 **CLOSED SESSION:**

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:31 PM

Mayor Gary Rycroft

CAO Jeff Johnston