



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY APRIL 8, 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  
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**

**#075-2024-04-08** Councillor Cal Mosher

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

**4.0 ADOPTION OF MINUTES**

4.1 March 25, 2024 – Regular Council Meeting Minutes

**#076-2024-04-08** Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes of the March 25, 2024 Regular Council Meeting as presented.

**5.0 DELEGATIONS:**

**6.0 OLD BUSINESS:**

**7.0 NEW BUSINESS:**

7.1 Fee Waiver Request – McNaught Homestead Preservation Society

***Councillor Cal Mosher recused himself from this vote due to a conflict of interest.***

**#077-2024-04-08** Deputy Mayor Judy Kokotilo-Bekkerus

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

**8.0** **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – March 25, 2024

**#078-2024-04-08** Councillor Ryier Hommy

**CARRIED:** That Council adopts the minutes from the March 25, 2024 Committee of the Whole meeting as presented.

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

9.1 Action List

**#079-2024-04-08** Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to arrange a meeting with the Superintendent and our Board Representative, Lori Grant, prior to the end of this school year.

**#080-2024-04-08** Councillor Cody Moulds

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

9.2 Council Reports

**#081-2024-04-08** 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.

**7:26 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston