

REGULAR COUNCIL MEETING MINUTES

MONDAY APRIL 22, 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 STAFF Jeff Johnston, CAO Deputy Mayor Judy Kokotilo-Bekkerus Councillor Cal Mosher Councillor Cody Moulds, absent

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

#082-2024-04-22 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the addition to New Business of Items 7.4 Bylaw #1023 – Committee of the Whole Bylaw and 7.5 MNP 2023 Financial Statements.

4.0 ADOPTION OF MINUTES

4.1 April 8, 2024 – Regular Council Meeting Minutes
#083-2024-04-22 Councillor Cyndi Corbett
CARRIED: That Council adopts the Minutes of the April 8, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

5.1 MNP – Marisa Ferris – 2023 Financial Statements
#084-2024-04-22 Councillor Cyndi Corbett
CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS:

7.0 <u>NEW BUSINESS:</u>

7.1 Royal Canadian Legion Military Service Recognition Book Request
#085-2024-04-22 Councillor Cyndi Corbett
CARRIED: That Council approves the same advertisement as previous for \$345.00.

7.2 Seniors Week Declaration
#086-2024-04-22 Mayor Gary Rycroft
CARRIED: That Council declares June 3-9, 2024 as Seniors Week in Beaverlodge.

7.3 Town of Beaverlodge Library Board Application
 #087-2024-04-22 Councillor Cyndi Corbett
 CARRIED: That Council approves the application for Board Membership of Amie Greene.

7.4 Bylaw #1023 -Committee of the Whole Bylaw
 #088-2024-04-22 Councillor Ryier Hommy
 CARRIED: That Council gives a 1st reading to Bylaw #1023 – Committee of the Whole Bylaw.

7.5 MNP 2023 Financial Statements
 #089-2024-04-22 Councillor Hugh Graw
 CARRIED: That Council approves the 2023 Auditor's report on the Annual Financial Statements for the Town of Beaverlodge

#090-2024-04-22Councillor Cal MosherCARRIED: That Council accepts the Auditor's report on the Annual Financial Statements and
financial information return for the Town of Beaverlodge.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – April 8, 2024
#091-2024-04-22 Councillor Cyndi Corbett
CARRIED: That Council adopts the minutes from the April 8, 2024 Committee of the Whole meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List#092-2024-04-22 Councillor Cyndi CorbettCARRIED: That Council accepts the updated Action Item List for information as presented.

9.2 Staff Reports#093-2024-04-22 Councillor Cyndi CorbettCARRIED: That Council accepts the Staff Reports for information as presented.

10.0 <u>CLOSED SESSION:</u>

11.0 ADJOURNMENTMayor Gary Rycroft adjourned the meeting.**7:43 PM**

Mayor Gary Rycroft

CAO Jeff Johnston