



REGULAR COUNCIL MEETING MINUTES

MONDAY MAY 13, 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: 02 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**

#094-2024-05-13 Councillor Ryier Hommy

CARRIED: That Council adopts the agenda with the addition of Closed Session 10.1 Personnel – Evaluation – CAO – FOIP Section 17.

4.0 **ADOPTION OF MINUTES**

4.1 April 22, 2024 – Regular Council Meeting Minutes

#095-2024-05-13 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the April 22, 2024 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

6.1 Bylaw #1023 – Committee of the Whole Bylaw

#096-2024-05-13 Councillor Cyndi Corbett

CARRIED: That Council gives a 2nd reading to Bylaw #1023 – Committee of the Whole Bylaw.

#097-2024-05-13 Councillor Ryier Hommy

CARRIED: That Council gives a 3rd reading and passes Bylaw #1023 – Committee of the Whole Bylaw.

7.0 **NEW BUSINESS:**

7.1 Peace Officer Program

#098-2024-05-13 Recorded Vote requested by Councillor Cyndi Corbett

- **FOR** – G. Rycroft, H. Graw, J. Kokotilo-Bekkerus, C. Moulds, R. Hommy, C. Mosher
- **AGAINST** – C. Corbett

CARRIED: That Council directs Administration to cease the Peace Officer Program effective June 28, 2024 with enforcement to cease immediately.

#099-2024-05-13 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to work with Alberta Justice and the Solicitor General to decommission the Town of Beaverlodge Peace Officer Program.

#100-2024-05-13 Councillor Cody Moulds

CARRIED: That Council directs Administration to write a letter to the County of Grande Prairie requesting that they provide Peace Officer and Bylaw Enforcement on a fee for service basis.

#101-2024-05-13 Mayor Gary Rycroft

CARRIED: That Council directs Administration to write a letter to the Minister of Public Safety and Emergency Services requesting increased enforcement support from the Alberta Sheriffs.

#102-2024-05-13 Mayor Gary Rycroft

CARRIED: That Council directs Administration to write a letter to RCMP K Division requesting increased community policing from the Beaverlodge Detachment.

7.2 Beaverlodge Elks – Request to use property for fireworks

#103-2024-05-13 Councillor Ryier Hommy

CARRIED: That Council approves the Beaverlodge Elks request to use this property for their fireworks on December 6th, 2024.

7.3 Land Use Bylaw Amendment – Bylaw #1025

#104-2024-05-13 Councillor Cyndi Corbett

CARRIED: That Council gives a 1st reading to Land Use Bylaw #1025.

#105-2024-05-13 Deputy Mayor Judy Kokotilo-Bekkerus
CARRIED: That Council sets May 27, 2024 as the date for Public Hearing of Land Use Bylaw #1025.

7.4 Bylaw #1026 – 2024 Tax Rate Bylaw

#106-2024-05-13 Councillor Hugh Graw

CARRIED: That Council gives a 1st reading of Bylaw #1026 – 2024 Tax Rate Bylaw.

#107-2024-05-13 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 2nd reading of Bylaw #1026 – 2024 Tax Rate Bylaw.

#108-2024-05-13 Councillor Ryier Hommy

CARRIED: That Council moves to a 3rd reading for Bylaw #1026 – 2024 Tax Rate Bylaw.

#109-2024-05-13 Councillor Hugh Graw

CARRIED: That Council gives a 3rd and final reading and passes Bylaw #1026 – 2024 Tax Rate Bylaw.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – April 22, 2024

#110-2024-05-13 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the April 22, 2024 Committee of the Whole meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS:**

9.1 Action List

#111-2024-05-13 Councillor Cal Mosher

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

9.2 Council Reports

#112-2024-05-13 Councillor Ryier Hommy

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

10.0 **CLOSED SESSION:**

#113-2024-05-13 Deputy Mayor Judy Kokotilo-Bekkerus

7:35 PM

CARRIED: That Council moves into Closed Session for Item 10.1 Personnel – Evaluation – CAO – FOIP Section 17.

#114-2024-05-13 Councillor Cody Moulds

7:41 PM

CARRIED: That Council moves out of Closed Session.

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:41 PM

Mayor Gary Rycroft

CAO Jeff Johnston