

REGULAR COUNCIL MEETING MINUTES MONDAY MAY 27, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus, absent

Councillor Hugh Graw Councillor Cal Mosher

Councillor Cyndi Corbett Councillor Cody Moulds, absent

Councillor Ryier Hommy, absent

STAFF Jeff Johnston, CAO, 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

#115-2024-05-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the addition of New Business Item 7.6 Peace Officer Enforcement and the removal of New Business Item 7.4 West County Regional Landfill.

4.0 ADOPTION OF MINUTES

4.1 May 13, 2024 – Regular Council Meeting Minutes

#116-2024-05-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the May 13, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 **OLD BUSINESS:**

7.0 NEW BUSINESS:

7.1 PUBLIC HEARING for Land Use Bylaw Amendment # 1025

#117-2024-05-27 Councillor Cyndi Corbett

7:03 PM

CARRIED: That Council moves out of the Regular Council Meeting and into the scheduled Public Hearing.

#118-2024-05-27 Councillor Hugh Graw

7:06 PM

CARRIED: That Council closes the Public Hearing and moves back into the Regular Council meeting.

7.2 Land Use Bylaw Amendment - # 1025

#119-2024-05-27

Councillor Cyndi Corbett

CARRIED: That Council gives a 2nd reading to Land Use Bylaw Amendment # 1025.

#120-2024-05-27 Councillor Hugh Graw

CARRIED: That Council gives a 3rd reading and passes Land Use Bylaw Amendment # 1024.

7.3 Appointment of 2024 Weed Inspectors

#121-2024-05-27 Councillor Cal Mosher

CARRIED: That Council appoints Tracelle Hinze and Curtis Munroe as weed inspectors for the Town of Beaverlodge, expiring on December 31, 2024.

7.4 West County Regional Landfill

- Item was removed and is to be tabled until June 10, 2024 Council meeting.

7.5 Chamber of Commerce – Artwalk Request

#122-2024-05-27 Councillor Hugh Graw

CARRIED: That Council declines to contribute cash but approves all the other items requested, as gift in kind.

7.6 Peace Officer Enforcement

8.0 **CORRESPONDENCE:**

8.1 Minutes from the April 29, 2024 Special Council Meeting

#123-2024-05-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the April 29, 2024 Special Council meeting as presented.

8.2 Committee of the Whole Meeting Minutes – May 13, 2024

#124-2024-05-27 Councillor Cyndi Corbett

9.0	COMMITTEE AND STAFF REPORTS:		
	9.1 Action List #125-2024-05-27	Councillor Cyndi Corbett	
	CARRIED: That Council accepts the Action Item List for information as presented.		
	9.2 Staff Reports		
	#126-2024-05-27 CARRIED: That Council	Councillor Cyndi Corbett accepts the Staff Reports for information as presented.	
10.0	CLOSED SESSION:		
11.0	ADJOURNMENT	Mayor Gary Rycroft adjourned the meeting.	7:25 PM

Mayor Gary Rycroft

CAO Jeff Johnston

CARRIED: That Council adopts the minutes from the May 13, 2024 Committee of the Whole

meeting as presented.