



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY JUNE 10, 2024 AT 7:00 PM**

**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Hugh Graw	Councillor Cal Mosher, absent
	Councillor Cyndi Corbett	Councillor Judy Kokotilo-Bekkerus
	Councillor Ryier Hommy	
<b>STAFF</b>	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**

**#127-2024-06-10**    Councillor Cyndi Corbett  
**CARRIED:** That Council adopts the agenda as presented.

**4.0**    **ADOPTION OF MINUTES**

4.1 May 27, 2024 – Regular Council Meeting Minutes  
**#128-2024-06-10**    Councillor Hugh Graw  
**CARRIED:** That Council adopts the Minutes of the May 27, 2024 Regular Council Meeting as presented.

**5.0**    **DELEGATIONS:**

**6.0**    **OLD BUSINESS:**

6.1 West County Regional Landfill – from Committee of the Whole May 27, 2024

**#129-2024-06-10** Councillor Cyndi Corbett

**CARRIED:** That Council supports Option 2, the Transfer Station Option, from the West County Regional Landfill Presentation.

**#130-2024-06-10** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council supports Sexsmith residents having free tipping at the Clairmont Landfill.

## **7.0 NEW BUSINESS:**

7.1 Appointment of Councillor Cody Moulds as Deputy Mayor

**#131-2024-06-10** Mayor Gary Rycroft

**CARRIED:** That Council appoints Councillor Cody Moulds as Deputy Mayor, effective June 1, 2024.

7.2 Alberta Munis – Bill 20 Messaging & Requested Motion – from Committee of the Whole May 27, 2024

**#132-2024-06-10** Councillor Ryier Hommy

**CARRIED:** That Council accepts this for information.

7.3 Peace Officer & Bylaw Service Request – County Response

**#133-2024-06-10** Councillor Hugh Graw

**CARRIED:** That Council agrees to the County's response to our request.

## **8.0 CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – May 27, 2024

**#134-2024-06-10** Councillor Cyndi Corbett

**CARRIED:** That Council adopts the Minutes from the May 27, 2024 Committee of the Whole meeting as presented.

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

9.1 Action List

**#135-2024-06-10** Councillor Cyndi Corbett

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

9.2 Council Reports

**#136-2024-06-10** 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.

7:41 PM

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Mayor Gary Rycroft

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CAO Jeff Johnston