



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY JUNE 24, 2024 AT 7:00 PM**

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

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cody Moulds, absent
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Cyndi Corbett	Councillor Judy Kokotilo-Bekkerus
	Councillor Ryier Hommy, absent	
<b>STAFF</b>	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
		Nichole Young, Legislative Services, absent

**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**

**#137-2024-06-24**            Councillor Cyndi Corbett  
**CARRIED:** That Council adopts the agenda with the addition to New Business of 7.3 Regional Transportation Study.

**4.0**    **ADOPTION OF MINUTES**

4.1 June 10, 2024 – Regular Council Meeting Minutes  
**#138-2024-06-24**            Councillor Cyndi Corbett  
**CARRIED:** That Council adopts the Minutes of the June 10, 2024 Regular Council Meeting as presented.

**5.0**    **DELEGATIONS:**

**6.0**     **OLD BUSINESS:**

**7.0**     **NEW BUSINESS:**

7.1 Rural Renewal Stream Program – from Committee of the Whole June 10, 2024

**#139-2024-06-24**         Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs Administration to pause the Rural Renewal Stream Program for an undetermined amount of time.

7.2 Bylaw #1027 – Intermunicipal Development Plan Bylaw Town of Beaverlodge/County of Grande Prairie

**#140-2024-06-24**         Councillor Cyndi Corbett

**CARRIED:** That Council does a 1<sup>st</sup> reading of Bylaw #1027 – Intermunicipal Development Plan Bylaw Town of Beaverlodge/County of Grande Prairie.

**#141-2024-06-24**         Councillor Hugh Graw

**CARRIED:** That Council does a 2<sup>nd</sup> reading of Bylaw #1027 – Intermunicipal Development Plan Bylaw Town of Beaverlodge/County of Grande Prairie.

**#142-2024-06-24**         Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council moves to go to a 3<sup>rd</sup> reading of Bylaw #1027 – Intermunicipal Development Plan Bylaw Town of Beaverlodge/County of Grande Prairie.

**#143-2024-06-24**         Councillor Cyndi Corbett

**CARRIED:** That Council completes a 3<sup>rd</sup> reading and passes Bylaw #1027 – Intermunicipal Development Plan Bylaw Town of Beaverlodge/County of Grande Prairie.

7.3 Regional Transportation Study

**#144-2024-06-24**         Councillor Cal Mosher

**CARRIED:** That Council declines to participate any further.

**8.0**     **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – June 10, 2024

**#145-2024-06-24**         Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council adopts the Minutes from the June 10, 2024 Committee of the Whole meeting as presented.

8.2 Minister Ric McIver – Canada Community Building Fund (CCBF)

**#146-2024-06-24**         Councillor Cyndi Corbett

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

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

9.1 Action List

**#147-2024-06-24**         Councillor Cyndi Corbett

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

9.2 Staff Reports

**#148-2024-06-24**         Councillor Cyndi Corbett

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

**10.0**     **CLOSED SESSION:**

**11.0**     **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

**7:10 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston