



REGULAR COUNCIL MEETING MINUTES

MONDAY JULY 15, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Cyndi Corbett	Councillor Judy Kokotilo-Bekkerus
	Councillor Ryier Hommy	
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**

#149-2024-07-15 Councillor Cyndi Corbett
CARRIED: That Council adopts the agenda as presented.

4.0 **ADOPTION OF MINUTES**

4.1 June 24, 2024 – Regular Council Meeting Minutes
#150-2024-07-15 Councillor Cyndi Corbett
CARRIED: That Council adopts the Minutes of the June 24, 2024 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

7.0 NEW BUSINESS:

7.1 Community Bus Policy AD2405 – from Committee of the Whole June 24, 2024

#151-2024-07-15 Councillor Cal Mosher

CARRIED: That Council approves Policy AD2405, the Community Bus Policy, as presented.

7.2 Fees & Charges Policy C-3-2

#152-2024-07-15 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the amendments to the Fees & Charges Policy C-3-2, as presented.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – June 24, 2024

#153-2024-07-15 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes from the June 24, 2024 Committee of the Whole meeting as presented.

8.2 Community Enhancement Committee Meeting Minutes – Jan 30, 2024

#154-2024-07-15 Councillor Ryier Hommy

CARRIED: That Council accepts the Minutes from the Jan 30, 2024 Community Enhancement Committee meeting for information.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#155-2024-07-15 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the removal of Item 4 as completed to the Action Item List for information as presented.

9.2 Council & Staff Reports

#156-2024-07-15 Deputy Mayor Cody Moulds

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

10.0 CLOSED SESSION:

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:22 PM

Mayor Gary Rycroft

CAO Jeff Johnston