REGULAR COUNCIL MEETING MINUTES
MONDAY AUGUST 12, 2024 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

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

#157-2024-08-12 Councillor Cyndi Corbett
CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES

4.1 July 15, 2024 – Regular Council Meeting Minutes
#158-2024-08-12 Councillor Cyndi Corbett
CARRIED: That Council adopts the Minutes of the July 15, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:
7.1 Rail Safety Week Proclamation
#159-2024-08-12 Mayor Gary Rycroft
CARRIED: It is hereby Resolved that Rail Safety Week is September 23 to 29, 2024.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – July 15, 2024

#160-2024-08-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the Minutes from the July 15, 2024 Committee of the Whole meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#161-2024-08-12 Councillor Judy Kokotilo-Bekkerus

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

9.2 Council Reports

#162-2024-08-12 Councillor Cyndi Corbett

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

Staff Reports

#163-2024-08-12 Councillor Ryier Hommy

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

10.0 CLOSED SESSION:

#164-2024-08-12 Councillor Judy Kokotilo-Bekkerus **7:18 PM**

CARRIED: That Council moves into Closed Session for item 10.1 Personnel – Evaluations – CAO - FOIP Section 17.

#165-2024-08-12 Councillor Cyndi Corbett **7:20 PM**

CARRIED: That Council moves out of Closed Session.

11.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. **7:20 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston