

REGULAR COUNCIL MEETING MINUTES MONDAY SEPTEMBER 9, 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 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

#166-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council adopts the agenda with the following amendments:

- Addition of 7.6 Repeal of Bylaw #1003 Fire Department Bylaw
- Removal of 7.2 Updated 2022-2026 Strategic Plan

4.0 <u>ADOPTION OF MINUTES</u>

4.1 August 12, 2024 – Regular Council Meeting Minutes

#167-2024-09-09 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the August 12, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Karman Willis Park Replacement

#168-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council directs Administration to allocate \$50,000 in the 2025 Budget towards the replacement of the Karman Willis Park.

7.2 Updated 2022-2026 Strategic Plan – ITEM REMOVED

7.3 Agreement RE: Intermunicipal Subdivision and Development Appeal Board

#169-2024-09-09 Councillor Cal Mosher

CARRIED: That Council directs Administration to execute the Intermunicipal Subdivision and Development Appeal Board Agreement as presented.

7.4 Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw

#170-2024-09-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 1st reading to Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#171-2024-09-09 Deputy Mayor Cody Moulds

CARRIED: That Council gives a 2nd reading to Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#172-2024-09-09 Councillor Cal Mosher

CARRIED: That Council moves to a 3rd reading of Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#173-2024-09-09 Councillor Hugh Graw

CARRIED: That Council gives a 3rd reading and passes Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

7.5 Bylaw # 1029 Joint Assessment Review Boards Bylaw

#174-2024-09-09 Deputy Mayor Cody Moulds

CARRIED: That Council gives a 1st reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#175-2024-09-09 Councillor Cyndi Corbett

CARRIED: That Council gives a 2nd reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#176-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council goes to a 3rd reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#177-2024-09-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 3rd reading and passes Bylaw #1029 Joint Assessment Review Boards Bylaw.

7.6 Repeal of Bylaw #1003 Fire Department Bylaw – *bring Repeal Bylaw back to next Council meeting.*

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes - August 12, 2024

#178-2024-09-09 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes from the August 12, 2024 Committee of the Whole meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#179-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council directs Administration to remove the Action List Item 5. Manhole Power as not feasible and accepts the updated Action List.

9.2 Council Reports

#180-2024-09-09 Councillor Judy Kokotilo-Bekkerus

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

10.0 CLOSED SESSION:

#181-2024-09-09 Councillor Cal Mosher **7:29 PM CARRIED:** That Council moves into Closed Session for item 10.1 Personnel – Evaluations – CAO - FOIP Section 17.

#182-2024-09-09 Councillor Ryier Hommy **7:50 PM**

CARRIED: That Council moves out of Closed Session.

11.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. 7:50 PM

Mayor Gary Rycroft	
CAO Jeff Johnston	