

REGULAR COUNCIL MEETING MINUTES MONDAY SEPTEMBER 23, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL Mayor Gary Rycroft Deputy Mayor Cody Moulds, absent

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

#183-2024-09-23 Councillor Cyndi Corbett

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

- Addition of 7.2 Maskwa Medical Center
- Addition of 7.3 Library Board Re-Appointment

4.0 ADOPTION OF MINUTES

4.1 September 9, 2024 - Regular Council Meeting Minutes

#184-2023-09-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the September 9, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Bylaw #1030 - Bylaw to Repeal Bylaw #1003, Fire Department Bylaw

#185-2024-09-23 Councillor Ryier Hommy

CARRIED: That Council gives a 1st reading of Bylaw #1030 - Bylaw to Repeal Bylaw #1003, Fire Department Bylaw.

#186-2024-09-23 Councillor Hugh Graw

CARRIED: That Council gives a 2nd reading of Bylaw #1030 – Bylaw to Repeal Bylaw #1003, Fire Department Bylaw.

7.2 Maskwa Medical Center

#187-2024-09-23 Councillor Ryier Hommy

CARRIED: That Council directs Administration to write a Letter of Support for the Maskwa Medical Center.

7.4 Library Board Re-Appointment

#188-2024-09-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the re-appointment of Iris Arberry to the Library Board for another term.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – September 9, 2024

#189-2024-09-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes from the September 9, 2024 Committee of the Whole meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS:**

9.1 Action List

#190-2024-09-23 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to remove the Action List Item 8. Deer Pamphlet as completed and accepts this for information.

9.2 Staff Reports

#191-2024-09-23 Councillor Ryier Hommy

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

10.0	CLOSED SESSION:		
11.0	<u>ADJOURNMENT</u>	Mayor Gary Rycroft adjourned the meeting.	7:23 PM
		Mayor Gary Rycroft	
		CAO Jeff Johnston	