

REGULAR COUNCIL MEETING MINUTES MONDAY OCTOBER 15, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCILMayor Gary RycroftDeputy Mayor Cody Moulds
Councillor Hugh Graw
Councillor Cyndi Corbett - remoteSTAFFJeff Johnston, CAO

Councillor Ryier Hommy, absent Councillor Cal Mosher

Councillor Judy Kokotilo-Bekkerus

Tina Letendre, Deputy CAO Nichole Young, Legislative Services - absent

1.0CALL TO ORDERMayor 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

#192-2024-10-15 Councillor Hugh Graw

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

- Addition of 7.2 Beaverlodge Mural Foundation
- Addition of 7.3 Library Board Appointments
- Addition of 7.4 AHS Facility Fee Waivers
- Addition of 7.5 ACP Grant for Regional Growth and Economic Development Strategy

4.0 ADOPTION OF MINUTES

4.1 September 23, 2024 – Regular Council Meeting Minutes

#193-2024-10-15 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the Minutes of the September 23, 2024 Regular Council Meeting as presented.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:

6.1 Bylaw #1030 – Bylaw to Repeal Bylaw #1003, Fire Department Bylaw
#194-2024-10-15 Councillor Hugh Graw
CARRIED: That Council gives a 3rd & Final reading of Bylaw #1030 - Bylaw to Repeal Bylaw #1003, Fire Department Bylaw.

7.0 <u>NEW BUSINESS:</u>

7.1 NuVista Energy Centre Rate Review
#195-2024-10-15 Deputy Mayor Cody Moulds
CARRIED: That Council approves the NuVista Energy Centre Rates as presented.

7.2 Beaverlodge Mural Foundation#196-2024-10-15 Councillor Cal MosherCARRIED: That Council approves the location of murals as presented.

#197-2024-10-15 Councillor Cal Mosher

CARRIED: That Council directs Administration to work with Beaverlodge Mural Foundation with regards to the above matter.

7.3 Library Board Appointment
 #198-2024-10-15 Councillor Cal Mosher
 CARRIED: That Council approves the appointment of Kirsten Clark and Torey Lowe to the Library Board.

7.4 Beaverlodge Municipal Hospital Facility Fee Waivers
 #199-2024-10-15 Councillor Judy Kokotilo-Bekkerus
 CARRIED: That Council approves both of Beaverlodge Municipal Hospital Facility Fee Waiver's as presented.

7.5 ACP Grant for Regional Grown and Economic Development Strategy #200-2024-10-15 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council so move that the Town of Beaverlodge supports the County of Grande Prairie's (managing partner) submission of a 2024/25 Alberta Community Partnership grant application in support of the Regional Growth and Economic Development Strategy Project.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – September 23, 2024
#201-2024-10-15 Councillor Hugh Graw
CARRIED: That Council adopts the Minutes from the September 23, 2024 Committee of the Whole meeting as presented.

8.2 Special Council Meeting Minutes – October 1, 2024
#202-2024-10-15 Councillor Hugh Graw
CARRIED: That Council adopts the Minutes from the Special Council Meeting on October 1, 2024 as presented.

9.0 <u>COMMITTEE AND STAFF REPORTS:</u>

9.1 Action List

#203-2024-10-15Deputy Mayor Cody MouldsCARRIED: That Council directs Administration to remove the Action List Item's 2, 4, &5 as completedand add Beaverlodge Mural Foundation and accepts this for information.

9.2 Council Reports#204-2024-10-15 Councillor Judy Kokotilo-BekkerusCARRIED: That Council accepts the Council Reports for information as presented.

10.0 CLOSED SESSION:

11.0ADJOURNMENTMayor Gary Rycroft adjourned the meeting.**7:23 PM**

Mayor Gary Rycroft

CAO Jeff Johnston