



REGULAR COUNCIL MEETING MINUTES

MONDAY OCTOBER 28, 2024 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

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

#205-2024-10-28 Councillor Judy Kokotilo-Bekkerus

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

- Addition of 7.2 Beaverlodge Mural Foundation
- Addition of 7.3 Facility & Fee Waiver – Beaverlodge & District Chamber of Commerce

4.0 **ADOPTION OF MINUTES**

4.1 October 15, 2024 – Regular Council Meeting Minutes

#206-2024-10-28 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the October 15, 2024 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

7.0 NEW BUSINESS:

7.1 Outdoor Ice Surface Request – *from Committee of the Whole, October 15, 2024*

#207-2024-10-28 Deputy Mayor Cody Moulds

CARRIED: That Council approves the request to allow this group to build an ice surface in the campground.

7.2 Beaverlodge Mural Foundation

#208-2024-10-28 Deputy Mayor Cody Moulds

CARRIED: That Council approves the request from the Beaverlodge Mural Foundation for a \$500 grant to pay for the installation of the pilings and frame for the mural, to come from the Community Enhancement Committee's Budget.

7.3 Fee & Facility Waiver – Beaverlodge & District Chamber of Commerce

#209-2024-10-28 Councillor Ryier Hommy

CARRIED: That Council approves the 50% Fee Waiver for a total of \$300, for the Beaverlodge & District Chamber of Commerce's Annual Christmas Luncheon.

8.0 CORRESPONDENCE:

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

#210-2024-10-28 Councillor Cyndi Corbett

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

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#211-2024-10-28 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to remove the Action List Item 5 as completed and add Rio Grande Sport Association Letter of Support and accepts this for information.

9.2 Staff Reports

#212-2024-10-28 Councillor Cyndi Corbett

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

10.0 CLOSED SESSION:

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:08 PM

Mayor Gary Rycroft

CAO Jeff Johnston