



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

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

#213-2024-11-12 Deputy Mayor Cody Moulds

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

- Addition of 7.4 Facility & Fee Waiver – Paizley’s Purses & Bentley’s Backpacks
- Addition of 7.5 Facility & Fee Waiver – Beaverlodge Rebels Volleyball
- Addition of 7.6 Facility & Fee Waiver – Chamber of Commerce – Yearly Signage
- Addition of 7.7 Facility & Fee Waiver – Chamber of Commerce – Tables, chairs, pipe & drape

4.0 **ADOPTION OF MINUTES**

4.1 October 28, 2024 – Regular Council Meeting Minutes

#214-2024-11-12 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes of the October 28, 2024 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

6.0 **OLD BUSINESS:**

6.1 Beaverlodge & District Chamber of Commerce Christmas Craze Request – *from Committee of the Whole October 28, 2024.*

#215-2024-11-12 Councillor Hugh Graw

CARRIED: That Council approves the \$1500 sponsorship for the paint craft event on Dec. 6, 2024.

7.0 **NEW BUSINESS:**

7.1 Outdoor Ice Surface Financial Request

#216-2024-11-12 Deputy Mayor Cody Moulds

CARRIED: That Council approves the sponsorship of \$3000 in 2024 to go towards setting up the outdoor ice surface via the Community Enhancement Budget and there should be fundraising to raise the annual \$1000 requested, going forward.

7.2 Bylaw #1031 – Fire Services Bylaw – *from Committee of the Whole October 28, 2024*

#217-2024-11-12 Councillor Cal Mosher

CARRIED: That Council does a 1st reading of Bylaw #1031 - Fire Services Bylaw.

#218-2024-11-12 Councillor Ryier Hommy

CARRIED: That Council tables Bylaw #1031 – Fire Services Bylaw to allow for more information to be gathered by Administration regarding permits and liability.

7.3 Bylaw #1032 – Animal Control Bylaw – *from Committee of the Whole October 28, 2024*

#219-2024-11-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council does a 1st reading of Bylaw #1032- Animal Control Bylaw.

#220-2024-11-12 Councillor Cyndi Corbett

CARRIED: That Council tables Bylaw #1032 – Animal Control Bylaw to allow for more information to be brought back by Administration.

7.4 Facility & Fee Waiver – Paizley’s Purses & Bentley’s Backpacks

#221-2024-11-12 Councillor Cyndi Corbett

CARRIED: That Council approves the request 50% Fee Waiver totaling \$150 for the rental of the pipe and drape equipment for their annual event.

7.5 Facility & Fee Waiver – Beaverlodge Rebels Volleyball

#222-2024-11-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the requested Facility & Fee Waiver of 50% for a total of \$1250 for the Beaverlodge Rebels Volleyball Club

7.6 Facility & Fee Waiver – Beaverlodge & District Chamber of Commerce – Yearly Signage Fee

#223-2024-11-12 Mayor Gary Rycroft

CARRIED: That Council approves the requested 100% waiver of the \$500 fee to have the Beaverlodge & District Chamber of Commerce place their sign to advertise community events.

7.7 Facility & Fee Waiver – Beaverlodge & District Chamber of Commerce – Tables, chairs, pipe and drape rental

#224-2024-11-12 Councillor Ryier Hommy

CARRIED: That Council approves the requested 100% Fee Waiver for tables, chairs, pipe and drape for the Christmas Craze event.

8.0 **CORRESPONDENCE:**

8.1 Minutes from the October 28, 2024 Special Organizational Meeting

#225-2024-11-12 Councillor Cyndi Corbett

CARRIED: That Council approves the Minutes from the October 28, 2024 Special Organizational Meeting as presented.

8.2 Minutes from the October 28, 2024 Committee of the Whole Meeting

#226-2024-11-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes from the October 28, 2024 Committee of the Whole meeting with the following three amendments:

- 6.7 Mountview Health Complex Committee Update to read No Update.
- 6.8 Community Enhancement Committee Update to read No Update.
- 6.9 Economic Development Committee Update to read No Update.

9.0 **COMMITTEE AND STAFF REPORTS:**

9.1 Action List

#227-2024-11-12 Councillor Ryier Hommy

CARRIED: That Council directs Administration to remove the Action List Item 5 as completed and accepts this for information.

9.2 Council Reports

#228-2024-11-12 Mayor Gary Rycroft

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

10.0 **CLOSED SESSION:**

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:16 PM

Mayor Gary Rycroft

Deputy CAO Tina Letendre