



## **REGULAR COUNCIL MEETING MINUTES FOR MONDAY, JANUARY 13, 2025**

### **7:00 PM IN COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Judy Kokotilo-Bekkerus	Councillor Cal Mosher
	Councillor Hugh Graw	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
<b>STAFF</b>	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 ACKNOWLEDGMENT:**

*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:**

**#001-2025-01-13**     Councillor Cyndi Corbett

**CARRIED:** That Council adopts the agenda as presented.

**4.0**     **ADOPTION OF MINUTES:**

**#002-2025-01-13**     Councillor Ryier Hommy

**CARRIED:** That Council adopts the minutes of the December 9, 2024 Council meeting as presented.

**5.0**     **DELEGATIONS:**

**6.0**     **OLD BUSINESS:**



6.1 Bylaw #1031 – Fire Services Bylaw – *tabled from Nov. 25, 2024*

**#003-2025-01-13** Councillor Hugh Graw

**CARRIED:** That Council directs Administration to amend Bylaw #1031.

**7.0 NEW BUSINESS:**

7.1 Appointment of Auditors for 2024

**#004-2025-01-13** Councillor Cyndi Corbett

**CARRIED:** That Council appoints MNP LLP to be the auditors for the Town of Beaverlodge for 2024.

**8.0 CORRESPONDENCE:**

8.1 Minutes from December 9, 2024 Committee of the Whole Meeting

**#005-2025-01-13** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the minutes of the December 9, 2024 Committee of the Whole Meeting as presented.

**9.0 COMMITTEE & STAFF REPORTS:**

9.1 Action List

**#006-2025-01-13** Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to remove items 3, 4 and 5 as complete and accepts the update on item 2.

9.2 Council Reports

**#007-2025-01-13** Councillor Cal Mosher

**CARRIED:** That Council accepts the Council reports as presented.

**10.0 CLOSED SESSION:**



11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

7:27 PM

Mayor Gary Rycroft

Jeff Johnston, CAO