

REGULAR COUNCIL MEETING MINUTES FOR MONDAY, JANUARY 27, 2025

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

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Judy Kokotilo-Bekkerus	Councillor Cal Mosher
	Councillor Hugh Graw	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
	Nichole Young, Legislative Services - absent	

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:**

#008-2025-01-27 Councillor Ryier Hommy

CARRIED: That Council adopts the agenda as with the additions of 5.1 and 7.2.

4.0 **ADOPTION OF MINUTES:**

#009-2025-01-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes of the January 13, 2025 Council meeting as presented.

5.0 **DELEGATIONS:**

5.1 Next Chapter Publishing – Rebecca Dika



#010-2025-01-27 Councillor Cyndi Corbett

CARRIED: That Council accepts the presentation for information.

6.0 OLD BUSINESS:

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

#011-2025-01-27 Councillor Cyndi Corbett

CARRIED: That Council gives 2nd Reading to Bylaw #1031.

#012-2025-01-27 Councillor Hugh Graw

CARRIED: That Council gives 3rd & final reading to Bylaw #1031.

7.0 NEW BUSINESS:

7.1 Beaverlodge Mural Foundation

#013-2025-01-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council tables this request and directs Administration to work with the Mural Foundation.

7.2 Advanced Voting Dates & Institutional Voting

#014-2025-01-27 Councillor Ryier Hommy

CARRIED: That Council sets the days and hours for Advanced Voting as Wednesday October 15, 2025 from 4 pm – 8 pm and Saturday October 18, 2025 from 10 am – 4 pm.

#015-2025-01-27 Councillor Cyndi Corbett

CARRIED: That Council approves the set up of a Voting Station at Amisk Court on October 20, 2025 from 2 pm – 4 pm.

8.0 CORRESPONDENCE:

8.1 Minutes from January 13, 2025 Committee of the Whole Meeting

#016-2025-01-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the minutes of the January 13, 2025 Committee of the Whole Meeting as presented.



9.0 **COMMITTEE & STAFF REPORTS:**

9.1 Action List

#017-2025-01-27 Councillor Hugh Graw

CARRIED: That Council accepts for information.

9.2 Staff Reports


#018-2025-01-27 Councillor Cyndi Corbett

CARRIED: That Council accepts the Staff reports as presented.

10.0 **CLOSED SESSION:**

11.0 **ADJOURNMENT:** Mayor Gary Rycroft adjourned the meeting.

7:25 PM



Mayor Gary Rycroft



Jeff Johnston, CAO