



REGULAR COUNCIL MEETING MINUTES FOR MONDAY, FEBRUARY 10, 2025

6:00 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 - absent	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. 6:00 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:**

#019-2025-02-10 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda as with the additions of 7.2 and 10.1.

4.0 **ADOPTION OF MINUTES:**

#020-2025-02-10 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes of the January 27, 2025 Council meeting as presented.

5.0 **DELEGATIONS:**



6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Beaverlodge Barracudas Swim Club Facility Fee Waiver Application

#021-2025-02-10 Councillor Ryier Hommy

CARRIED: That Council tables this request, and it be brought back to February 24, 2024 Council meeting.

7.2 Next Chapter Publishing Proposal

#022-2025-02-10 Councillor Cal Mosher

CARRIED: That Council tables this request, and it be brought back to February 24, 2024 Council meeting.

8.0 CORRESPONDENCE:

8.1 Minutes from January 27, 2025 Committee of the Whole Meeting

#023-2025-02-10 Councillor Ryier Hommy

CARRIED: That Council approves the minutes of the January 27, 2025 Committee of the Whole Meeting as presented.

9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#024-2025-02-10 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information.

9.2 Council Reports

#025-2025-02-10 Councillor Cyndi Corbett

CARRIED: That Council accepts the Council reports as presented.



10.0 CLOSED SESSION:

#026-2025-02-10 Councillor Cyndi Corbett

6:22 PM

CARRIED: That Council moves into Closed Session item 10.1 Legal – Contract – FOIP Section 16

#027-2025-02-10 Councillor Ryier Hommy

7:11 PM

CARRIED: That Council moves out of Closed Session

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

7:12 PM



Mayor Gary Rycroft

Jeff Johnston, CAO