



REGULAR COUNCIL MEETING MINUTES FOR MONDAY, FEBRUARY 24, 2025

6:00 PM IN COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA

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

#028-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda as with the additions of 8.6 and 10.1.

4.0 **ADOPTION OF MINUTES:**

#029-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the minutes of the February 10, 2025 Council meeting as presented.

5.0 **DELEGATIONS:**



6.0 OLD BUSINESS:

6.1 Next Chapter Publishing Proposal.

#030-2025-02-24 Councillor Hugh Graw

CARRIED: That Council declines the proposal.

6.2 Beaverlodge Barracudas Swim Club Facility Fee Waiver Application.

#030-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council grants approval of the fee waiver to a value of \$10,000.

7.0 NEW BUSINESS:

7.1 Accounting of 2024 Fee Waivers, Donations and Sponsorships.

#031-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council accepts for information with correction of amount for Donation and Sponsorships.

7.2 Annual Review – C-9 Signing Authority Policy.

#032-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council accepts as reviewed.

7.3 Annual Review – Bylaw #967-7 Code of Conduct for Members of Council.

#033-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts as reviewed.

7.4 Annual Review – Bylaw #1001 Procedure for Council Meetings.

#034-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council accepts as reviewed.



7.5 C-3-2 Fees & Charges Policy – Amendment to Fee Schedule.

#035-2025-02-24 Councillor Hugh Graw

CARRIED: That Council approves the amendments to the Fee Schedule as presented.

7.6 Beaverlodge District Chamber of Commerce – Annual Contribution and Support for Chamber Operations and Events.

#036-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council direct Administration to ask the BDCC for a more detailed breakdown and reiterate requirement for financials.

7.7 Beaverlodge Regional High School Grad Committee 2025- Request for Donation of Arena Rental and Event Supplies for Grad 2025.

#037-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council approved the request as submitted.

7.8 Committees of Council

- (a) Committee of the Whole
- (b) Economic Development Committee
- (c) Community Enhancement Committee

#039-2025-02-24 Councillor Hugh Graw

CARRIED: That Council tables items 7.8 (a)(b)(c) until the next Council meeting on March 10, 2025.

7.9 Livestreaming

#040-2025-02-24 Councillor Cyndi Corbett

CARRIED: That Council tables item 7.9 until the next Council meeting on March 10, 2025.



8.0 CORRESPONDENCE:

8.1 Beaverlodge Art & Culture Centre – 2024 Statistics Report.

#041-2025-02-24 Councillor Cal Mosher

CARRIED: That Council accepts for information.

8.2 Bylaw Officer Services – January Report.

#042-2025-02-24 Councillor Cal Mosher

CARRIED: That Council accepts for information.

8.3 RCMP – Response for increased community-focused policing coverage.

#043-2025-02-24 Councillor Cal Mosher

CARRIED: That Council accepts for information.

8.4 Public Safety Minister – Response for increase in commercial vehicle enforcement services.

#044-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information.

8.5 CN Rail – Rail Safety Ambassador Certificate.

#045-2025-02-24 Councillor Hugh Graw

CARRIED: That Council accepts for information.

8.6 LaGlace Ag Society - Letter of Support

#046-2025-02-24 Councillor Hugh Graw

CARRIED: That Council tables item 7.9 until the next Council meeting on March 10, 2025.



9.0 **COMMITTEE & STAFF REPORTS:**

9.1 Action List

#047-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information.

9.2 Staff Reports

#048-2025-02-24 Councillor Hugh Graw

CARRIED: That Council accepts the Council reports as presented.

#049-2025-02-24 Mayor Gary Rycroft

CARRIED: That Council direct Administration to write letter to Library Board Chair to request a meeting.

10.0 **CLOSED SESSION:**

#050-2025-02-24 Councillor Cyndi Corbett

7:19 PM

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

#051-2025-02-24 Councillor Cyndi Corbett

7:31 PM

CARRIED: That Council moves out of Closed Session

#052-2025-02-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts for information.



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

7:31 PM

Mayor Gary Rycroft

Jeff Johnston, CAO