

# REGULAR COUNCIL MEETING MINUTES FOR MONDAY, MARCH 24, 2025

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

**COUNCIL** Mayor Gary Rycroft

Deputy Mayor Cyndi Corbett

Councillor Judy Kokotilo-Bekkerus

Councillor Cal Mosher

Councillor Hugh Graw

Councillor Cody Moulds - absent

Councillor Ryier Hommy

**STAFF** 

Jeff Johnston, CAO

Tina Letendre, Deputy CAO

Nichole Young, Legislative Services

**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:

#074-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council adopts the agenda for the March 24, 2025 Council meeting, as presented.

## 4.0 ADOPTION OF MINUTES:

#075-2025-03-24

Deputy Mayor Cyndi Corbett

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

### 5.0 DELEGATIONS:

5.1 Beaverlodge & District Chamber of Commerce – Shone Snatic, Linsy Riendeau, Gena Jones, Becky Perrin & Tracy Brekkaas

Mayor Gary Rycroft called a Recess due to a medical emergency.

6:19 PM



### Mayor Gary Rycroft Reconvened the meeting.

7:29 PM

#076-2025-03-24

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the delegation's presentation for information.

#### 6.0 OLD BUSINESS:

6.1 Beaverlodge & District Chamber of Commerce – Annual Contribution and Support for Chamber Operations & Events

#077-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council recommends this item be deferred until the next Council meeting on April 14, 2025 for further direction to Administration.

6.2 2025 Budget Meeting - March 26, 2025 at 9:30 AM

6.3 Bylaw #1034 - Land Use Bylaw Amendment & Public Hearing Date Change

#078-2025-03-24

Councillor Cal Mosher

**CARRIED:** That Council approves changing the date of the Public Hearing for Bylaw #1034 – Land Use Bylaw Amendment, to May 12, 2025.

#### 7.0 NEW BUSINESS:

7.1 Library Board Motions Request

#079-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council approves the re-appointment of Iris Arberry for another 3-year term to the Town of Beaverlodge Library Board, to expire September 23, 2027.

#080-2025-03-24

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the appointment of Amie Greene to the Town of Beaverlodge Library Board for a 3-year term, to expire Aprill 22, 2027.



#081-2025-03-24

Mayor Gary Rycroft

**CARRIED:** That Council approves the appointment of Kirsten Clark to the Town of Beaverlodge Library Board for a 3-year term, to expire October 15, 2027.

#082-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council approves the appointment of Torey Lowe to the Town of Beaverlodge Library Board for a 3-year term, to expire October 15, 2027.

#083-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council approves the appointment of Cal Mosher to be the Town of Beaverlodge representative for the Town of Beaverlodge Library Board until October 27, 2025.

#084-2025-03-24

Councillor Hugh Graw

**CARRIED:** That Council approves the appointment of Cal Mosher to be the Town of Beaverlodge representative for the Peace Library system until October 27, 2025.

7.2 Alberta Munis Virtual Meeting April 2, 2025 from 1:30 PM - 2:30 PM

#086-2025-03-24

Councillor Hugh Graw

**CARRIED:** That Council accepts this for information.

7.3 Request for Decision – Uncollectable accounts

#087-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Councillor deems these accounts as uncollectable and instructs Administration to write them off as Allowance for doubtful Accounts for the 2024 Audit.

#### 8.0 CORRESPONDENCE:

### 9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#088-2025-03-24

Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to work with the High School to address the garbage in the arena parking lot.



#089-2025-03-24

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the updated Action Item List for information.

9.2 Staff Reports

#090-2025-03-24

Councillor Ryier Hommy

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

# 10.0 CLOSED SESSION:

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

8:18 PM

Mayor Gary Rycroft

Jeff Johnston, CAO