



## **REGULAR COUNCIL MEETING MINUTES**

**MONDAY, APRIL 28, 2025 @ 6:00 PM**

### **IN COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cyndi Corbett, absent
	Councillor Judy Kokotilo-Bekkerus	Councillor Cal Mosher
	Councillor Hugh Graw	Councillor Cody Moulds, absent
<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. **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:**

**#108-2025-04-28**     Councillor Hugh Graw

**CARRIED:** That Council adopts the agenda for the April 28, 2025 Council meeting as presented.

**4.0**     **ADOPTION OF MINUTES:**

**#109-2025-04-28**     Councillor Cal Mosher

**CARRIED:** That Council adopts the minutes of the April 14, 2025 Council meeting as presented.

**5.0**     **DELEGATIONS:**

5.1 2024 Financial Statement Presentation – Tanya Edmunds, MNP LLP

**#110-2025-04-28**     Councillor Cal Mosher

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



**#111-2025-04-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the 2024 Auditor's report on the Annual Financial Statements for the Town of Beaverlodge.

**#112-025-04-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Auditor's report on the 2024 Annual Financial Statements and financial information return for the Town of Beaverlodge.

*Mayor Rycroft called for a brief recess to sign documents.*

**6:20 PM**

*Mayor Rycroft resumed the meeting.*

**6:22 PM**

5.2 Beaverlodge Library Board – Emily Bamforth, Chair

**#113-2025-04-28** Councillor Cal Mosher

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

## **6.0 OLD BUSINESS:**

6.1 Bylaw #1035 – Beaverlodge Pioneer Campground Bylaw

**#114-2025-04-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw #1035 – Beaverlodge Pioneer Campground Bylaw.

**#115-2025-04-28** Councillor Cal Mosher

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw #1035 – Beaverlodge Pioneer Campground Bylaw.

## **7.0 NEW BUSINESS:**

7.1 2024 Financial Statements – MNP LLP

- See 5.1



#### 7.2 2025 Volunteer Week Proclamation

**#116-2025-04-28** Mayor Gary Rycroft

**CARRIED:** That Council proclaims the week of April 27 to May 3, 2025 as National Volunteer Week.

#### 7.3 Grande Spirit Foundation 65<sup>th</sup> Anniversary June 28, 2025

**#117-2025-04-28** Councillor Judy Kokotilo-Bekkerus

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

#### 7.4 Bylaw 923L – Water Utility Bylaw with schedule A-13

**#118-2025-04-28** Councillor Hugh Graw

**CARRIED:** That Council gives a 1<sup>st</sup> reading to Bylaw 923L – Water Utility Bylaw with schedule A-13.

**#119-2025-04-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw 923L – Water Utility Bylaw with schedule A-13.

**#120-2025-04-28** Councillor Cal Mosher

**CARRIED:** That Council moves to a 3<sup>rd</sup> reading of Bylaw 923L – Water Utility Bylaw with schedule A-13.

**#121-2025-04-28** Councillor Hugh Graw

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw 923L – Water Utility Bylaw with schedule A-13.

#### 7.5 Bylaw #1014-1 – Revised Garbage and Recycling Bylaw

**#122-2025-04-28** Councillor Hugh Graw

**CARRIED:** That Council gives a 1<sup>st</sup> reading to Bylaw #1014-1 – Revised Garbage and Recycling Bylaw.

**#123-2025-04-28** Councillor Cal Mosher

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw #1014-1 – Revised Garbage and Recycling Bylaw.

**#124-2025-04-28** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council moves to a 3<sup>rd</sup> reading of Bylaw #1014-1 – Revised Garbage and Recycling Bylaw.



**#125-2025-04-28** Councillor Cal Mosher

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw #1014-1 – Revised Garbage and Recycling Bylaw.

**8.0** **CORRESPONDENCE:**

**9.0** **COMMITTEE & STAFF REPORTS:**

9.1 Action List

**#126-2025-04-28** Councillor Hugh Graw

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

9.2 Staff Reports

**#127-2025-04-28** Councillor Judy Kokotilo-Bekkerus

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

**10.0** **CLOSED SESSION:**

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

**6:50 PM**

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Mayor Gary Rycroft

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Jeff Johnston, CAO