

REGULAR COUNCIL MEETING MINUTES

MONDAY, JUNE 9, 2025 @ 6:00 PM

<u>IN COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA</u>

COUNCIL Mayor Gary Rycroft

Deputy Mayor Cyndi Corbett

Councillor Judy Kokotilo-Bekkerus

Councillor Cal Mosher

Councillor Hugh Graw, absent

Councillor Cody Moulds

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:

#165-2025-06-09

Councillor Cal Mosher

CARRIED: That Council adopts the agenda for the June 9, 2025 Council with the following additions:

- New Business Item 7.6 80th Anniversary of the Liberation of the Netherlands Invitation
- Closed Session Item 10.1 Legal Contract FOIP Section 16
- Closed Session Item 10.2 Legal Contract FOIP Section 16

4.0 ADOPTION OF MINUTES:

#166-2025-06-09

Deputy Mayor Cyndi Corbett

CARRIED: That Council adopts the minutes of the May 26, 2025 Council meeting as presented.



5.0 DELEGATIONS:

5.1 Associated Engineering - Grant Dixon & Juliana Tang - Lagoon Upgrade

#167-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this presentation for information.

5.2 Beaverlodge Soccer - Stefan Caers

#168-2025-06-09

Councillor Cal Mosher

CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS:

6.1 Beaverlodge Soccer

#169-2025-06-09

Deputy Mayor Cyndi Corbett

CARRIED: That Council directs Administration to amend the Capital Plan for \$23,300 to accommodate Beaverlodge Soccer.

7.0 NEW BUSINESS:

7.1 Property Tax Arrears – Reserve Bids & Public Auction

#170-2025-06-09

Deputy Mayor Cyndi Corbett

CARRIED: That Council establishes the date, time, and place for the public auction of tax arrears properties presented as Wednesday, September 10, 2025 at 10:00 AM in the Beaverlodge Community Center at 1016-4th Avenue.

#171-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the reserve bids as presented under Parcels of Land to be offered at the Public Auction.

#172-2025-06-09

Mayor Gary Rycroft

CARRIED: That Council sets the conditions of sale as presented.



7.2 Property Tax Arrears – Reserve Bids & Public Auction – Manufactured Homes

#173-2025-06-09

Deputy Mayor Cyndi Corbett

CARRIED: That Council establishes the date, time, and place for the public auction of tax arrears properties presented as Wednesday, September 10, 2025 at 10:00 AM in the Beaverlodge Community Center at 1016-4th Avenue.

#174-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the reserve bids as presented for the Designated Manufactured Homes to be offered at the Public Auction.

#175-2025-06-09

Councillor Cody Moulds

CARRIED: That Council sets the conditions of sale for Designated Manufactured Homes as presented.

7.3 Grande Spirit Foundation 65th Anniversary Invitation & Support Request

#176-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council authorizes support for the 65th Anniversary Event in the amount of \$350 for BBQ Supplies & Materials.

7.4 Miles for Smiles

#177-2025-06-09

Councillor Cal Mosher

CARRIED: That Council accepts this for information.

7.5 2025 Parks & Recreation Appreciation Lunch – June 25th 11:30AM in MPR

#178-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information.

7.6 80th Anniversary of the Liberation of the Netherlands Invitation

#179-2025-06-06

Councillor Cody Moulds

CARRIED: That Council accepts this invitation for information.



8.0 CORRESPONDENCE:

8.1 RCMP Report

#180-2025-06-09

Councillor Cody Moulds

CARRIED: That Council accepts this report for information.

8.2 Bylaw Report

#181-2025-06-09

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this report for information.

9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#182-2025-06-09

Councillor Cal Mosher

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

9.2 Council Reports

#183-2025-06-09

Councillor Judy Kokotilo-Bekkerus

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

10.0 CLOSED SESSION:

184-2025-06-09

Councillor Judy Kokotilo-Bekkerus

7:34 PM

CARRIED: That Council moves into Closed Session for Item 10.1 Legal – Contract – FOIP Section 16, and Item 10.2 Legal – Contract – FOIP Section 16.

#185-2025-06-09

Councillor Judy Kokotilo-Bekkerus

7:48 PM

CARRIED: That Council moves out of Closed Session.



#186-2025-06-09

Deputy Mayor Cyndi Corbett

CARRIED: That Council directs Administration to send the letter regarding the Peace Library System Agreement as discussed in Closed Session.

#187-2025-06-09

Mayor Gary Rycroft

CARRIED: That Council directs Administration to continue with the negotiations as discussed in Closed Session.

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

7:49 PM

Mayor Gary Rycroft

Jeff Johnston, CAO