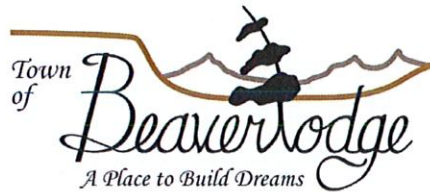


AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
MONDAY JUNE 23, 2025 AT 6:00 PM, COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE
Microsoft Teams Meeting ID: 284 868 910 361 Passcode: QY9jm2bX

1.0	<u>CALL TO ORDER:</u> <i>Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023 via Council resolution #145-2023-05-23.</i>	
2.0	<u>LAND ACKNOWLEDGEMENT:</u>	PP 2
3.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>ADOPTION OF MINUTES:</u> 4.1 June 9, 2025 - Regular Council Meeting Minutes	PP 3-7
5.0	<u>DELEGATIONS:</u> 5.1 Grande Prairie Hospital Foundation – Ken Sargent House – Dale Bond, Sally Bellerose & Keith Curtis	PP 8, 9
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 CAO Vacation Days 7.2 Water Leak on Private Property	
8.0	<u>CORRESPONDENCE:</u>	
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Staff Reports	PP 10 PP 11-14
10.0	<u>CLOSED SESSION:</u>	
11.0	<u>ADJOURNMENT:</u>	

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & 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.



REGULAR COUNCIL MEETING MINUTES

MONDAY, JUNE 9, 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, 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

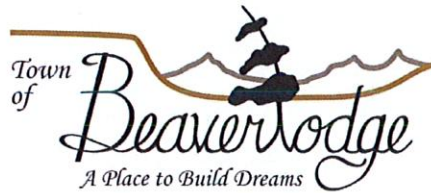
CARRIED: That Council adopts the agenda for the June 9, 2025 Council with the following additions:

- 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

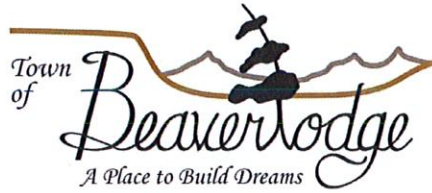
CARRIED: That Council establishes the date, time, and place for the public auction of tax arrears properties presented as Wednesday, September 10, 2025 at 10:00 AM in the Beaverlodge Community Center at 1016-4th Avenue.

#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

DELEGATIONS TO COUNCIL

Name of Delegates(s): Dale Bond, Sally Bellerose, Keith Curtis

Representing: Grande Prairie Regional Hospital Foundation - Ken Sargent House

Phone Number: 825-412-4135


Email: daleb@gphospitalfoundation.ca

Topic: We are seeking to share information on the Ken Sargent House, a
21 room home away from home close to Grande Prairie
Regional Hospital for patients and/or their support systems who are
accessing healthcare in Grande Prairie.

Staff Familiar with topic: _____

Attached Information: See attached letter and an email will come with presentations

Notes: Limit presentation to 15 minutes

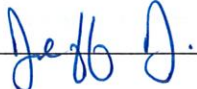
Delegate Signature: 

Date: 2025.04.02

All notifications and documentations must be sent to nyoung@beaverlodge.ca
If you have materials/documentation to be included in the Agenda, they must be received by 1:00pm the
Tuesday before the meeting you are scheduled to appear before Council.

**Any documentation submitted (including this Delegate Application)
is considered "Public Information" and will appear in a Council Agenda.**

FOR OFFICE USE ONLY June 23
Date and Time of Council Meeting to attend: June 9, 2025 6pm

Approved to Present by:  Date: Apr. 21/25

**Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023
via Council resolution #145-2023-05-23**

2025.04.02

Town of Beaverlodge
PO Box 30, 400-10th Street
Beaverlodge, Alberta T0H 0C0

Dear Town of Beaverlodge Council,

I am writing to formally request the opportunity to present to your council regarding the Ken Sargent House, an innovative new facility dedicated to providing a supportive and inclusive environment for patients and their families as they access advanced healthcare services in Grande Prairie. Our 21-bedroom home, located near the Grande Prairie Regional Hospital, will offer families a place to stay and heal together during what is often a stressful and challenging time.

With the generous backing of Ken Sargent, as well as our partnership with the Rotary Club of Grande Prairie's Joint Venture Committees and Northwestern Polytechnic, we are proud to announce that the Grande Prairie Regional Hospital Foundation is halfway to our fundraising goal of \$12,000,000. We are committed to completing the Ken Sargent House by the fall of 2026, and to achieve this, we are seeking your support.

As we move forward with this important initiative, I would appreciate the opportunity to present to your council and share how you could play a pivotal role in this project. Given the strong alignment between the mission of Ken Sargent House and the community-oriented focus of the Town of Beaverlodge, I believe there is great potential for meaningful collaboration in supporting community health and well-being. Your involvement would make a significant difference for families in your region.

I would be grateful for the chance to present on June 9, 2025 at your Council Meeting.

Thank you for considering this opportunity to have a lasting and positive impact on the lives of families in need. I look forward to working together to bring this important project to fruition.

Kindest regards,



Dale Bond
Director, Ken Sargent House
Daleb@gphospitalfoundation.ca
780-897-0932

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	Grande Prairie & District Catholic School Board	26-Oct-20	CAO/Admin	Sent Draft Joint Use Partnership Agreement to GPCSD - following up for update April 15, 2024. January 2025 Draft JUPA returned to CAO for review. Jeff and Tina met with on April 10, 2025. A new agreement is being drafted.	In progress	
2	Peace Library System Agreement	14-Apr-25	CAO/Admin	Get a legal opinion on this agreement and bring back to Council. Received legal opinion - sending letter to PLS with concerns noted.	In progress	
3						
4						
5						

Current: Monday, June 23, 2025

Monthly Report to Council

Date: June 2025

From: Nick Kebalo

Department: PW/H&S

Project/Event	Highlights/Concerns
Health and Safety committee	The H&S committee May meeting went ahead as scheduled. Element #2 was reviewed, and the town shop was walked through.
Tree delimbing	The 1 st round of tree delimbing was completed, the areas focused on were overhanging branches throughout town. A second round of delimbing and stump grinding will occur in late June or early July.
Concrete curbs and sidewalks	This work is continuing along 11 th . I expect the work to be completed by the end of July.
Grass cutting	Town has been completed numerous times we are starting to focus on back lanes as we have the time.
Potholing	We have completed two days of potholing; another two days are scheduled next week weather permitting.
Crack sealing	Crack sealing is scheduled to start in July, I expect 4 weeks of work once this has started.

Monthly Report to Council

From: Reanna Stockman

Date: June 17, 2025

Department: FCSS

Project/Event	Highlights/Concerns
Clients	<ul style="list-style-type: none"> From May 17 – June 17, FCSS has served 112 clients. This includes booked appointments, walk-in's and phone calls for service.
Administrative Tasks	<ul style="list-style-type: none"> Newsletter and posters are ongoing. Advertising for LodgeLink Worked Evacuation Centre for Kiskatinaw Fire
Meetings	<ul style="list-style-type: none"> June 5 – Navigator Meeting June 10 -
Programs	<ul style="list-style-type: none"> May 27- C.A.R.E.- Creating Awareness, Reducing Exposure May 29 – Teen Skill – Pottery Night June 4 – Seniors Bingo June 6 – Home Alone – Cancelled due to low registration June 19 & 20 – Teen Skills & Chill – cancelled due to low registration Summer Camps 2 weeks in July, 2 weeks in August. FCSS to facilitate morning sessions and plan programming June 17 – Service Canada Walk-In Clinic June 17 – FASD – Adult Workshop
Staffing	<ul style="list-style-type: none"> 3 casual Bus drivers 2 part-time Home Support Workers 1- Parent & Tot Facilitator
Training & Development	<ul style="list-style-type: none"> June 5 – Salesforce training June 5 – Hope Hub Training #2 June 10 – Filling Your Toolbox Training June 11 – Healthy Aging Summit – CANCELLED DUE TO FIRES June 16 & 17 – Symphony Training June 18 – ESS Practice – CANCELLED DUE TO FIRES

Other	<ul style="list-style-type: none">○ Currently 148 tax returns have been filed through the CVITP (Community Volunteer Income Tax Program)○ Probation has been using the office bi-monthly for meeting with clients.○ Odyssey House uses the old Peace Officer office every other Wednesday○ Currently 22 Home Support Clients○ From May 21 – June 16, \$1375 was handed out in gift cards and 71 individuals served○ Partnership with CRAVEE to deliver meals outside of Beaverlodge free of charge.○ BRHS rents the bus every Tuesday/Thursday to transport their work-experience students to placements. June 12 was the last booking for this school year.○ June 16 & 17 – Community Bus went in to get decals – No Monday GP run or Tuesday Lodge Link service.
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Monthly Report to Council

Date: June 2025

From: Tanya Harvey

Department: Recreation

Project/Event	Highlights/Concerns
NuVista Energy Centre	<p>Aquatics:</p> <ul style="list-style-type: none"> • Summer swim lessons were released June 19th – offering more than double the amount of lessons we offer per session throughout the year. • The Wembley Parks & Recreation department has booked swim lessons for this summer. They organize registration and bus their local children to our facility to participate in this program. • Beaverlodge Daycare will bring the children for swim lessons in July. <p>Fitness Center & Fitness Programs:</p> <ul style="list-style-type: none"> • Our 2nd Triathlon is scheduled for September 13th this year.
Community Kitchen & Gym	<ul style="list-style-type: none"> • Pickleball rents the gymnasium twice weekly.
Community Center/Multipurpose Room	<ul style="list-style-type: none"> • Pickleball is running Tuesday-Friday 9:30am-12:30pm and will continue throughout the summer season this year. • The upgrades to the PA system have been ordered.
Arena	<ul style="list-style-type: none"> • Closed for the summer.