



## TOWN OF BEAVERLODGE SPECIAL COUNCIL MEETING AGENDA

TO BE HELD JULY 7, 2025 AT 6:00 PM

IN COUNCIL CHAMBERS, 400 10 ST, BEAVERLODGE

Microsoft Teams Meeting ID: 287 263 228 972 8 Passcode: K7A4VK9F

1.0	<b><u>CALL TO ORDER:</u></b> <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	<b><u>LAND ACKNOWLEDGEMENT:</u></b>	PP 2
3.0	<b><u>ADOPTION OF AGENDA:</u></b>	
4.0	<b><u>DELEGATIONS:</u></b>	
5.0	<b><u>OLD BUSINESS:</u></b>	
6.0	<b><u>NEW BUSINESS:</u></b>  6.1 Establishment of a Not-For-Profit for the Purpose of Supporting Healthcare-Related Infrastructure and Public Healthcare Service Delivery  6.2 Bylaw #1037 - Advertising Bylaw	PP 3  PP 4-6
9.0	<b><u>CLOSED SESSION:</u></b>	
10.0	<b><u>ADJOURNMENT:</u></b>	

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.

Date: July 7, 2025

From: Jeff Johnston

Department: Administration

**RE: Establishment of a Not-For-Profit for the Purpose of Supporting Healthcare-Related Infrastructure and Public Healthcare Service Delivery**

**Motions required:**

1. Council authorizes and approves the incorporation of a federal not-for-profit corporation (the "CNFP") under the *Canada Not-for-profit Corporations Act* for the purpose of holding the Town's limited partnership units in Mountview Health Limited Partnership.
2. The CNFP shall have the Town of Beaverlodge as its sole voting member.
3. The Chief Administrative Officer or their designate is authorized to:
  - a. Prepare and file the necessary incorporation documents;
  - b. Approve and execute the CNFP's articles of incorporation and bylaws;
  - c. Appoint and act as the initial director of the CNFP;
  - d. Execute any agreements or documents necessary to transfer the Town's LP units to the CNFP;
  - e. On behalf of the CNFP, execute a limited recourse guarantee and pledge in respect of the LP's obligations under its credit facility; and
  - f. Take all such steps as may be necessary or desirable to implement this resolution.

Date: July 7, 2025

**RE: Bylaw #1037 – Advertising Bylaw**

A Bylaw to establish alternate methods for advertising statutory notices.

**Required Action:**

1. That Council gives first reading to Bylaw #1037 – Advertising Bylaw
2. That Council set August 11, 2025 as the date for Public Hearing of Bylaw #1037 -  
Advertising Bylaw



**TOWN OF BEAVERLODGE  
BYLAW #1037 – ADVERTISING BYLAW**

**A BYLAW TO ESTABLISH ALTERNATE METHODS FOR ADVERTISING STATUTORY NOTICES**

**WHEREAS**, pursuant to section 606 of the *Municipal Government Act*, a Council must give notice of certain bylaws, resolutions, meetings, public hearings or other things by advertising in a newspaper or other publication circulating in the area, mailing or delivering a notice to every residence in the affected area or by another method provided for in a bylaw under section 606.1;

**AND WHEREAS**, pursuant to section 606.1(1) of the *Municipal Government Act*, a council may, by bylaw, provide for one or more methods, which may include electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings and other things referred to in section 606;

**AND WHEREAS** Council is satisfied that the advertising method set out in this Bylaw is likely to bring matters advertised by that method to the attention of substantially all residents in the area to which the bylaw, resolution or other thing relates or in which the meeting or hearing is to be held;

**NOW THEREFORE** the Council of the Town of Beaverlodge, in the Province of Alberta, duly assembled, enacts as follows:

**Short Title**

1. This Bylaw may be referred to as the “Advertising Bylaw”.

**Definitions**

2. In this Bylaw:
  - a. “**Town**” means the Town of Beaverlodge.
  - b. “**Website**” means the Town’s official website.

**Advertising Method**

3. Any notice required to be advertised by the *Municipal Government Act*, including a notice of a proposed bylaw, resolution, meeting, public hearing or other matter, may be provided by using one or more of the following methods, for a minimum of 7 consecutive days:
  - (a) by electronically posting the notice prominently on the Town’s Website;

- (b) by electronically publishing or linking the notice through the Town's official social media accounts; or
  - (c) by physically posting the notice in a prominent public location at each of the following public facilities: the Town Office, the Beaverlodge Arena, and the NuVista Energy Centre.
4. Nothing in this Bylaw precludes the Town from using additional methods of advertising beyond those set out methods in this Bylaw. The Town's decision to exceed the minimum requirements of this Bylaw in one circumstance shall not be construed as altering or increasing the minimum advertising requirements for any other matter, even if the matters are similar.

#### **Severability**

5. If any provision of this Bylaw is held invalid by a court of competent jurisdiction, the invalid portion shall be severed, and the remainder shall remain in effect.

#### **Effective Date**

6. This Bylaw shall come in it force upon the third reading and being signed.

READ a First time this \_\_\_\_ day of \_\_\_\_\_ 2025.

READ a Second time this \_\_\_\_ day of \_\_\_\_\_ 2025.

READ a Third time and Passed this \_\_\_\_ day of \_\_\_\_\_ 2025.

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Mayor Gary Rycroft

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Jeff Johnson, Chief Administrative Officer