

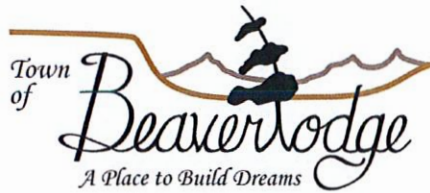
AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
MONDAY JULY 14, 2025 AT 6:00 PM, COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE
Microsoft Teams Meeting ID: 283 861 365 796 Passcode: 8h2e4XV3

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 23, 2025 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u>	
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 Ken Sargent House – Letter of Support Request for Grant Application 7.2 North Peace Bracket Racing Association Street Weekend Sponsorship Request	PP 6-8 PP 9-11
8.0	<u>CORRESPONDENCE:</u> 8.1 June 2025 County Bylaw Report 8.2 Minutes from July 7, 2025 Special Council Meeting (4.2)	PP 12-16 PP 17,18
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council & Staff Reports	PP 19 PP 20-28
10.0	<u>CLOSED SESSION:</u>	
11.0	<u>ADJOURNMENT:</u>	

*8.2. Peace River Summer Municipal
headers Conf.*

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 23, 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
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:

#188-2025-06-23 Deputy Mayor Cyndi Corbett

CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES:

#189-2025-06-23 Councillor Cal Mosher

CARRIED: That Council adopts the minutes of the June 9, 2025 Council meeting as presented.



5.0 DELEGATIONS:

5.1 Grande Prairie Regional Hospital Foundation – Ken Sargent House – Dale Bond

#190-2025-06-23 Councillor Cal Mosher

CARRIED: That Council accepts this presentation for information.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 CAO Vacation Days

#191-2025-06-23 Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this for information.

7.2 Water Leak on Private Property

#192-2025-06-23 Mayor Gary Rycroft

CARRIED: That Council directs Administration to proceed with taking care of this leak.

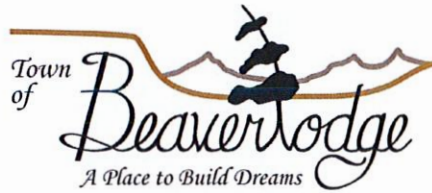
8.0 CORRESPONDENCE:

9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#193-2025-06-23 Councillor Hugh Graw

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



9.2 Staff Reports

#194-2025-06-23 Deputy Mayor Cyndi Corbett

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

10.0 **CLOSED SESSION:**

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

6:29 PM

Mayor Gary Rycroft

Jeff Johnston, CAO

Nichole Young

From: Dale Bond <daleb@gphospitalfoundation.ca>
Sent: Friday, June 27, 2025 9:50 AM
Subject: {External}Ken Sargent House - Letter of Support
Attachments: Request for a letter of support (2025.06.27).pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Happy Friday,

I am reaching out to you today as I am working on a grant application for a Community Facility Enhancement Grant through the Government of Alberta and one of the items I need to add to my application is support letters. Please find attached to this letter a request for this and if you have any questions at all, please do reach out to me.

I appreciate your consideration and thank you in advance for your support.

Thank you and have a wonderful weekend.

Dale

Dale Bond
Director of Ken Sargent House

11205 110 St., Grande Prairie, AB, T8V 4B1
Office: 825-412-4135
Cell: 780-897-0932

2025.06.27

Re: Request for Letter of Support – CFEP Large Stream Application for the Ken Sargent House

Dear Friend of the Ken Sargent House,

I hope this message finds you well. I am writing to respectfully request a letter of support for our Community Facility Enhancement Program (CFEP) Large Stream grant application for the **Ken Sargent House**, a vital project aimed at providing **affordable, supportive accommodations for individuals and families who must travel to Grande Prairie for medical care**.

With construction underway, our team is working hard to secure funding needed to complete this purpose-built facility. This project will serve residents from across Northern Alberta, offering a home-away-from-home during times of health crisis. Your support would help demonstrate to Alberta Culture the depth of community and regional commitment behind this initiative.

If you are willing to provide a letter of support, we would greatly appreciate it. A strong letter may include:

- An expression of support for the project
- How this facility aligns with your organization's values or goals
- A note on the project's expected benefit to the community or your stakeholders
- Any connection your organization has to the project, if applicable

We are working toward a submission deadline of July 30, 2025 so if possible, we would be grateful to receive your letter by **July 18th, 2025**.

Please feel free to contact me directly if you would like more information or a sample letter template to assist with your response. Your endorsement can make a significant difference in helping us secure the support needed to complete this essential facility.

Thank you very much for considering our request, and for your ongoing commitment to community well-being.

Warm regards,



GRANDE PRAIRIE REGIONAL
Hospital Foundation

11205 110 Street, Grande Prairie, AB T8V 4B1 | (825) 412-4130 | info@gphospitalfoundation.ca

Dale Bond

Director, Ken Sargent House

daleb@gphospitalfoundation.ca

780-897-0932

www.gphospitalfoundation.ca





To Whom it may concern,

On August 16th-17th, 2025 the NPBRA is hosting a Street Weekend Event at NAPA Auto Parts Raceway, near Beaverlodge, Alberta. This weekend will include a North vs South Streetcar Showdown, Top 10 Plate Races and a chance for anyone to try Drag Racing as well as a Show N Shine. We plan to draw a large group of racers and fans to attend in hopes of growing the sport as well as promoting our local drag racing track.

In order to make this event a success we depend on local sponsorship to assist. Our sponsors are dedicated members of the community and help us strive to improve. Your donations will help us pay for expenses to host the event as well as payouts and prizes for the winners.

As a thank you for your sponsorship we aim to establish a long term relationship with you and support you in return. Your support gives you a great opportunity for us to promote your organization.

Thank you for your time and consideration.

Trevor & Erin Branden
Street Directors 2025 NPBRA
780-882-1076
erintrev@telus.net
info@npbra.ca

**NPBRA - 2025 Street Warz Weekend North VS South Streetcar Shootout
& Show N Shine Event
August 16th and 17th 2025 Napa Auto Parts Raceway Beaverlodge Alberta.**

North vs South Streetcar Showdown August 16th 2025

Pre registration starts on May 1, 2025.

\$100 to enter your vehicle on the list for the shoot out

EMT to etransfer@npbra.ca

Full refund available up until the day before the race

Payments can also be made at the gate

NAPA Auto Parts Raceway Gate fees of \$50 will apply upon arrival for pit crew, tech card, etc.

Track WAIVER must be completed before gate entry

<https://npbra.speedwaiver.com/namhl>

Gates open Friday at 6pm for parking/set up & campers

Gates open Saturday at 8am

Tech opens Saturday at 8:30am until 10:30am.

Classes:

Elite Street Class-licensed and insured. (no break out ET rule)

Wild Street Class - licensed and insured.

True Street Class -licensed and insured

May be a 4th class if car count is high enough

There will be a JUNIOR class over the 2 DAYS

ELITE Street will have the quickest qualifiers (no break out ET rule). These will run only 1/8 mile. If faster than 5.8 in the 1/8th mile you will be in the class. NOTE: track does not have long enough shut down to 1/4 mile

Wild Street and True Street will be split out equally with the remaining cars with the best efforts to create North vs South matchups.

- Up to a 30 km cruise after being teched and straight into the lanes for the first time trial. Only safety gear and tire pressure adjustments allowed for the first pass.
- There will be at least 2 qualifying rounds.
- First Round Chip Draw will pit North vs South competitors and lane choice will be decided by coin flip. Second round chip draw is random with lane choice decided by chip color, repeated until final with lane choice by coin flip if needed
- Second Chance buyback opportunity for \$50 ONLY in second round
- Tire size rules - 275 or 28X10.5" is maximum, UNLESS your drive wheels are 17 inch tall or larger, then there is no width limit.
- ET Breakout rule – if a car goes 0.200 seconds or quicker than the number one qualifier ET in its class, the car will be automatically disqualified. This rule applies to all classes except ELITE Street
- All classes are heads up, (PT) 0.4Protree, (NT) No Time for qualifying. Rounds are random chip draws; Clocks are on for eliminations.
- Courtesy staging is encouraged but not required.

- Vehicle and driver must pass basic safety tech. Vehicle must have a working horn, working lights with signal lights. Must have front and side glass.

- Ensure vehicles are clean with no mud or garbage that can be left on the track.
- Valid driver's license, vehicle registration and insurance (will be verified). Dealer type plates or rental vehicles do not qualify
- No towing to staging lanes or back to pits unless broke
- Drag type tires (drag radial/slick) for all drive wheels and classes is highly recommended. Mandatory for trucks and SUV.
- Top 2 in each class get paid, based off of car count per class
- 1st round buy back \$50, if you go out in eliminations after that, then you can TnT/Grudge after.

Outlaw Street

- Sunday with License plate top 10 race
- Licensed and insured, anything else goes!! (any size tire)!
- \$100 to race
- Chip draw for all rounds, coin flip for lane in final.
- 1st place takes the cash! (payout based on cars and sponsors)

PLATE RACES

- Sunday race
- Top Street:11.49 and quicker
- Super Street:11.50 and slower
- \$100 to race
- Licensed and insured
- TIRES:29.5x11.5 slick or 30x12.5 DOT Radial or any size tire on 17" or larger rim
- Sunday racing goes as follows:
- 2 rounds of qualifying then 10 vs 9,8 vs 7,6 vs 5,4 vs 3,2 vs 1
- Losers must race down before they can race up again
- Pro tree
- Run till we are out of time
- Prizes and plates awarded

JUNIOR CLASS

- Run 1/8 mile
- Average ET plus reaction time closest wins

SATURDAY AUGUST 16th

North vs South Streetcar Showdown

ALL RUN - all cars can run

JUNIOR SHOOTOUT

CAR SHOW - starts with lining up on main street in Beaverlodge from 830am-1030am. Register in person or in advance with the GP Car Club. Registration is \$10 which includes a spectator pass for the track for Saturday. Parade Style drive to NAPA Autoparts Raceway to watch racing and awards.

SUNDAY AUGUST 17th

ALL RUN - all cars can run

OUTLAW STREET RACE

PLATES RACING

JUNIOR SHOOTOUT



**JUNE 2025 MONTHLY REPORT TO THE TOWN OF BEAVERLODGE
FOR BYLAW OFFICER SERVICES**

1. Dates and times spent: (attached)
2. **Number of Tickets issued:** 0
3. **Number of Complaints/Occurrences:** 18
 - Animal Control - Running at Large: 2
 - Animal Control - Barking: 1
 - Animal Control - Bite/Attack Animal: 0
 - Animal Control - Bite/Attack Human: 0
 - Animal Control - Too many dogs: 0
 - Animal Control - Vicious/Restricted: 0
 - Animal Control - Cat: 1
 - Animal Control - Other: 0
 - Unightly Premises: 7
 - Parking: 4
 - Fire/Permit: 0
 - Other: 3
4. **Town Priorities:**
 - a)
 - b)
 - c)



CONTRACT TIME DETAILS FOR BILLING

REPORTING PERIOD: 2025-06-01 to 2025-06-30

MUNICIPALITY: BEAVERLODGE

ADMINISTRATION 2.00 HOURS

EVENT	START/END	HOURS	MUNICIPALITY	ACTIVITY	LINKED REPORT INCIDENT TYPE	NOTES
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TYPE: BYLAW OFFICER

1		2.00		ADMINISTRATION		
2	2025-06-01 15:41:00 2025-06-01 16:41:00	1.00	BEAVERLODGE	PATROL		
3	2025-06-02 16:00:00 2025-06-02 16:15:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
4	2025-06-02 16:15:00 2025-06-02 16:30:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
5	2025-06-02 16:55:00 2025-06-02 17:25:00	0.50	BEAVERLODGE	OCCURRENCE	PARKING	
6	2025-06-03 10:15:00 2025-06-03 10:30:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
7	2025-06-03 10:30:00 2025-06-03 10:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
8	2025-06-03 10:45:00 2025-06-03 11:00:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
9	2025-06-03 11:00:00 2025-06-03 11:15:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
10	2025-06-03 11:15:00 2025-06-03 11:30:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
11	2025-06-03 11:30:00 2025-06-03 11:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
12	2025-06-03 13:40:00 2025-06-03 13:55:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
13	2025-06-03 16:15:00 2025-06-03 16:45:00	0.50	BEAVERLODGE	OCCURRENCE	PARKING	
14	2025-06-04 08:07:00 2025-06-04 08:22:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
15	2025-06-04 10:06:00 2025-06-04 10:21:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
16	2025-06-04 10:24:00 2025-06-04 10:39:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
17	2025-06-04 10:35:00 2025-06-04 10:50:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
18	2025-06-04 10:42:00 2025-06-04 10:57:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
19	2025-06-04 14:31:00 2025-06-04 14:46:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
20	2025-06-04 18:56:00 2025-06-04 19:11:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
21	2025-06-05 15:41:00 2025-06-05 15:56:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
22	2025-06-09 12:30:00 2025-06-09 13:15:00	0.75	BEAVERLODGE	PATROL		

23	2025-06-09 14:36:00 2025-06-09 16:36:00	2.00	BEAVERLODGE	PATROL		
24	2025-06-10 13:30:00 2025-06-10 13:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
25	2025-06-10 13:45:00 2025-06-10 14:00:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
26	2025-06-10 14:00:00 2025-06-10 14:15:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
27	2025-06-10 14:14:00 2025-06-10 15:14:00	1.00	BEAVERLODGE	PATROL		
28	2025-06-10 14:15:00 2025-06-10 14:30:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
29	2025-06-10 14:30:00 2025-06-10 14:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
30	2025-06-10 14:45:00 2025-06-10 15:00:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
31	2025-06-10 16:07:00 2025-06-10 17:07:00	1.00	BEAVERLODGE	PATROL		
32	2025-06-10 17:07:00 2025-06-10 17:22:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
33	2025-06-10 19:30:00 2025-06-10 19:45:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
34	2025-06-12 11:36:00 2025-06-12 11:51:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
35	2025-06-12 11:39:00 2025-06-12 11:54:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
36	2025-06-12 12:00:00 2025-06-12 13:30:00	1.50	BEAVERLODGE	PATROL		
37	2025-06-12 16:11:00 2025-06-12 16:41:00	0.50	BEAVERLODGE	PATROL		
38	2025-06-12 16:48:00 2025-06-12 17:18:00	0.50	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - RAL	
39	2025-06-13 14:40:00 2025-06-13 14:55:00	0.25	BEAVERLODGE	PATROL		
40	2025-06-13 17:07:00 2025-06-13 17:22:00	0.25	BEAVERLODGE	PATROL		
41	2025-06-15 14:38:00 2025-06-15 15:08:00	0.50	BEAVERLODGE	PATROL		
42	2025-06-16 13:35:00 2025-06-16 13:50:00	0.25	BEAVERLODGE	PATROL		
43	2025-06-16 18:20:00 2025-06-16 18:35:00	0.25	BEAVERLODGE	PATROL		
44	2025-06-18 09:08:00 2025-06-18 10:08:00	1.00	BEAVERLODGE	PATROL		
45	2025-06-18 11:26:00 2025-06-18 11:41:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
46	2025-06-18 15:00:00 2025-06-18 15:15:00	0.25	BEAVERLODGE	PATROL		
47	2025-06-18 15:15:00 2025-06-18 15:30:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
48	2025-06-19 09:29:00 2025-06-19 09:59:00	0.50	BEAVERLODGE	PATROL		
49	2025-06-19 09:59:00 2025-06-19 10:14:00	0.25	BEAVERLODGE	PATROL		
50	2025-06-19 10:35:00 2025-06-19 10:50:00	0.25	BEAVERLODGE	PATROL		

51	2025-06-20 10:30:00 2025-06-20 11:30:00	1.00	BEAVERLODGE	PATROL		
52	2025-06-20 11:00:00 2025-06-20 11:15:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
53	2025-06-24 11:15:00 2025-06-24 11:30:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
54	2025-06-24 11:30:00 2025-06-24 11:45:00	0.25	BEAVERLODGE	PATROL		
55	2025-06-24 11:45:00 2025-06-24 12:00:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
56	2025-06-24 11:48:00 2025-06-24 12:03:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
57	2025-06-25 09:50:00 2025-06-25 10:05:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
58	2025-06-25 10:05:00 2025-06-25 10:20:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
59	2025-06-25 10:20:00 2025-06-25 11:05:00	0.75	BEAVERLODGE	PATROL		
60	2025-06-26 09:17:00 2025-06-26 10:17:00	1.00	BEAVERLODGE	PATROL		
61	2025-06-26 10:14:00 2025-06-26 10:44:00	0.50	BEAVERLODGE	PATROL		
62	2025-06-26 10:45:00 2025-06-26 11:00:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
63	2025-06-26 11:04:00 2025-06-26 11:19:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
64	2025-06-26 15:13:00 2025-06-26 15:28:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
65	2025-06-27 09:49:00 2025-06-27 10:04:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
66	2025-06-27 10:10:00 2025-06-27 10:55:00	0.75	BEAVERLODGE	PATROL		
67	2025-06-30 09:50:00 2025-06-30 10:50:00	1.00	BEAVERLODGE	PATROL		

TOTAL HOURS: 30.00
BYLAW OFFICER HOURS: 30.00

TOTAL EVENTS: 67
BYLAW OFFICER PERCENTAGE: 100.0%



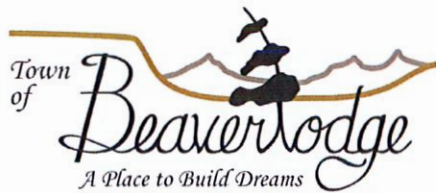
Monthly Occurrences By Zone

Reporting Period: 2025-06-01 to 2025-06-30 23:59:59

Printed on: 2025-07-02 08:34:56

Municipality: BEAVERLODGE

Zone	Complaint Type	Occurrences Count
BEAVERLODGE	UNSIGHTLY PREMISES	7
BEAVERLODGE	OFF-HIGHWAY VEHICLE	1
BEAVERLODGE	ANIMAL CONTROL - CAT	1
BEAVERLODGE	ANIMAL CONTROL - BARKING	1
BEAVERLODGE	WARRANTS	1
BEAVERLODGE	ANIMAL CONTROL - RAL	2
BEAVERLODGE	PARKING	4
BEAVERLODGE	LITTER	1
Total		18



SPECIAL COUNCIL MEETING MINUTES

HELD MONDAY JULY 7, 2025 @ 6:00 P.M.

COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cyndi Corbett
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Cody Moulds
STAFF	CAO Jeff Johnston	Deputy CAO Tina Letendre
	Nichole Young, Legislative Services	

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called the meeting to order. **6:00 PM**

2.0 **LAND ACKNOWLEDGEMENT:**
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**

#005-2025-07-07 Deputy Mayor Cyndi Corbett
CARRIED: That the agenda be adopted as presented.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

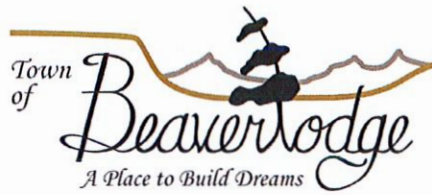
6.1 Establishment of a Not-for-Profit for the Purpose of Supporting Healthcare Related Infrastructure and Public Healthcare Service Delivery

#006-2025-07-07 Councillor Judy Kokotilo-Bekkerus

CARRIED: That 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.

#007-2025-07-07 Deputy Mayor Cyndi Corbett

CARRIED: That Council approves that the CNFP shall have the Town of Beaverlodge as its sole voting member.



#008-2025-07-07 Councillor Cal Mosher

CARRIED: That Council approves that 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 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.

6.2 Bylaw #1037 – Advertising Bylaw

#009-2025-07-07 Deputy Mayor Cyndi Corbett

CARRIED: That Council does a 1st reading to Bylaw # 1037 – Advertising Bylaw.

#010-2025-07-07 Councillor Cody Moulds

CARRIED: That Council sets August 11, 2025 as the date for Public Hearing of Bylaw #1037 – Advertising Bylaw.

9.0 **CLOSED SESSION:**

10.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the Special Council Meeting

6:15 PM

Mayor Gary Rycroft

Deputy Mayor Cyndi Corbett

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, July 14, 2025

Monthly Report to Council

From: Reanna Stockman

Date: July 4, 2025

Department: FCSS

Project/Event	Highlights/Concerns
Clients	<ul style="list-style-type: none"> From June 17 – July 4, FCSS has served 63 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
Meetings	<ul style="list-style-type: none"> July 3 – Council For Healthy Aging – M.O.W. Partnership Opportunity July 10 – Passionate Hearts Decision Meeting July 10 – GPFES – Girls Matter Camp
Programs	<ul style="list-style-type: none"> Tuesday's – Parent & Tot Thursday's – GPFES – Power of Play July 7-10 – Summer Camp July 15-17 – Girls Matter Program July 28-31 – Summer Camp
Staffing	<ul style="list-style-type: none"> 3 casual Bus drivers 2 part-time Home Support Workers 1- Parent & Tot Facilitator
Training & Development	
Other	<ul style="list-style-type: none"> Currently 150 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- but no active clients currently Currently 22 Home Support Clients For June 2025: \$1475 was handed out in gift cards and 70 individuals served including 27 children. Partnership with CRAVEE to deliver meals outside of Beaverlodge free of charge.

	<ul style="list-style-type: none">○ June 16 & 17 – Community Bus went in to get decals.○ Jan 2025 To date: 985 meals have been delivered with an average of 14 clients ordering every 2 weeks. Partnership with CRAVEE Delivery: 32 deliveries. Volunteers continue to deliver to in-town residents.○ June had 7 private bus bookings. A total of 31 riders for Wednesday’s GP run. Three riders for Tuesday/Thursday LodgeLink service.
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Monthly Report to Council

Date: July 2025

From: Nick Kebalo

Department: PW/H&S

Project/Event	Highlights/Concerns
Health and Safety committee	The H&S committee Meets again in September
Tree delimbing	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	90% of back lanes have been done, the town has been maintained well this year we are currently getting some by annual work done at the lagoon and raw water.
Potholing	Potholing is now complete.
Crack sealing	Crack sealing started July 7 th 2025. Expect to be done in early August.

Monthly Report to Council

Date: 14 Jul 2025

From: Tracy Deets

Department: Library

Project/Event	Highlights/Concerns
Programming / Events	<p>Planning ongoing for a community fun day on Aug 22nd. This is the event we will alternate every other year with the Puppy Parade. So far plans are to have multiple giant-sized games set up on the lawn, prizes, and refreshments.</p> <p>Staff also have a couple of movie afternoons planned during the summer, as well as some craft days.</p> <p>Summer take-home craft bags started being distributed on July 2nd.</p>
Administrative	<p>Funding applications completed and submitted to provincial government.</p> <p>Attended the Public Library Meeting at PLS headquarters on May 29th. This is the yearly meeting of all (or most) library managers from the 46 Peace system libraries. I was elected as Chair of the PLS Library Manager's Council.</p> <p>Attended, with all staff, the PLS Symposium in Grande Prairie on May 30th. Good keynotes and learning sessions.</p> <p>As Chair of the Library Manager's Council, I attended a TRAC Advisory Meeting in Spruce Grove on Jun 11th. TRAC is the entity that determines service delivery and borrowing/lending procedures that enable us to connect with and share materials with 180 libraries across Alberta. This gives Beaverlodge cardholders access to over 3 million items.</p>
Other	<p>Dates have been determined for doing inventory, as we do every 3 years. We will be closed the first week of September (following the long weekend) Sep 2nd through 5th, so that we can track our own 24,000+ items.</p>

Monthly Report to Council

Date: July 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 have started and are 94% full! • We are running the Bronze Medallion course this July. Bronze Medallion is the first required step on the training path to becoming a lifeguard. • 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 is bringing two different age groups for swim lessons. • Camp Tamarack has a private booking of the pool every Tuesday throughout the summer for their campers. • Beaverlodge Barracudas continue their regular season practices until the end of July. • The annual aquatics shut-down is scheduled for October 10 – November 3, 2025. Routine maintenance will be completed for the pool basins and mechanical components. The largest project this year will be renovating the three changerooms. This includes replacing broken tiles, redoing the grout throughout, new plumbing fixtures and countertops. <p>Fitness Center & Fitness Programs:</p> <ul style="list-style-type: none"> • In order to increase the utilization of floor space outlets were adapted to accommodate the moving of cardio equipment.
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-12:30 pm and will continue throughout the summer season this year. • The upgrades to the PA system have been ordered. • The wedding season has kept the Community Centre almost fully booked. • The Town of Beaverlodge Summer Camps utilize these spaces.

Arena	<ul style="list-style-type: none"> Scheduling for the 2025/2026 ice season has begun. We are currently advertising for a part-time arena attendant.
Community Programs	<ul style="list-style-type: none"> Our 2nd Triathlon is scheduled for September 13th this year. Kids' summer camps ran for two separate weeks in July. This year, we partnered with FCSS to increase the quality and variety of programming and activities available to the campers. The children have the opportunity to cook in the Community Centre kitchen, spend hours in the pool with swim instructors, ride the Community Bus to locations throughout town, and participate in a variety of crafts, sports, and games. National Drowning Prevention Week runs July 21st – 26th, and we will be providing free 'Swim to Survive' programming every day that week. Lifesaving Society's Swim to Survive program teaches the essential skills needed to survive an unexpected fall into deep water.
Staff	<ul style="list-style-type: none"> The Town of Beaverlodge staff orientation was adjusted to accommodate our part-time staff. This was presented to all staff, and everyone is currently up to date. The aquatics staff recertified the National Lifeguard certification in-house. This is required every two years.



April 2025 Incident Review

For the month of April, Beaverlodge Fire Services responded to a total of twenty-three incidents. In comparison to 2024, there was a 23% decrease in call volume.

Within town limits: 7 Incidents

- 1 Motor Vehicle Incident
- 4 Medical Co-Response
- 1 Animal Rescue
- 1 Monitor Alarm

Within the County of Grande Prairie: 16 Incidents

- 3 Vehicle Fires
- 2 Medical Co-Response
- 7 Vegetation Fire
- 1 Smoke Investigation
- 1 Motor Vehicle Collision
- 2 Structure Fires

Beaverlodge responded to two Structure Fire as mutual aid to Horse Lake.

One member of the Beaverlodge Fire Department collapsed during a physical fitness assessment due to cardiac arrest. The member was flown to Edmonton for further evaluation and care.

Member average for incident response: 3.6

Daily incident average for the month: 0.77



May 2025 Incident Review

For the month of May, Beaverlodge Fire Services responded to a total of thirty-three incidents. In comparison to 2024, there was a 65% increase in call volume.

Within town limits: 12 Incidents

- 1 Motor Vehicle Incident
- 8 Medical Co-Response
- 1 Service Call
- 2 Monitor Alarm

Within the County of Grande Prairie: 12 Incidents

- 2 Medical Co-Response
- 5 Vegetation Fire
- 3 Smoke Investigation
- 1 Motor Vehicle Collision
- 1 Structure Fires

Beaverlodge responded to 4 mutual aid requests – Two for the Town of Wembley (Structure Fire and Medical Co-Response, and two for Horse Lake Fire Nation (Vegetation Fire).

Crews responded to 4 incidents along Highway 43 (Three motor vehicle collisions and one hazmat)

We welcomed the return home of Firefighter Hopp – His journey to recovery is still ongoing and will not return to active duty service until cleared by medical professionals. During this time, Firefighter Hopp will be attending training to observe and continue learning.

Member average for incident response: 3.34

Daily incident average for the month: 1.06



June 2025 Incident Review

For the month of June, Beaverlodge Fire Services responded to a total of twenty-one incidents. In comparison to 2024, there was a 22% decrease in call volume.

Within town limits: 7 Incidents

- 6 Medical Co-Response
- 1 Monitor Alarm

Within the County of Grande Prairie & mutual aid districts: 14 Incidents

- 3 Medical Co-Response
- 7 Vegetation Fire
- 1 Motor Vehicle Collision
- 1 Vehicle Fire
- 1 High Angle Rescue
- 1 Electrical Hazard

During the month of June, Beaverlodge Fire Services had six members assist BC Wildfire and AB Wildfire with the Kiskatinaw Wildfire in the area around Kelly Lake for overnight operations. These members worked effortlessly with small crews to maintain a hold on the fire perimeter on the Alberta side, giving the day time crew much needed rest from operations.

Member average for incident response: 3.04

Daily incident average for the month: 0.7 per day