

# **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 <u>NEW BUSINESS:</u>

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	
	<b>CARRIED:</b> 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 Rycrof
			Jeff Johnston, CAC