

## **SPECIAL COUNCIL MEETING MINUTES**

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

**COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cyndi Corbett
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Cody Moulds
<b>STAFF</b>	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:**

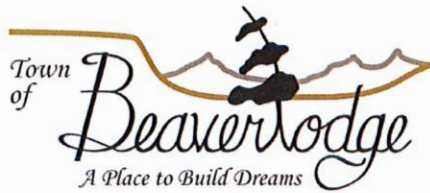
6.1 Establishment of a Not-for-Profit for the Purpose of Supporting Healthcare Related Infrastructure and Public Healthcare Service Delivery

**#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 1<sup>st</sup> reading to Bylaw # 1037 – Advertising Bylaw.

**#010-2025-07-07** Councillor Cody Moulds

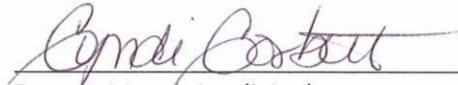
**CARRIED:** That Council sets August 11, 2025 as the date for Public Hearing of Bylaw #1037 – Advertising Bylaw.

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