

## REGULAR COUNCIL MEETING MINUTES

### MONDAY, AUGUST 11, 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:

#204-2025-08-11

Deputy Mayor Cyndi Corbett

CARRIED: That Council adopts the agenda as presented.

### 4.0 ADOPTION OF MINUTES:

4.1 July 14, 2025 – Regular Council Meeting Minutes

#205-2025-08-11

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council adopts the Minutes of the July 14, 2025 Council meeting as presented.

#### 5.0 DELEGATIONS:



### 6.0 OLD BUSINESS:

6.1 PUBLIC HEARING for Bylaw #1037 - Advertising Bylaw

#206-2025-08-11

Deputy Mayor Cyndi Corbett

6:01 PM

**CARRIED:** That Council moves out of the Regular Council Meeting and into the scheduled Public Hearing for Bylaw # 1037 – Advertising Bylaw.

#207-2025-08-11

Councillor Hugh Graw

6:02 PM

CARRIED: That Council closes the Public Hearing and moves back into the Regular Council Meeting.

#208-2025-08-11

Councillor Cal Mosher

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw #1037 – Advertising Bylaw.

#209-2025-08-11

Councillor Cody Moulds

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw #1037 – Advertising Bylaw.

### 7.0 NEW BUSINESS:

7.1 Rail Safety Week Proclamation September 15-21, 2025

#210-2025-08-11

Mayor Gary Rycroft

**CARRIED:** That Council hereby resolves that September 15-21, 2025 is Rail Safety Week in the Town of Beaverlodge.

7.2 Alberta Culture Days Invitation from BACS for September 13& 14, 2025

#211-2025-08-11

Councillor Hugh Graw

**CARRIED:** That Council accepts this item for information.



7.3 Beaverlodge Pony Club Sponsorship Request

#212-2025-08-11

Mayor Gary Rycroft

CARRIED: That Council approves a \$200 Class sponsorship for the Beaverlodge Pony Club.

7.4 Fee Waiver Request - Paizley's Purses & Bentley's Backpacks October 18, 2025

#213-2025-08-11

Councillor Cal Mosher

**CARRIED:** That Council approves a 50% waiver of the \$300 fee for the pipe and drape cost for this event.

Councillor Cody Moulds recused himself from item 7.5 due to a conflict of interest.

6:09 PM

7.5 Fee Waiver - Beaverlodge Junior B Blades - September 5, 2025

#214-2025-08-11

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the requested 50% waiver of the \$1207 fee for this fundraiser event.

Councillor Cody Moulds rejoined the meeting.

6:11 PM

7.6 Elected Officials Orientation Seminar – October 29, 2025

#215-2025-08-11

Deputy Mayor Cyndi Corbett

**CARRIED:** That Council accepts this item for information.

7.7 Harvest Parade September 5, 2025

#216-2025-08-11

Councillor Hugh Graw

**CARRIED:** That Council accepts this item for information.



7.8 Service Provider Open House September 17, 2025 from 4-6 PM

#217-2025-08-11

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this for information.

7.9 CAO Performance Review

#218-2025-08-11

Councillor Cody Moulds

**CARRIED:** That Council accepts this for information.

7.10 Lions Park Washroom Update

#219-2025-08-11

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this update for information.

7.11 Intermunicipal Meeting – September 4, 2025

#220-2025-08-11

Councillor Hugh Graw

**CARRIED:** That Council accepts this for information.

7.12 Intermunicipal Collaboration Committee Meeting – September 11, 2025

#221-2025-08-11

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts this for information.

### 8.0 CORRESPONDENCE:

8.1 Library Board Resignation Letter

#222-2025-08-11

Councillor Hugh Graw

**CARRIED:** That Council accepts this letter for information.



8.2 Quarterly County Fire Department Update

#223-2025-08-11

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this for information.

8.3 Letter of Introduction – RCMP Deputy Commissioner Trevor Daroux

#224-2025-08-11

Deputy Mayor Cyndi Corbett

**CARRIED:** That Council accepts this for information.

8.4 County of Grande Prairie – July Bylaw Report

#225-2025-08-11

**Councillor Cody Moulds** 

**CARRIED:** That Council accepts this for information.

### 9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#226-2025-08-11

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Action Item List, with the completed items to be removed, for information.

9.2 Staff Reports

#227-2025-08-11

Councillor Hugh Graw

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

#228-2025-08-11

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Council Reports for information.



# 10.0 CLOSED SESSION:

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:47 PM

Mayor Gary Rycroft

Jeff Johnston, CAO