

## REGULAR COUNCIL MEETING MINUTES

## MONDAY, SEPTEMBER 8, 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, absent

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:

#229-2025-09-08

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council adopts the agenda with the addition to New Business of Item 7.8 Grande Spirit Harvest Dinner October 4, 2025.

## 4.0 ADOPTION OF MINUTES:

4.1 August 11, 2025 - Regular Council Meeting Minutes

#230-2025-09-08

Deputy Mayor Cyndi Corbett

**CARRIED:** That Council adopts the Minutes of the August 11, 2025 Council meeting as presented.

## 5.0 DELEGATIONS:



### 6.0 OLD BUSINESS:

#### 7.0 NEW BUSINESS:

7.1 AB Munis - Meeting with Minister of Municipal Affairs, Dan Williams

#231-2025-09-08

Councillor Cal Mosher

**CARRIED:** That Council directs Administration to look into any relevant issues that would require a meeting with the Minister of Municipal Affairs at the Alberta Munis Conference including any opportunities for joint advocacy with our regional partners.

7.2 ATCO Electricity Distribution Rates Advocacy – Mayor Jackie Clayton

#232-2025-09-08

Mayor Gary Rycroft

CARRIED: That Council directs Administration to write a letter advocating our support on this.

7.3 Council Motion Request - Volunteer Management Plan Project / ACP Grant

#233-2025-09-08

Councillor Cal Mosher

CARRIED: That Council approves the Town of Beaverlodge's participation in the collaborative Volunteer Management Plan Project and supports the Grande Prairie Regional Emergency Partnership's (GPREP) application to the Alberta Community Partnership (ACP) Grant under the Intermunicipal Collaboration Stream; and further, that the City of Grande Prairie be confirmed as the managing partner for the grant application and overall project administration.

7.4 Diamond Gala Event Sponsorship Request

#234-2025-09-08

Councillor Hugh Graw

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

7.5 2025 Municipal Election Update

#235-2025-09-08

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this update for information.



7.6 2025 Public Auction Update

#236-2025-09-08

Deputy Mayor Cyndi Corbett

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

7.7 CAO Performance Review

#237-2025-09-08

Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council directs Administration to call for a Special Council Meeting on September 15, 2025 at 6:00 PM to complete the CAO Performance Review.

7.8 8 Grande Spirit Harvest Dinner October 4, 2025

#238-2025-09-08

Mayor Gary Rycroft

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

## 8.0 CORRESPONDENCE:

## 9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#239-2025-09-08

Councillor Hugh Graw

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

9.2 Council Reports

#240-2025-09-08

Deputy Mayor Cyndi Corbett

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



# 10.0 CLOSED SESSION:

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:44 PM

Mayor Gary Rycroft

Jeff Johnston, CAO