

REGULAR COUNCIL MEETING MINUTES

MONDAY, SEPTEMBER 22, 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 <u>CALL TO ORDER:</u> 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:

#241-2025-09-22

Deputy Mayor Cyndi Corbett

CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES:

4.1 September 8, 2025 – Regular Council Meeting Minutes

#242-2025-09-22

Councillor Cody Moulds

CARRIED: That Council adopts the Minutes of the September 8, 2025 Council meeting as presented.

5.0 DELEGATIONS:



6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Library Board New Member Appointments – Sheila Zumwalt & Anna Nelson

#243-2025-09-22

Councillor Hugh Graw

CARRIED: That Council approves the appointment of Sheila Zumwalt to the Town of Beaverlodge Library Board for a 3-year term, expiring Oct 1, 2028.

#244-2025-09-22

Deputy Mayor Cyndi Corbett

CARRIED: That Council approves the appointments of Anna Nelson to the Town of Beaverlodge Library Board for a 3-year term, expiring Oct 1, 2028.

7.2 Library Board Re-appointments – Dr. Emily Bamforth & Linda Cramer

#245-2025-09-2

Councillor Cal Mosher

CARRIED: That Council approves the re-appointment of Dr. Emily Bamforth for another 3-year term to the Town of Beaverlodge Library Board, expiring October 1, 2028.

#246-2025-09-22

Councillor Cal Mosher

CARRIED: That Council approves the re-appointment of Linda Cramer for another 3-year term to the Town of Beaverlodge Library Board, expiring October 1, 2028.

7.3 Public Tax Auction Update

#247-2025-09-22

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this update for information.



7.4 2025 Fall Clean-Up

#248-2025-09-22

Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this update for information.

7.5 2025 Municipal Election Update

#249-2025-09-22

Deputy Mayor Cyndi Corbett

CARRIED: That Council accepts this update for information.

7.6 Caribou Centre Re-Opening Invitation – October 21, 2025

#250-2025-09-22

Councillor Cody Moulds

CARRIED: That Council accepts this item for information.

8.0 CORRESPONDENCE:

8.1 Special Council Meeting Minutes September 1, 2025

#251-2025-09-22

Councillor Judy Kokotilo Bekkerus

CARRIED: That Council adopts the minutes of the September 15, 2025 Special Council Meeting as presented.

8.2 Library Board Member Resignation

#252-2025-09-22

Councillor Cal Mosher

CARRIED: That Council accepts this resignation letter for information.

8.3 Bylaw Report – August 2025

#253-2025-09-22

Councillor Hugh Graw

CARRIED: That Council accepts this report for information.



9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#254-2025-09-22

Councillor Cody Moulds

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

9.2 Staff Reports

#255-2025-09-22

Councillor Hugh Graw

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

10.0 CLOSED SESSION:

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:14 PM

Mayor Gary Rycroft

Jeff Johnston, CAO