



REGULAR COUNCIL MEETING MINUTES

MONDAY January 12, 2026 @ 6:00 PM

COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Judy Kokotilo-Bekkerus
	Councillor Trevor Bartsch	Councillor Hugh Graw
	Councillor Richard Lappenbush	Councillor Tyke Longmore
	Councillor Jen Wolan	
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
		Nichole Young, Legislative Serv.

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:

#001-2026-01-12 Councillor Jen Wolan

CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES:

4.1 December 8, 2025 – Regular Council Meeting Minutes

#002-2026-01-12 Councillor Hugh Graw

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

5.0 DELEGATIONS:

6.0 OLD BUSINESS:



7.0 NEW BUSINESS:

7.1 Appointment of Auditors for 2025

#003-2026-01-12 Councillor Richard Lappenbush

CARRIED: That Council appoints MNP LLP to be the Auditors for the Town of Beaverlodge for 2025.

7.2 Passionate Hearts Celebration Invitation – Feb 13, 2026

#004-2026-01-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information.

7.3 Family Day Activities – Feb 16, 2026

#005-2026-01-12 Councillor Richard Lappenbush

CARRIED: That Council accepts this invitation and will attend.

7.4 Strategic Planning – Jan 21, 2026

#006-2026-01-12 Councillor Jen Wolan

CARRIED: That Council accepts this for information.

7.5 Council to Host the Library Board

#007-2026-01-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to organize a hosting meeting with the Library Board.

8.0 CORRESPONDENCE:

8.1 Special Council Meeting Minutes – December 15, 2025

#008-2026-01-12 Councillor Hugh Graw

CARRIED: That Council adopts the Minutes of December 15, 2025 Special Council Meeting as presented.

8.2 Bylaw Report – November 2025

#009-2026-01-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this report for information.

8.3 Bylaw Report – December 2025

#010-2026-01-12 Councillor Hugh Graw

CARRIED: That Council accepts this report for information.



9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#011-2026-01-12 Councillor Hugh Graw

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

9.2 Council Reports

#012-2026-01-12 Deputy Mayor Judy Kokotilo-Bekkerus

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

10.0 CLOSED SESSION:

11.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:49 PM

Mayor Gary Rycroft

Jeff Johnston, CAO