



## **REGULAR COUNCIL MEETING MINUTES**

**MONDAY MAY 11, 2026 @ 6:00 PM**

### **COUNCIL CHAMBERS #400 – 10 ST. BEAVERLODGE, ALBERTA**

<b>COUNCIL</b>	Mayor Gary Rycroft Councillor Trevor Bartsch, absent Councillor Jen Wolan Councillor Richard Lappenbush	Deputy Mayor Judy Kokotilo-Bekkerus, absent Councillor Hugh Graw Councillor Tyke Longmore, absent
<b>STAFF</b>	Jeff Johnston, CAO - absent	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:**

**#112-2026-05-11**    Councillor Jen Wolan  
**CARRIED:** That Council adopts the agenda as presented.

**4.0**    **ADOPTION OF MINUTES:**

4.1 April 27, 2026 – Regular Council Meeting Minutes  
**#113-2026-05-11**    Councillor Hugh Graw  
**CARRIED:** That Council adopts the Minutes of the April 27, 2026 Council meeting.

**5.0**    **DELEGATIONS:**

5.1 Dan Ukrainetz – Pisim Power – Letter of Support Request  
**#114-2026-05-11**    Councillor Jen Wolan  
**CARRIED:** That Council accepts this presentation for information.



5.2 County Fire Chief Trevor Grant & District Chief Matt Smith  
**#115-2026-05-11** Councillor Hugh Graw  
**CARRIED:** That Council accepts this presentation for information.

**6.0 OLD BUSINESS:**

6.1 Bylaw #1039 Tax Incentive Bylaw  
**#116-2026-05-11** Councillor Hugh Graw  
**CARRIED:** That Council gives a 3<sup>rd</sup> and final reading to Bylaw #1039 Tax Incentive Bylaw, with an increase in the 5-year period provided for Sections 11.6 and 12.4 with a 7-year period, and the removal of Section 13.4.

**7.0 NEW BUSINESS:**

7.1 **PUBLIC HEARING** for Bylaw #1040 – Land Use Bylaw Amendment

**#117-2026-05-11** Councillor Jen Wolan **7:05 PM**

**CARRIED:** That Council gives moves out of the Regular Council Meeting and into the scheduled Public Hearing for Land Use Bylaw Amendment #1040.

**#118-2026-05-11** Councillor Hugh Graw **7:06 PM**

**CARRIED:** That Council closes the Public Hearing for Bylaw #1040 – Land Use Bylaw Amendment and moves back into the Regular Council Meeting.

7.1 Bylaw #1040 – Land Use Bylaw Amendment

**#119-2026-05-11** Councillor Jen Wolan

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw #1040 – Land Use Bylaw Amendment.

**#120-2026-05-11** Councillor Richard Lappenbush

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw #1040 – Land Use Bylaw Amendment.

7.2 Bylaw #1041 – 2026 Property Tax Rate Bylaw

**#121-2026-05-11** Councillor Hugh Graw

**CARRIED:** That Council gives a 1<sup>st</sup> reading to Bylaw #1041 – 2026 Property Tax Rate Bylaw.

**#122-2026-05-11** Councillor Jen Wolan

**CARRIED:** That Council gives a 2<sup>nd</sup> reading to Bylaw #1041 – 2026 Property Tax Rate Bylaw.



**#123-2026-05-11** Mayor Gary Rycroft

**CARRIED:** That Council moves to go to the 3<sup>rd</sup> reading of Bylaw #1041 – 2026 Property Tax Rate Bylaw.

**#124-2026-05-11** Councillor Jen Wolan

**CARRIED:** That Council gives a 3<sup>rd</sup> reading and passes Bylaw #1041 – 2026 Property Tax Rate Bylaw.

7.3 Appointment of 2026 Weed Inspectors

**#125-2026-05-11** Councillor Hugh Graw

**CARRIED:** That Council appoints Ryan Li, Tracelle Hinze and Falyn Bexson-Quinn as weed inspectors for the Town of Beaverlodge, expiring on December 31, 2026.

7.4 Beaverlodge & District Chamber of Commerce Artwalk Requests

**#126-2026-05-11** Councillor Jen Wolan

**CARRIED:** That Council tables this request and directs Administration to request the budget for the Artwalk event from the Beaverlodge & District Chamber of Commerce.

7.5 SPPARC (South Peace Professional Attraction & Retention Committee) Request

**#127-2026-05-11** Councillor Richard Lappenbush

**CARRIED:** That Council approves the request for funds in the amount of \$296 by SPPARC.

7.6 Bike Roadeo Invitation

**#128-2026-05-11** Councillor Hugh Graw

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

7.7 AB Munis President & Towns West Meeting May 15<sup>th</sup>

**#129-2026-05-11** Councillor Jen Wolan

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

7.8 Pisim Power – Letter of Support Request

**#130-2026-05-11** Councillor Richard Lappenbush

**CARRIED:** That Council directs Administration to provide a letter of support as requested.

## **8.0** **CORRESPONDENCE:**

8.1 County Bylaw Report – April 2026

**#131-2026-05-11** Councillor Jen Wolan

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



**9.0 COMMITTEE & STAFF REPORTS:**

9.1 Action List

**#132-2026-05-11** Councillor Hugh Graw

**CARRIED:** That Council accepts the Action Item List with the removal of the completed items discussed and the addition of an item for the budgeted Speed Sign.

9.2 Council Reports

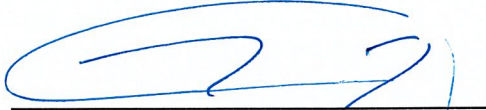
**#133-2026-05-11** Mayor Gary Rycroft

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

**10.0 CLOSED SESSION:**

**11.0 ADJOURNMENT:** Mayor Gary Rycroft adjourned the meeting.

**7:30 PM**



Mayor Gary Rycroft



Tina Letendre, Deputy CAO