

AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
 MONDAY AUGUST 10, 2026, AT 6:00 PM, COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE
 Microsoft Teams Meeting ID: 218 086 085 838 27 Passcode: KR7qX6og

1.0	<u>CALL TO ORDER:</u> <i>Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023, via Council resolution #145-2023-05-23.</i>	
2.0	<u>LAND ACKNOWLEDGEMENT:</u>	PP 2
3.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>ADOPTION OF MINUTES:</u> 4.1 July 13, 2026 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u>	
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 Beaverlodge Pony Club Sponsorship Request 7.2 Cameron Johnson – Land Donation Proposal 7.3 FCSS Advisory Committee Terms of Reference 7.4 Harvest Festival Parade Float -September 11, 2026	PP 6 PP 7 PP 8,9 PP 10
8.0	<u>CORRESPONDENCE:</u> 8.1 Minutes of the July 27, 2026 Special Council Meeting 8.2 County Bylaw Report – June 2026 8.3 Minutes of the May 6, 2026 FCSS Advisory Committee Meeting	PP 11, 12 PP 13-18 PP 19,20
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council & Staff Reports	PP 21 PP 22,23
10.0	<u>CLOSED SESSION:</u>	



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201
Fax: 780.354.2207

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & 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.



REGULAR COUNCIL MEETING MINUTES

MONDAY JULY 13, 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 Jen Wolan	Councillor Tyke Longmore
	Councillor Richard Lappenbush	
STAFF	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:

#168-2026-07-13 Councillor Jen Wolan

CARRIED: That Council adopts the agenda as presented.

4.0 ADOPTION OF MINUTES:

4.1 June 22, 2026 – Regular Council Meeting Minutes

#169-2026-07-13 Councillor Richard Lappenbush

CARRIED: That Council adopts the Minutes of the June 22, 2026 Council meeting.

5.0 DELEGATIONS:

6.0 OLD BUSINESS:



7.0 NEW BUSINESS:

7.1 Community Center Roof Replacement Tender Approval

#170-2026-07-13 Councillor Jen Wolan

CARRIED: That Council approves the recommendation from Topside Consulting Ltd that the Community Centre Roof Replacement contract will be awarded to Standard Roofing & Exteriors Ltd.

7.2 Facility & Fee Waiver Application – Satin Slippers

#171-2026-07-13 Councillor Hugh Graw

CARRIED: That Council directs Administration table this request and bring it back to Council with additional information to include a budget breakdown, as well as the financial statements for Satin Slippers.

7.3 Rail Safety Week Proclamation September 21-27, 2026

#172-2026-07-13 Councillor Richard Lappenbush

CARRIED: That the Town of Beaverlodge proclaims September 21-27, 2026 as Rail Safety Week and signs the provided proclamation.

7.4 Proclamation of Pregnancy and Infant Loss Awareness Day October 15, 2026 & October as Pregnancy and Infant Loss Awareness Month.

#173-2026-07-13 Councillor Jen Wolan

CARRIED: That Council directs Administration to light up Justin Beaver on October 15, 2026 in recognition of Pregnancy and Infant Loss Awareness Day.

7.5 Sept 12 & 13 Beaverlodge Mural Foundation Invitation to Council to Paint by Numbers Mural & meet with Chetwynd Council.

#174-2026-07-13 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this for information.

7.6 Letter of Support for GPRTA's application for regional DMO designation

#175-2026-07-13 Councillor Tyke Longmore

CARRIED: That Council approves sending the letter of support for GPRTA's application for DMO designation.



7.7 Invitation for Council to Service Provider & Community Groups Open House – Sept 17, 2026.

#176-2026-07-13 Councillor Tyke Longmore

CARRIED: That Council accepts this for information.

8.0 CORRESPONDENCE:

8.1 DataHive's BeeNet Introduction – AB Munis 2026

#177-2026-07-13 Councillor Hugh Graw

CARRIED: That Council accepts this for information.

9.0 COMMITTEE & STAFF REPORTS:

9.1 Action List

#178-2026-07-13 Councillor Trevor Bartsch

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

9.2 Staff Reports & Council Reports

#179-2026-07-13 Councillor Jen Wolan

CARRIED: That Council accepts the Staff Reports for information.

#180-2026-07-13 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.

6:45 PM

Mayor Gary Rycroft

Tina Letendre, Deputy CAO

Beaverlodge Pony Club (Branch of Canada Pony Club Association)

Beaverlodge Horse Show August 15-16, 2026, at the Beaverlodge Ag Barns



Dear Community Supporter,

The Beaverlodge Pony Club is a volunteer run organization (we **DO NOT** receive any government funding), dedicated to teaching riding, sportsmanship, horsemanship, leadership, and teamwork, as well as being an active and screen-free activity for our children. The Pony Club runs from January to September each year, with theory January to May (written tests, presentations in front of the group), and riding activities from May to September.

Your donations made last year made it possible to run the Horse Show in Beaverlodge and give out prizes to the children, as well enabled the Pony Club to buy a used trailer to transport equipment and to buy a dressage ring.

We are appreciating any form of support (monetary, prizes, food and drinks) and you would receive recognition on our Facebook page (Beaverlodge Pony Club), the Beaverlodge Ag Society, Beaverlodge Community Facebook page, local news event announcements and prominent display of your posters or banners at the show.

Donations can be made via e-transfer to beaverlodgehorseshow@gmail.com, cheque, cash or dropping of any other form of donation.

We truly like to thank you for your support in a local community event and making this possible for our children.

If you have further questions or would like to discuss sponsorship opportunities, please contact:

Lacey Hein: 780-832-8877

Susan MacAlister: 780-402-4604

Betty Schuh 780-897-5997



Email: beaverlodgeponyclub@gmail.com or
beaverlodgehorseshow@gmail.com

Cameron Johnson
5220 75 Street
Edmonton, AB T6E6S3

July 23, 2026

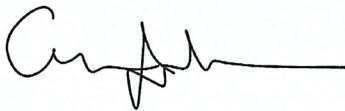
Town of Beaverlodge
Office of the Mayor
Box 30, 400-10th Street
Beaverlodge, Alberta T0H 0C0

Dear Mayor and Council,

My name is Cameron Johnson, and I am the owner of a parcel of land located within the Town of Beaverlodge at SE-10-72-10 W6. I'm the 5th generation owner and caretaker of the Johnson farm, land first broken and settled by my Great, Great, Grandfather Oliver "Rutabaga" Johnson in 1906. I am writing to formally express my interest in offering a piece of this land as a potential site for a new twin ice arena. Think of this as the same model the McFarlane's offered for the new hospital. I understand the importance of community gathering places and how vital new infrastructure is to the long-term stability and growth of the community. I believe this property may align with the Town's long-term vision for growth, recreation, and community development. I would welcome the opportunity to meet with you and the appropriate Town staff to discuss this proposal further and explore its feasibility, timelines, and any requirements the Town may have.

Thank you for your time and consideration. I look forward to the opportunity to discuss how this property could help support the future needs of Beaverlodge.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cameron Johnson', with a long horizontal line extending to the right.

Cameron Johnson

Town of Beaverlodge FCSS Advisory Committee

Committee Terms of Reference

Type of Committee	Standing Committee
Purpose	The general purpose of this committee is to seek feedback from committee members on community issues, upcoming projects and other topics related to preventative social programming. It is also an opportunity for the FCSS Program Coordinator to provide updates on programs and projects.
Establishment	Council formally establishes the Town of Beaverlodge FCSS Advisory Committee upon approval of the Committee Terms of Reference.
Authority	The FCSS Advisory Committee has an advisory role providing information/ recommendations to Council. This committee acts in a consultative capacity.
Composition	The Committee will consist of two (2) Council members of the Town of Beaverlodge, one (1) Council member of the County of Grande Prairie, and a minimum of two (2), with a maximum of five (5) community members at large. Municipal Council representatives will be appointed at the municipal organizational meeting. The Town of Beaverlodge Chief Administrative Officer (or designate) and the Beaverlodge FCSS Program Coordinator will be the appointed staff persons to this committee. All positions available for members at large will be advertised for application. Approval of members at large will be reviewed and determined by the Town of Beaverlodge Council.
Term	The term for all members at large is four (4) years that will coincide with the Municipal Election with potential to change at the town annual organizational meeting in October.
Time Commitment	It is expected that Committee members will volunteer in support of FCSS initiatives.
Attendance	Any Committee member not in attendance for three (3) consecutive meetings or three (3) meetings in a twelve (12) month period may have their appointment rescinded by Council.
Voting	There are eight (8) voting members including the two (2) Town of Beaverlodge Council representatives, one (1) County of Grande Prairie representative and five (5) Members-At-Large.
Quorum	Quorum will be established by 50% +1 of eligible voting committee members
Sub-Committees	The FCSS Advisory may establish sub committees to plan events as needed.
Duties	• The committee will bring forward suggestions and feedback to the FCSS Program Coordinator from community observations and needs. • Assist during FCSS events and activities as needed. • Liaison back to respective Town Councils on issues, activities, and areas of need.
Policies	Committee members are to review/understand all policies and/or bylaws that govern advisory activities.

Budgetary Allowances	The FCSS Program Coordinator shall prepare the annual FCSS Programming Budget in coordination with the CAO for approval from Council. The Committee may recommend a Training and/or Travel Budget for members of the FCSS Advisory Committee, prior to January 31st to be included in the annual budget planning process and for Council approval.
Meeting Frequency	Meetings will take place a minimum of three times per year. Meetings will be scheduled for the coming year at the January committee meeting. The Committee can agree to a more frequent meeting schedule or additional meetings may be called as determined by the Chair.



Be Part of the PARADE!

Stronger
Together.
A Brighter
Beaverlodge.
=♡=

REGISTER YOUR ENTRY

Help us celebrate our community spirit!
Showcase your organization, business,
group or creative entry.



SHARE
YOUR STORY



CELEBRATE
OUR COMMUNITY



MAKE IT A
DAY TO REMEMBER!



REGISTER ONLINE
VIA OUR JOTFORM

Let's make this year's parade
the best one yet! ♡

Our Community. Our Parade. ♡

The Beaverlodge & District Chamber of Commerce invites businesses, non-profits, community organizations, clubs, bands, schools, decorated vehicles, walking groups, and creative entries to join the 2026 Beaverlodge Parade!

 Date: Friday, September 11, 2026

 Participant Line-Up: 5:30 PM

 Parade Starts: 6:00 PM



SPECIAL COUNCIL BUDGET MEETING MINUTES
HELD MONDAY JULY 27, 2026 AT 6:30 PM
COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL	Mayor Gary Rycroft Councillor Trevor Bartsch Councillor Jen Wolan Councillor Richard Lappenbush - <i>absent</i>	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Hugh Graw Councillor Tyke Longmore
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. **6:30 PM**

2.0 **LAND ACKNOWLEDGEMENT:**

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.

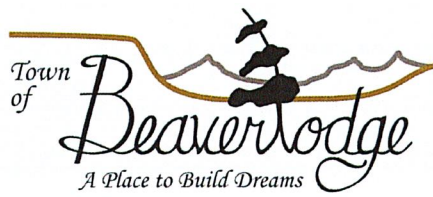
3.0 **ADOPTION OF AGENDA**

#003-2026-07-27 Councillor Trevor Bartsch
CARRIED: That the agenda be adopted with the addition of Old Business 5.1 Satin Slippers Fee Waiver Request.

4.0 **CLOSED SESSION:**

#004-2026-07-27 Councillor Jen Wolan **6:31 PM**
CARRIED: That Council moves into Closed Session item 4.1 Contract – FOIP Section 16.

#005-2026-07-27 Councillor Tyke Longmore **7:10 PM**
CARRIED: That Council moves out of Closed Session.



5.0 OLD BUSINESS:

5.1 Satin Slippers Fee Waiver Request

#006-2026-07-27 Councillor Jen Wolan

CARRIED: That Council approves a fee reduction in the amount of 50% of the hourly rate as quoted on permit #5034.

6.0 NEW BUSINESS:

6.1 2026 Capital Plan

#007-2026-07-27 Mayor Gary Rycroft

CARRIED: That Council approves the amendments to the 2026 Capital Plan as presented.

9.0 DELEGATION:

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the Special Council Meeting. **7:19 PM**

Mayor Gary Rycroft

Deputy Mayor Judy Kokotilo-Bekkerus



JUNE 2026 MONTHLY REPORT TO THE TOWN OF BEAVERLODGE FOR BYLAW OFFICER SERVICES

1. Dates and times spent: (attached)
2. **Number of Tickets issued:** 0
3. **Number of Complaints/Occurrences:** 10
 - Animal Control - Running at Large: 1
 - Animal Control - Barking: 0
 - Animal Control - Bite/Attack Animal: 0
 - Animal Control - Bite/Attack Human: 0
 - Animal Control - Too many dogs: 0
 - Animal Control - Vicious/Restricted: 0
 - Animal Control - Cat: 0
 - Animal Control - Other: 0
 - Unightly Premises: 3
 - Parking: 5
 - Fire/Permit: 0
 - Other: 1
4. **Town Priorities:**
 - a)
 - b)
 - c)



Monthly Occurrences By Zone

Reporting Period: 2026-06-01 to 2026-06-30 23:59:59

Printed on:2026-07-06 09:42:55

Municipality:BEAVERLODGE

Zone	Complaint Type	Occurrences Count
BEAVERLODGE	BYLAWS	1
BEAVERLODGE	UNSIGHTLY PREMISES	3
BEAVERLODGE	ANIMAL CONTROL - RAL	1
BEAVERLODGE	PARKING	5
Total		10



CONTRACT TIME DETAILS FOR BILLING

REPORTING PERIOD: 2026-06-01 to 2026-06-30

MUNICIPALITY: BEAVERLODGE

ADMINISTRATION 2.00 HOURS

EVENT	START/END	HOURS	MUNICIPALITY	ACTIVITY	LINKED REPORT INCIDENT TYPE	NOTES
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TYPE: BYLAW OFFICER

1		2.00		ADMINISTRATION		
2	2026-06-01 11:30:00 2026-06-01 11:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
3	2026-06-01 11:46:00 2026-06-01 12:46:00	1.00	BEAVERLODGE	PATROL		
4	2026-06-02 12:42:00 2026-06-02 12:57:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING; BYLAWS	
5	2026-06-02 12:47:00 2026-06-02 13:17:00	0.50	BEAVERLODGE	PATROL		
6	2026-06-03 13:14:00 2026-06-03 13:44:00	0.50	BEAVERLODGE	PATROL		
7	2026-06-03 13:45:00 2026-06-03 14:00:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
8	2026-06-03 13:46:00 2026-06-03 14:01:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING; BYLAWS	
9	2026-06-04 09:30:00 2026-06-04 10:30:00	1.00	BEAVERLODGE	TRIAL PREPARATION / TRIAL		
10	2026-06-04 09:30:00 2026-06-04 10:30:00	1.00	BEAVERLODGE	TRIAL PREPARATION / TRIAL		
11	2026-06-04 11:21:00 2026-06-04 11:36:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
12	2026-06-04 15:45:00 2026-06-04 16:45:00	1.00	BEAVERLODGE	PATROL		
13	2026-06-05 09:15:00 2026-06-05 09:30:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
14	2026-06-06 10:22:00 2026-06-06 11:22:00	1.00	BEAVERLODGE	PATROL		
15	2026-06-07 10:05:00 2026-06-07 11:05:00	1.00	BEAVERLODGE	PATROL		
16	2026-06-08 10:19:00 2026-06-08 10:34:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
17	2026-06-08 10:30:00 2026-06-08 11:00:00	0.50	BEAVERLODGE	PATROL		
18	2026-06-08 13:00:00 2026-06-08 13:15:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
19	2026-06-09 10:37:00 2026-06-09 11:07:00	0.50	BEAVERLODGE	PATROL		
20	2026-06-09 11:07:00 2026-06-09 11:22:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
21	2026-06-09 14:10:00 2026-06-09 14:25:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - BARKING	
22	2026-06-09 14:45:00 2026-06-09 15:15:00	0.50	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	

23	2026-06-10 10:10:00 2026-06-10 11:10:00	1.00	BEAVERLODGE	PATROL		
24	2026-06-10 11:10:00 2026-06-10 11:25:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
25	2026-06-11 13:00:00 2026-06-11 13:45:00	0.75	BEAVERLODGE	PATROL		
26	2026-06-11 13:45:00 2026-06-11 14:00:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
27	2026-06-12 10:35:00 2026-06-12 11:20:00	0.75	BEAVERLODGE	PATROL		
28	2026-06-12 11:03:00 2026-06-12 11:33:00	0.50	BEAVERLODGE	PATROL		
29	2026-06-13 09:25:00 2026-06-13 10:25:00	1.00	BEAVERLODGE	PATROL		
30	2026-06-14 13:32:00 2026-06-14 14:32:00	1.00	BEAVERLODGE	PATROL		
31	2026-06-15 16:50:00 2026-06-15 17:35:00	0.75	BEAVERLODGE	PATROL		
32	2026-06-16 10:15:00 2026-06-16 10:45:00	0.50	BEAVERLODGE	PATROL		
33	2026-06-16 10:45:00 2026-06-16 11:00:00	0.25	BEAVERLODGE	PATROL		
34	2026-06-16 10:48:00 2026-06-16 11:03:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
35	2026-06-17 12:19:00 2026-06-17 12:34:00	0.25	BEAVERLODGE	PATROL		
36	2026-06-18 16:20:00 2026-06-18 17:20:00	1.00	BEAVERLODGE	PATROL		
37	2026-06-19 09:58:00 2026-06-19 10:43:00	0.75	BEAVERLODGE	PATROL		
38	2026-06-19 10:40:00 2026-06-19 10:55:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
39	2026-06-19 10:40:00 2026-06-19 10:55:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
40	2026-06-19 13:27:00 2026-06-19 14:27:00	1.00	BEAVERLODGE	PATROL		
41	2026-06-22 09:49:00 2026-06-22 10:49:00	1.00	BEAVERLODGE	PATROL		
42	2026-06-22 10:23:00 2026-06-22 10:38:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
43	2026-06-22 10:30:00 2026-06-22 10:45:00	0.25	BEAVERLODGE	OCCURRENCE	UNSIGHTLY PREMISES	
44	2026-06-22 10:40:00 2026-06-22 10:55:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
45	2026-06-23 13:15:00 2026-06-23 13:30:00	0.25	BEAVERLODGE	PATROL		
46	2026-06-23 13:30:00 2026-06-23 13:45:00	0.25	BEAVERLODGE	OCCURRENCE	PARKING	
47	2026-06-23 13:30:00 2026-06-23 14:00:00	0.50	BEAVERLODGE	PATROL		
48	2026-06-24 10:03:00 2026-06-24 10:33:00	0.50	BEAVERLODGE	PATROL		
49	2026-06-24 13:20:00 2026-06-24 13:50:00	0.50	BEAVERLODGE	PATROL		
50	2026-06-25 10:22:00 2026-06-25 10:52:00	0.50	BEAVERLODGE	PATROL		

51	2026-06-27 14:45:00 2026-06-27 15:15:00	0.50	BEAVERLODGE	PATROL		
52	2026-06-29 09:52:00 2026-06-29 10:22:00	0.50	BEAVERLODGE	PATROL		
53	2026-06-29 11:13:00 2026-06-29 11:28:00	0.25	BEAVERLODGE	OCCURRENCE	ANIMAL CONTROL - RAL	
54	2026-06-30 10:56:00 2026-06-30 11:11:00	0.25	BEAVERLODGE	PATROL		
55	2026-06-30 13:40:00 2026-06-30 14:10:00	0.50	BEAVERLODGE	PATROL		

TOTAL HOURS: 30.00
BYLAW OFFICER HOURS: 30.00

TOTAL EVENTS: 55
BYLAW OFFICER PERCENTAGE: 100.0%



County of Grande Prairie No. 1

Monthly Ticket

Reporting Period:2026-06-01 - 2026-06-30

Pay Centre:BEA

Ticket No	Ticket Date	Ticket Time	Charge	Statute	Activity	Pay Centre	Member	Fine Amount
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Ticket Count:0

\$0

MINUTES FOR THE TOWN OF BEAVERLODGE FCSS ADVISORY COMMITTEE
WEDNESDAY MAY 6, 2026 @ 10:00 AM - CHAIR – JUDY KOKOTILO-BEKKERUS

ATTENDANCE:

Judy Kokotilo-Bekkerus, Chair

Tina Letendre, Deputy CAO

Tracy Brekkaas, Member

Samantha Eberle, Member

Reanna Stockman, FCSS Program Coordinator

Nichole Young, Recording Secretary

Jen Wolan, Councillor

Brian Lieverse, County of Grande Prairie

Gena Jones, Member

Kirsten Isherwood, Member

Lori Grant, Member

1.0 CALL TO ORDER:

The meeting commenced at 10:05 AM.

2.0 ADOPTION OF AGENDA:

#001-2026-05-06 Member Gena Jones

CARRIED: That the Committee accepts the agenda as presented.

3.0 ADOPTION OF MINUTES:

Approval of Previous Minutes: Not applicable as this was the first meeting of the new Committee.

4.0 OLD BUSINESS:

N/A

5.0 NEW BUSINESS:

5.1 Introduction of New Members

5.2 Terms of Reference

Terms of reference were discussed and updated to reflect this now being a Committee of Council.

#002-2026-05-06 Member Lori Grant

CARRIED: That the Committee accepts the terms of reference as discussed and recommends Council adopt and approve them with the discussed amendments.

5.3 FCSS Annual Program Update

Reanna Stockman provided an annual update regarding program activities.

#003-2026-05-06 Member Tracy Brekkaas

CARRIED: That the Committee accepts this update for information.

5.4 Seniors Week

#004-2026-05-06 Member Tracy Brekkaas

CARRIED: That the Committee accepts this item for information.

6.0 CORRESPONDENCE:

6.1 FCSS 101

A QR code was presented to access a video for orientation of new members.

A request was made that the Committee members be introduced in the next Town Newsletter, which could then be posted on the Town's website and pinned on the Facebook account.

Next meeting:

- Wednesday August 5th at 10:00 AM.

7.0 ADJOURNMENT:

The meeting was adjourned at 11:43 AM.

Chair, Judy Kokotilo-Bekkerus

Councillor Jen Wolan

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	Host Library Board	12-Jan-26	CAO/Admin	Organize a meal for Council to host the Library Board. Invitation has been sent and looking at dates in the fall.	In progress	
2	Fixed Income Tax Rebate	27-Apr-26	CAO/Admin	Investigate and research alternative frameworks that may exist for a Property Tax Rebate Program for fixed income residents.	In progress	21-Sep-26
3	Speed Sign	11-May-26	CAO/Admin	Proceed with the ordering and installation of the budgeted speed sign. 2 signs have been recieved.	In progress	
4	Service Road Signs	08-Jun-26	CAO/Admin	Look for solutions to heavy trucks parking along the service road and the damage it is causing. Road has been surveyed. Repairs will commence and No Truck signs will be placed.	In progress	
5	Letter of Support	13-Jul-26	CAO/Admin	Letter of support for GPRTA to be the Regional Destination Marketing Organization	Completed	
6						
7						

Current: August 10, 2026

Monthly Report to Council

Date: Aug 4, 2026

From: Reanna Stockman
FCSS Program Coordinator

Department: FCSS

Project/Event	Highlights/Concerns
Food Bank	July saw 99 clients helped through the food bank with \$3160 in gift cards handed out. After the Bell began July 6 and runs until August 31. To date 52 gift cards and snack bags have been handed out for After the Bell.
Tools for School	Pick-up and distribution of 14 packs August 17.
Transportation	July had a total of 103 riders. 12 x Monday riders, 22 x Tuesday riders, 34 x Wednesday Riders, and 23 x Thursday riders. Total of 27 trips were for medical purposes. 26 new riders in July and 17 Hythe riders. The bus was rented once in July for a private booking.
Meals on Wheels	July served 90 meals to 8 clients with 4 deliveries made by CRAVEE.
Bike ROAD-eo	July 18 Bike ROAD-eo was a huge success. Many families and 37 kids participated in the course. Shout-out to Council for all your assistance.
Fall Programming	Planning fall programming (Home Alone, Babysitting, Teen Nights, Scam Prevention, Estate Planning,
Service Provider Open House	Vendor applications being received for the Service Provider Open House on September 17, 2026. Currently 22 tables reserved.
Advance Care Planning Session	July 31 hosted another Advance Care Planning session at Amisk Court. We had 21 participants in the session.

Monthly Report to Council

Date: August 2026

From: Nick Kebalo

Department: PW/H&S

Project/Event	Highlights/Concerns
Health and Safety committee	No new meetings, still working through new safety manual.
Culverts and ditches	3 culverts are left to repair on elevator road. We will be repairing the culvert ends in October. 1 culvert replacement is scheduled for Oct as well. All other culverts have been replaced and graded based on our engineers' recommendations.
Street sweeping/crack sealing	Street sweeping complete, crack sealing complete.
Arena	3 rd party contractor currently doing annual repairs to plant room. Oil samples have been sent out awaiting results. We have replaced Northeast corner of the boards. Instead of leak hunting we will start with the recommended Fire department repairs and modifications until plant start up on Aug 17-18 th .
Beaver statue	Contractor tells me this repair will start Aug 17 th now.
Sidewalks and curb concrete work	Work has started; contractor plans on being finished by Aug 30 th .
Pool leak	Contractor is currently waiting on materials to arrive, will then schedule work. Assume pool repair will be done in the next 2 to 3 weeks.
Road rehab	Ongoing and on schedule.