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

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| **COUNCIL** | Mayor Gary Rycroft | Deputy Mayor Judy Kokotilo-Bekkerus |
| | Councillor Trevor Bartsch | Councillor Hugh Graw |
| | Councillor Jen Wolan | Councillor Tyke Longmore |
| | Councillor Richard Lappenbush - *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. **6:30 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 Waier 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