



GRANDE SPIRIT FOUNDATION SPECIAL BOARD MINUTES

Lakeview, Clairmont, 9:00 am

Friday August 22, 2025

Present: Judy Kokotilo-Bekkerus Town of Beaverlodge
Alvin Hubert Saddle Hills County
Chris Thiessen City of Grande Prairie
Joanne Chelick Village of Rycroft
Tom Burton MD of Greenview
Albert Poetker Birch Hills County
Denise Skoworodko Town of Spirit River
Tony Van Rootselaar MD of Spirit River
Jonathan Siggelkow Town of Sexsmith
Karen Rosvold County of Grande Prairie

Administration: Steve Madden CAO
Kelsey Edginton Executive Assistant
Ryan Mysko Director of Finance
Shari Hrehoruk Director of Operations
John Steward Director of Projects and Maintenance

Absent: Tanya Skinner Town of Wembley

1. CALL TO ORDER

J. Kokotilo-Bekkerus called the meeting to order at 9:00 am

2. CHANGES AND/OR ADDITIONS TO AGENDA

No changes or additions to the agenda.

3. APPROVAL OF AGENDA

RESOLUTION # 1923 – Moved by J. Chelick to approve the agenda as presented. CARRIED

4. NEW BUSINESS

4.1 RFD – Grande Spirit Foundation Bylaw

The Grande Spirit Foundation bylaw needed some updates, mainly to grammatical errors, provincial requirements, items that were missing when the bylaw was last revised and to clarify the CAO doesn't have a vote. The bylaw went to the Board Policy Committee where it was reviewed, where it was recommended to the board for approval and to pick a special meeting date. The notice for this was sent out on July 2, 2025, and it was sent to board members and member municipality administrators. There were some questions from municipalities around the changes, which were then sent out to help with clarifying the changes.

There were some more clerical and font errors that were found that will need to be corrected, as well as some clarification to section 4.3 to state board meetings, so as not to be confused with members missing committee meetings.

RESOLUTION # 1924 – Moved by K. Rosvold to accept the bylaw as amended with the correction of clerical and font errors and the addition of regular board to 4.3. CARRIED

5. CLOSED SESSION

6. ADJOURNMENT: Adjourned at 9:17 am

Judy Kokotilo-Bekkerus, Chair

Date

Steve Madden, CAO