



GRANDE SPIRIT FOUNDATION SPECIAL BOARD MINUTES
Admin Office Board Room, Grande Prairie, 10:00 am
Wednesday January 28, 2026

Present:	Judy Kokotilo-Bekkerus	Town of Beaverlodge
	Tom Burton	MD of Greenview
	Ken Hildebrand	Town of Sexsmith
	Albert Poetker	Birch Hills County – Virtual
	Ed Armagost	Saddle Hills County – Virtual
	Karen Rosvold	County of Grande Prairie - Virtual
Administration:	Steve Madden	CAO
	Kelsey Edginton	Executive Assistant
Guest:	Rick Ewasiak	RMRF
Absent:	Tanya Skinner	Town of Wembley
	Roxann Dreger	Village of Rycroft
	Chris Thiessen	City of Grande Prairie
	Tony Van Rootselaar	MD of Spirit River
	Tammy Yaremko	Town of Spirit River

1. CALL TO ORDER

J. Kokotilo-Bekkerus called the meeting to order at 10:01 am

2. CHANGES AND/OR ADDITIONS TO AGENDA

No changes or additions.

3. APPROVAL OF AGENDA

RESOLUTION # 2000 – Moved by K. Hildebrand to approve the agenda as presented. CARRIED

4. CLOSED SESSION

RESOLUTION # 2001 – Moved by T. Burton to move into closed session at 10:02 am. CARRIED

4.1 Land

4.2 Partnership Agreement

RESOLUTION # 2002 – Moved by K. Hildebrand to move out of closed session at 11:00 am. CARRIED

RESOLUTION # 2003 – Moved by T. Burton to approve accepting the lands, via the provided offer to purchase, from the County of Grande Prairie and proceed entering into the agreement with the Grande Spirit Foundation board Chairperson and CAO to complete final signing. CARRIED

RESOLUTION # 2004 – Moved by K. Hildebrand to approve entering into the unanimous shareholder agreement with BA Leasing Inc. to proceed with the Clairmont Residential project. CARRIED

RESOLUTION # 2005 – Moved by T. Burton to approve working with BA Leasing Inc and the County of Grande Prairie to provide project pertinent documents as requested by the County of Grande Prairie for the Clairmont Residential project. CARRIED

5. NEXT MEETING DATE – February 20, 2026

6. ADJOURNMENT

Judy Kokotilo-Bekkerus, Chair

Date

Steve Madden, CAO