



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
 TO BE HELD MONDAY SEPTEMBER 27, 2021 AT 7:00 PM
 IN COUNCIL CHAMBERS 400 – 10 ST, BEAVERLODGE, AB

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
3.0	<u>ADOPTION OF MINUTES:</u>	
	3.1 September 13, 2021 - Regular Council Meeting Minutes	PP 2-4
	3.2 September 15, 2021 – Special Council Meeting Minutes	PP 5,6
4.0	<u>DELEGATIONS:</u>	
	4.1 Nick Kebalo – Public Works Presentation	
5.0	<u>OLD BUSINESS:</u>	
	5.1	
6.0	<u>NEW BUSINESS:</u>	
	6.1 Recreation Centre – Senior Rate Review (Councillor Terry Dueck)	PP 7
	6.2 Short Film & Sponsorship Request – Grady MacTavish	PP 8-21
	6.3 Beaverlodge Firehall Building Committee - Terms of Reference	PP 22,23
	6.4 Protective Services - Terms of Reference	PP 24,25
	6.5 Protective Services Meeting Minutes, June 25, 2021	PP 26-28
7.0	<u>CORRESPONDENCE:</u>	
	7.1	
8.0	<u>COMMITTEE AND STAFF REPORTS:</u>	
	8.1 Action List	PP 29
	8.2 Staff Reports	PP 30-40
9.0	<u>Closed Session:</u>	
	9.1 Contract – Mount View Health Complex – FOIP Section 27	
10.0	<u>ADJOURNMENT:</u>	



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY SEPTEMBER 13, 2021 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Gena Jones Councillor Hugh Graw	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Terry Dueck Jeff Johnston, CAO
STAFF	Tina Letendre, Deputy CAO	Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

2.0 **ADOPTION OF AGENDA**

#236-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the following addition to Closed Session:

- 9.4 Personnel – Legal – FOIP Section 29

3.0 **ADOPTION OF MINUTES**

3.1 August 9, 2021 Regular Council Meeting Minutes

#237-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts the minutes of the August 9, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 GP Networks – Kobus De Jager & Brian Peterson

#238-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation from Kobus De Jager and Brian Peterson from GP Networks for information.

5.0 **OLD BUSINESS**

5.1 Speed & Dust Review – Elevator Road & 7 St West

#239-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts this Enforcement Services report for information.

6.0 **NEW BUSINESS**

6.1 Borrowing Bylaw # 1005 – Water Treatment Plant

#240-2021-09-13 Councillor Gena Jones

CARRIED: That Council give Borrowing Bylaw #1005 – Water Treatment Plant – a 2nd reading.

#241-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council give Borrowing Bylaw #1005 – Water Treatment Plant – a 3rd and final reading to pass.

6.2 Borrowing Bylaw # 1006 – New Firehall Construction

#242-2021-09-13 Recorded Vote requested by Councillor Terry Dueck

- **For** - C. Corbett, C. Mosher, G. Rycroft, G. Jones, J. Kokotilo-Bekkerus, H. Graw
- **Against** - T. Dueck

CARRIED: That Council give Borrowing Bylaw #1006 – New Firehall Construction – a 2nd reading.

6.2 Borrowing Bylaw # 1006 – New Firehall Construction

#243-2021-09-13 Recorded Vote requested by Councillor Terry Dueck

- **For** - C. Corbett, C. Mosher, G. Rycroft, G. Jones, J. Kokotilo-Bekkerus, H. Graw
- **Against** - T. Dueck

CARRIED: That Council give Borrowing Bylaw #1006 – New Firehall Construction – a 3rd and final reading to pass.

6.3 ATCO Electric Franchise Fee 2022

#244-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration not to increase the ATCO Electric franchise fee for 2022.

6.4 Fee Reduction Request – South Peace Centennial Farmer’s Market

#245-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves this request and directs Administration to offer a 50% fee reduction to the South Peace Centennial Farmer’s Market for one indoor season (June 2022).

6.5 Financial – Surplus Transfers

#246-2021-09-13 Councillor Gena Jones

CARRIED: That Council approves the allocation of \$524,610.00 of the 2020 excess revenue over expenses, to the Reserve Account.

6.6 September 30 – National Day for Truth & Reconciliation Stat. Holiday

#247-2021-09-13 Councillor Gena Jones

CARRIED: That Council approves making September 30, National Day for Truth and Reconciliation, a Statutory Holiday for the Town of Beaverlodge.

6.7 Grande Prairie Regional Recreation Committee – Ice Allocation & Cancellation Framework Implementation

#248-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts this Ice Allocation and Cancellation Framework Report and the subsequent implementation of it.

7.0 CORRESPONDENCE:

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#249-2021-09-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the action item list for information.

8.2 Council Reports

#250-2021-09-13 Councillor Cyndi Corbett

CARRIED: That Council accepts these written and verbal Council reports for information as presented.

9.0 CLOSED SESSION:

#251-2021-09-13 Councillor Judy Kokotilo-Bekkerus **9:02 PM**

CARRIED: That Council moves into Closed Session for items 9.1 Legal – Federal Project (CTI 588) – FOIP Section 21, 9.2 Contract – Canadian Fiber Optics – FOIP Section 16, 9.3 Personnel – Evaluation – CAO – FOIP Section 17 and 9.4 Personnel – Legal – FOIP Section 29.

#252-2021-09-13 Councillor Hugh Graw **10:27 PM**

CARRIED: That Council moves out of Closed Session.

#253-2021-09-13 Deputy Mayor Cal Mosher

CARRIED: That Council direct Administration to deal with the Fiber Optic Companies as per Closed Session discussion.

#254-2021-09-13 Recorded Vote requested by Councillor Cyndi Corbett

- **For** – T. Dueck, C. Mosher, H. Graw, G. Jones
- **Against** – J. Kokotilo-Bekkerus, G. Rycroft, C. Corbett

CARRIED: That Council approves the mandatory vaccination against Covid 19 for all Town Employees and Town Council Members within two months (November 13, 2021).

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the meeting. **10:33 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston



COUNCIL SPECIAL MEETING MINUTES
HELD WEDNESDAY SEPTEMBER 15, 2021 AT 7:00 P.M.
COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Hugh Graw Councillor Gena Jones	Councillor Cyndi Corbett Councillor Judy Kokotilo- Bekkerus Councillor Terry Dueck-Phone In
STAFF	CAO Jeff Johnston	Leg. Serv. Coordinator Nichole Young

1.0 **CALL TO ORDER** Mayor Rycroft called the meeting to order. **7:00 PM**

2.0 **ADOPTION OF AGENDA**

#219-2021-09-15 Councillor Judy Kokotilo-Bekkerus **7:00 PM**
CARRIED: That the agenda be adopted as presented.

3.0 **CLOSED SESSION**

#220-2021-09-15 Councillor Hugh Graw **7:00 PM**
CARRIED: That Council moves into Closed Session for Item 9.1 Personnel – Legal – FOIP Section 29

#221-2021-09-15 Deputy Mayor Cal Mosher **7:28 PM**
CARRIED: That Council moves out of Closed Session.

#222-2021-09-15 Recorded Vote requested by Councillor Cyndi Corbett

- **FOR** – C. Corbett, J. Kokotilo-Bekkerus, G. Rycroft, G. Jones, C. Mosher, H. Graw
- **AGAINST** – T. Dueck

CARRIED: That Council moves to rescind Council Motion **#254-2021-09-13** “That Council approves the mandatory vaccination against Covid 19 for all Town Employees and Town Council Members within two months (November 13, 2021)” as per Closed Session discussion.

4.0 ADJOURNMENT Mayor Gary Rycroft adjourned the Special Meeting

7:31 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher

Recreation Centre - Membership Fee

Fitness Center OR Pool Admission

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Infants:	0 - 2 FREE WHEN ACCOMPANIED BY AN ADULT				
Child: 3-12	\$ 4.00	\$ 36.00	\$ 40.00	\$ 180.00	\$ 280.00
Youth: 13-17	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Student	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Adult: 18-59	\$ 5.50	\$ 50.00	\$ 55.00	\$ 300.00	\$ 400.00
Senior: 60+	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Couples	\$ 9.00	\$ 81.00	\$ 90.00	\$ 400.00	\$ 600.00
Family:	\$ 13.00	\$ 110.00	\$ 130.00	\$ 580.00	\$ 820.00

Recreation Combination: Access to Pool AND Fitness Center

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Infants:	0 - 2 FREE WHEN ACCOMPANIED BY AN ADULT				
Child: 3-12	\$ 5.50	\$ 49.50	\$ 55.00	\$ 270.00	\$ 387.00
Youth: 13-17	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Adult: 18-59	\$ 8.00	\$ 72.00	\$ 80.00	\$ 390.00	\$ 545.00
Student	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Senior: 60+	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Couples	\$ 14.00	\$ 126.00	\$ 140.00	\$ 600.00	\$ 867.00
Family:	\$ 17.50	\$ 157.50	\$ 175.00	\$ 825.00	\$ 1,200.00

Aqua Fitness

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Youth: 13-17	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00
Adult: 18-59	\$ 6.50	\$ 58.50	\$ 65.00	\$ 330.00	\$ 430.00
Student	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00
Senior: 60+	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00

*Children aged seven (7) to ten (10) must successfully swim the width of the lane pool before being allowed to swim in the deep end of the lane pool by themselves.

*Children seven (7) years of age and under must be actively supervised by an adult in the pool and within arm's reach of that adult at all times.

*Family membership means up to 2 adults and all children living at home under the age of 18 or attending College full time.

*Monthly Pre-Authorized payment options are available with the purchase of any one (1) year membership.

Nichole Young

Subject: FW: Short Film & Sponsorship Inquiry
Attachments: Voice from Beyond (5th Draft) BL.pdf

From: Jeff Johnston <jjohnston@townofbeaverlodge.onmicrosoft.com>
Sent: Thursday, September 16, 2021 4:26 PM
To: Nichole Young <nyoung@beaverlodge.ca>
Cc: Tina Letendre <TLetendre@beaverlodge.ca>
Subject: FW: Short Film & Sponsorship Inquiry

For Council

Jeff Johnston, R.E.T., ICD.D

Chief Administrative Officer
Town of Beaverlodge
Box 30
Beaverlodge, AB
T0H0C0
780-354-2201 ext: 1016

From: MacWood Productions <macwoodproductions@gmail.com>
Sent: September 16, 2021 2:15 PM
To: Beaverlodge Town <town@beaverlodge.ca>
Subject: Short Film & Sponsorship Inquiry

Hello,

My name is Grady MacTavish. I'm a Dawson Creek based filmmaker and I'm currently producing a historical, western short film that takes place in the town of Beaverlodge in 1936.

The original story was written by one of our local authors, D.M. McGowan, and follows a railroad rider named Garnet who comes into Beaverlodge and is forced to stop a pair of grave robbers.

The film showcases the history of the Beaverlodge and the Peace Region during the Great Depression but it also has an inherently optimistic message that unity, not isolation and division, is what gets us through global events such as the Great Depression and the one we are in now.

We will be shooting primarily in the Pioneer Village location and working with a variety of local performers and artists, including our Co-Producer Kurtis Nguyen, a prominent figure in the art and music scene in Dawson Creek.

We are currently looking for sponsors to make up our budget, and we would love to discuss with you the project in detail and have the city potentially come on board as a sponsor.

Attached is the script for the short film, A Voice from Beyond. Please let me know if you have any questions.

Thank you,
Grady MacTavish

A VOICE FROM BEYOND

by

Grady MacTavish

Based on the short story by D.M. McGowan

5th Draft - Sep 3rd 2021

The PIERCING sound of a train whistle is heard.

INT. BOXCAR - MORNING

GARNET SMITH, late 20's, quickly sits up.

Gar slowly gets to his feet as the train slows and stops. He opens the side door by a few inches and stares outside.

OUTSIDE BOXCAR:

The wooden, peeling sign for BEAVERLODGE stands tall. CONSTABLE GEORGE, mid 50's, walks by the sign.

He stops, seeing Gar's face peering out from the door.

CONSTABLE

Garnet?

BACK TO SCENE:

Gar jumps back from the door.

GAR

(to himself)

Damn!

Gar quickly gets up and grabs his duffel bag. Suddenly, the other door opens. The light spills into the car as Gar turns around.

Constable George stands in the morning light.

CONSTABLE

Garnet!

GAR

Hi George.

CONSTABLE

How long has it been?

GAR

A little over two.

CONSTABLE

Well you were awful comfy sleeping in our cushy jail back then. Maybe it's time you visit there again.

GAR

How about I buy you breakfast instead?

CONSTABLE
Well! That makes me mighty happy.
Come on out now.

Gar follows him outside.

EXT. BEAVERLODGE MAIN STREET - MORNING

Garnet and George walk along the DESERTED main street of Beaverlodge.

Shops, diners, and general stores stand alone in the whistling wind.

A lone BARBER sits the outside of his shop, waiting for customers.

CONSTABLE
Where were you headed?

GAR
Pouce Coupe. Heard they have good crops and I need work.

CONSTABLE
You could stay here and help me out if you need work. I'd make it worth your while.

GAR
Thanks George but I prefer to be on my own.

CONSTABLE
"On my own".

Behind them, DOC LOGAN, mid 30's, quickly runs up to them.

DOC
(whispering)
Tonight George?

The Constable nods.

GAR
"Tonight?"

DOC
(whispering)
We really do need more help. But it would be much easier with three individuals.

The Constable nods over to Gar.

CONSTABLE
Him. He's isn't from here so he's
an unlikely suspect.

GAR
"Unlikely suspect?"

CONSTABLE
Doc Logan meet--

GAR
Garnet Smith. What's tonight?

CONSTABLE
Well, it's a long story but we've
been having a problem here for a
while. *With the dead.*

GAR
The dead?

CONSTABLE
I'll laborate.

DOC
Elaborate.

The three men walk inside a diner.

INT. DINER - MORNING

Gar notices the Constable feverishly digging into his meal.
He pushes his plate away and drinks his coffee instead.

Gar sees the OWNER of the diner, mid 40's, leaning against
the till.

His teenage SON walks over and whispers into his Father's
ear.

The Owner slowly nods. The Son and Garnet share a glance as
he heads into the back.

CONSTABLE
(mouth full of food)
Most folks'll do anythin' to make a
dollar. 'Spically 'round here. Some
of them'll even submit to medical
'speriments.

DOC
A law was passed recently making it
illegal for this to happen.
(MORE)

DOC (CONT'D)
Medical students are only allowed
to practice on animals--

CONSTABLE
An' the dead.

Gar looks back to the table.

GAR
People haven't been robbin' graves
and sellin' corpses have they?

Doc nods.

CONSTABLE
And we just had a funeral
yesterday.

Gar grips his duffel bag's handle.

GAR
Listen, I'm just on my way to a
regular job. Getting involved in
this type of stuff really isn't my
thing. I'm all in favour of a
little visit but I'd like to be
north by tomorrow. Sorry fellows.

Gar drops a few dollar bills onto the table and leaves.

CONSTABLE
You're from the States, aren't you?

Gar stops walking, he sighs.

CONSTABLE (CONT'D)
I knew it, steel trap up here.
Reckon that makes yo one of them
illegal a-leens.

The Constable stands up and walks over to Gar.

CONSTABLE (CONT'D)
As a peace officer it's my duty to
report such a thing to immigration.
'Course it might take 'em a fair
spell to follow up on my report.
'Spect it'll be well into winter
for you can leave. Shame, really.

Beat.

GAR
Fine. I'll help.

CONSTABLE
That's just downright Christian of
you.

Gar smiles.

MATCH CUT:

EXT. GRAVEYARD - NIGHT

Gar frowns, shivering from the cold.

GAR
This sure--is--is a good idea you
boys had. Just--pea--peachy.

Doc and George sit calmly.

The three sit amongst a tree line, stuffed behind the foggy
graveyard.

DOC
I understood your family to be
farmers. Whatever induced you to
leave your home?

GAR
Just didn't wanna be another mouth
to feed is all.

CONSTABLE
"On my own".

GAR
That's right. Best way to do it.

DOC
Why's that?

GAR
You only look out for one person
and you don't get involved in other
people's problems. You're not a
burden and other people aren't
yours, it's as simple as that.
That's how you survive in times
like these.

CONSTABLE
That ain't right.

Beat.

GAR

What?

CONSTABLE

I said that ain't right.

GAR

Why?

CONSTABLE

It ain't right. It ain't right to abandon others when they need help.

GAR

It's called being smart George, try it sometime.

CONSTABLE

It's one thing to have smarts it's another to be a coward.

GAR

Coward?

CONSTABLE

That's right, a coward. When you have the chance to help out the other guy who needs your help you'll what you do best: turn around, tuck your tail between your legs and run. Sure sounds like a coward to me.

Beat.

GAR

Get your nose out of my business George before I get mad.

CONSTABLE

I'll put my nose wherever is I please Garnet--

DOC

Quiet! Listen!

The two stop and look into the foggy darkness of the graveyard.

In the darkness we hear the crack and rumble of a wagon.

ACROSS THE CEMETERY:

The wagon appears in the moonlight and stops at the gate of the cemetery.

TWO MASKED MEN, shrouded in darkness, hop off of it. Man 1 grabs a wheelbarrow from the wagon as Man 2 grabs a shovel.

Man 2 plunges his shovel into the dirt.

CUT TO:

The men take out the BODY from the hole. They place it down, wrapping it in a tarp. Picking it up, they place it behind a large headstone.

They walk back to the wagon and put their tools away.

BACK TO GROUP:

Gar feels a tap on his shoulder. The Constable motions ahead and starts to walk over to the graveyard.

Gar reluctantly follows the Constable as the Doc follows behind.

CUT TO:

The Constable takes Gar's blanket off and lays it down onto the ground.

The three men come over to the headstone. The Constable signals to Gar to grab the head of the body.

The two pick the body up, unroll the tarp, and place it onto the blanket.

The Constable looks over to Gar. He points to him and then points to the original tarp.

CONSTABLE
(mouthing words)
You. Body.

GAR
(mouthing words)
Me? Body?

George nods.

Gar shakes his head.

GAR (CONT'D)
(mouthing words)
This wasn't my idea! You be the
body!

CONSTABLE
 (mouthing words)
 You're the body. Get down there.
Now.

The Constable points to Doc who hands his revolver to Gar. George forcibly points to the ground.

Gar sighs as he slowly lays down onto the tarp. We hear the Robbers loading their tools into the wagon.

Doc and George roll Gar up and sneak away. The Robbers walk up Gar and pick up his covered body.

They walk over and throw the body onto their wagon.

It lands with a massive thud as a quiet groan is heard.

They both jump into the wagon and whip the horse, it careens forward and ventures into the dark night.

EXT. WAGON - DAWN

The wagon continues forward as Gar unwraps himself quietly from the tarp.

He listens in on the conversation.

MAN 2
 What if someone's up again? That Barber almost saw us last time.

MAN 1
 Keep quiet and it'll be fine. Worse comes to worse, prop 'em up and act like he's still kickin'.

The wagon slows down.

EXT. BEAVERLODGE MAIN STREET - DAWN

The wagon stops as the two Men jump out. They look around the deserted town.

CUT TO:

Gar readies the gun in his hand.

GAR
 (whispering)
 Shit.

CUT TO:

The two Men open the wagon door up.

CUT TO:

Gar quickly aims his gun at the two Men.

GAR
Don't move, I'll shoot.

The two Men nod quickly. Gar quickly gets to his feet and jumps down.

Garnet notices something as he stares at the Men.

GAR (CONT'D)
Take your masks off.

Man 2 looks at Man 1 who nods his head. They both take their masks off.

The Owner and Son of the diner stare at Gar.

OWNER
It was my idea and my idea alone,
my boy's innocent. Please just let
him go, he didn't do anything
wrong.

Gar stares at them, thinking.

Suddenly, George and Doc come into town. The Constable hops off his horse, coming up to them.

DOC
Matthew?

Matthew, the owner, looks down.

SON
We just needed to eat Constable
George, we didn't have a choice--

CONSTABLE
(interrupting)
We all have a choice son. You both
made the wrong one.

George walks back to his horse. Grabbing his handcuffs.

Gar walks up to him.

GAR
What's gonna happen to em'?

CONSTABLE
5 to 10 years.

GAR
5 to 10?

CONSTABLE
Do you think I want to do this? The local Parson would have my hide if I don't. They don't take kindly to this type of work Garnet, no matter what.

George looks back at them.

CONSTABLE (CONT'D)
You can leave now or not. I really don't give a damn.

The Constable walks back to the two.

Garnet slowly turns around and starts to walk away.

CUT TO:

The Constable walks back to the duo with handcuffs. Suddenly, he hears a the click of a revolver behind him.

He turns around, seeing Garnet aiming his revolver at him. Gar backs away so both he and Doc are in his sight.

GAR
Throw your gun to the ground.

CONSTABLE
What are you doin' Garnet?

GAR
Just throw your gun to the ground.

The Constable throws his gun.

Gar nods to Matthew.

GAR (CONT'D)
You, hand your shovels to Doc over there.

Matthew takes the shovels from the wagon and hands them to Doc.

GAR (CONT'D)
Where'd you get that wagon?

MATTHEW
From a friend out of town.

GAR
Return it. No one will know a thing
when you get back.

CONSTABLE
Like hell we won't--

Garnet aims the gun back at George, interrupting him.

MATTHEW
How?

GAR
It's hard to explain, just get
going.

Matthew and his Son slowly get back onto the wagon. He shares a glance with George as he whips the horses. The wagon leaves town.

CONSTABLE
So what's your plan here Garnet?
'Cause unless you kill the both of
us, I'm arresting them the second
they get back into town.

GAR
What are you arresting them for
George?

CONSTABLE
For robbin' the grave--

George stops himself, he sighs.

GAR
From what I remember, you and the
good Doctor were the ones digging
the hole. You got the body in your
blanket, Doc here has the
shovels...

Doc throws the shovel to the ground.

GAR (CONT'D)
And you got the star witness right
here who saw the whole thing. Or,
we can all forget what happened,
sit on the ground and wait for a
bit.

George thinks.

CONSTABLE
 Fine. But if I can't take 'em in...
 I take you instead.

Beat.

Gar slowly nods.

Garnet, the Constable, and Doc slowly sit down on the ground.

CUT TO:

EXT. BEAVERLODGE MAIN STREET - MORNING

Garnet watches as the morning sun peeks over the horizon. He slowly stands up and throws his gun to the ground.

The Constable sighs and stands up, walking over to him.

CONSTABLE
 Why'd you do that Garnet?

GAR
 I had to I guess.

The Constable turns Gar around and handcuffs him. He walks him forward.

GAR (CONT'D)
 Bye Doc. Sorry.

DOC
 It's fine Mr. Smith. Goodbye.

Gar and the Constable continue walking forward. George looks at Gar, he smiles slightly.

GAR
 I guess I can't buy my way out with
 breakfast this time?

CONSTABLE
 We'll see Garnet. We'll see.

Gar and the Constable walk forward into the morning light.

FADE OUT:

THE END

BEAVERLODGE FIRE HALL BUILDING COMMITTEE
Terms of Reference

PURPOSE

The Beaverlodge Fire Hall Building Committee oversees the Beaverlodge Fire Hall project. Its role is to assist the Town of Beaverlodge in fulfilling its financial oversight responsibilities and oversee the administration of the project during design and construction.

MEMBERSHIP

The Committee will be comprised of seven (7) members: two (2) Beaverlodge Council members (Hugh Graw and Cal Mosher), two (2) administrative members (Jeff Johnston, Chief Administrative Officer and Fire Chief (Stan Metcalfe), two (2) members from the County of Grande Prairie No. 1 (Peter Harris, Bob Marshall) and one (1) member from the Beaverlodge Firefighters Association (Krista Lucas).

REPRESENTATIONS

The Committee will be chaired by a member of Beaverlodge Council and will receive administrative and technical support from administrative staff as needed.

QUORUM

Quorum shall be a majority of the voting membership of the Committee. Members may participate in person or by any other method that permits them to participate in the meeting.

VOTING MEMBERS

There are five (5) voting members including Hugh Graw (Chair), Cal Mosher, Bob Marshall, Peter Harris and Krista Lucas.

SCOPE

1. Committee Approval and Recommendations

The Committee may consider and provide feedback on all matters pertaining to the design and construction of the Beaverlodge Fire Hall. These matters may be forwarded by Administration, Council, or on its own initiative, and:

- a) May approve matters which are administrative and non-substantive in nature such as those customarily made to confirm the accuracy and completeness of the Committee's own minutes; appoint a vice-chair for the Committee; conduct all or a

portion of the Committee meetings in *closed session*; and approve the Committee's meeting agenda and changes to the agenda;

b) May refer matters to another committee of Council for further consideration; and

c) May make recommendations for approval to Council on matters of a substantive nature.

2. Advisors

The Committee may request the participation of advisors to provide advice or information to the Committee or to its members independently, with respect to any matter before or related to the Committee.

OUTCOMES

The Committee will provide Beaverlodge Council with advice and/or decisions on construction. Any out of scope action recommended by the Committee's resolution requires the approval of Beaverlodge Council. Decisions of Council are reported back to the Committee membership. Administration is responsible for enacting resolutions of Council and will share information between meetings.

TIMELINE

The Committee will be active until the Beaverlodge Fire Hall is in operation and all matters pertaining to construction are resolved to the satisfaction of the Beaverlodge Council.

MEETINGS

The Committee will meet on a monthly basis.

MINUTES

The Town of Beaverlodge staff or such other person acceptable shall act as recording secretary to attend at every Committee meeting to take minutes. Minutes shall be approved by the Committee at its next meeting.

Committee Terms of Reference

Type of Committee	Standing Committee
Purpose	Identify and recommend to council the Town of Beaverlodge's Policing, Fire and Bylaw Enforcement priorities.
Establishment	Members are appointed/approved by Council
Composition	The Protective Services Committee shall consist of Two-two (2) <u>Town of</u> Beaverlodge Municipal -Council Representatives, <u>two (2) Members-At-Large, the Town of Beaverlodge Chief Administrative Officer, the</u> Town of Beaverlodge Fire Chief, <u>the Town of Beaverlodge Peace Officer and</u> One-one (1) member of the RCMP and the Town of Beaverlodge Peace Officer .
<u>Voting</u>	<u>There are four (4) voting members including the two (2) Town of Beaverlodge Council Representatives and two (2) Members-At-Large</u>
Authority	Committee will have an advisory role to Council.
Duties	<p>The Protective Services Committee is responsible for the following:</p> <ol style="list-style-type: none"> 1. Recommending by-laws and policies concerning protective services for Council approval; 2. To make recommendations for programs and policies for fire prevention safety and inspection; 3. To make recommendations regarding the Town of Beaverlodge Fire Service's resource needs including equipment, technology, personnel, etc; 4. To liaise with Provincial and Federal Emergency Measures Officials; 5. To make recommendations for amendments to the Towns' Emergency Plan; 6. To make recommendations for policies and programs relating to education, prevention; investigation and enforcement for fire, peace officers and police; 7. To ensure compliance with Federal and Provincial Statutes and Municipal Bylaws;

	<p>8. To make recommendations regarding the Town of Beaverlodge Peace Officer Service's resource needs including equipment, technology, personnel, etc;</p> <p>9. To ensure the implementation and promotion of a Community Policing philosophy;</p> <p>10. To establish policing/peace officer service priorities within a strategic plan and in collaboration with administration;</p> <p>11. Recommend for approval to Council the annual operating/capital protective services budget at the annual meeting normally scheduled in November.</p>
Policies	<p>Committee is to<u>shall</u> be aware of and review existing policies and/or by-laws that are responsible for bylaw enforcement, fire services and emergency preparedness.</p>
Timelines and Procedures	<p>Meetings will be convened on an as needed basis but no less than quarterly.</p>

Date : Approved by Council

Minutes for the Town of Beaverlodge Protective Services Meeting

Thursday June 25, 2021 at 5:00 PM

Council Chambers, 400-10 Street, Beaverlodge, AB

ATTENDANCE:

Hugh Graw - Chair

Cal Mosher – Councillor

Jeff Johnston – Chief Administrative Officer

Mark Morrival – Bylaw Enforcement

Mike Millar – RCMP

Stan Metcalfe – Fire Chief

Recording Secretary – Nichole Young, Legislative Services

1.0 Call to Order

- The meeting was called to order at 5:00 PM.

2.0 Adoption of Agenda

#011-2021-06-25 Councillor Cal Mosher

CARRIED: That the agenda be accepted with the addition of item 6.4 RCMP Radio Access.

3.0 Adoption of Minutes

#012-2021-06-25 Councillor Cal Mosher

CARRIED: That the minutes from the April 15, 2021 Protective Services Committee Meeting be accepted as presented.

4.0 Delegations

- Constable Mike Millar provided updates resulting from the new impaired driving legislation that was enacted in 2018. This legislation allows RCMP to instigate a stop without needing a reasonable suspicion to do so. Officers have the option of issuing impaired infractions under Provincial statutes as opposed to Federal. This saves a lot of time for the officers and the court system. Federally issued charges are a criminal charge and are still used when warranted but the fines and suspensions under the Provincial penalties are fairly equal. There is currently still no roadside testing for drugs. Mike is the only detection expert in the area and gets called often.

5.0 Old Business

- None

6.0 New Business

6.1 Fire Pits

- Currently there is no Bylaw in place to regulate Fire Pits there is just a guidance pamphlet that the Fire Department issues. Stan is looking at putting together a 'burning bylaw' which would deal with all sorts of outdoor fire issues like fire pits, open fireplaces, pizza ovens as well as fuel types. There would need to be public education prior to implementation.

#013-2021-06-25 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this for information.

6.2 Update regarding speed on 7th Ave West & 7th Street West

- Bylaw Officer Mark Morrical has patrolled the area twice a week for the last 2 months and has observed 162 vehicles with a low speed of 13 km/hr and a high speed of 58 km/hr. Will continue to monitor speed in the area. Also noted that the calcium for dust control has worked very well.

#014-2021-06-25 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this report for information.

6.3 Firehall Maintenance – The question was raised about maintenance on the existing firehall while the new firehall is being planned. Fire Chief Stan Metcalfe stated that only routine maintenance is being done at this point.

#015-2021-06-25 Councillor Cal Mosher

CARRIED: That the Protective Services Committee accepts this for information.

6.4 RCMP Radio Access – Bylaw Officer Mark Morrical spoke about the RCMP Radio Talk group Access. The pilot project is over with great success but due to a lack of technical support within the RCMP there will be no new additions to the program at this time. Mark brought a letter from the Alberta Association of Community Peace Officers showing support for the program. Mark spoke about the lack of access to the RCMP and that he is very often alone in the field. EMS, Fire and Peace Officers don't have access and therefore must communicate with the RCMP the same way everyone else does and there should be better access.

#016-2021-06-25 Councillor Cal Mosher

CARRIED: That the Protective Services Committee brings forward this issue to council for their discussion.

7.0 Staff Reports

7.1 Enforcement Report/Update

- Mark went through his report.

7.2 Fire Report/Update

- Stan spoke about the grant they received for a new vehicle extraction tool which is compatible with our climate.

7.3 RCMP Report/Update

- Mike spoke about the staffing changes at the detachment – incoming CST Wagner from depot, CST Illey and CST Hayington as well the second position for Corporal has been posted. The position for Horse Lake has been approved and the band already wants to pay for a second one.

#017-2021-06-25 Councillor Cal Mosher

CARRIED: That the Committee accepts all the reports for information.

8.0 Adjournment - Chair Hugh Graw adjourned the meeting at 5:50 PM.

9.0 Next Meeting – September 23, 2021 @ 5pm.

Chair, Hugh Graw

CAO, Jeff Johnston

Council Action Items

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	Bylaw & Terms of Reference for Recreation & Public Works Committees	2017-10-30	CAO	CAO to complete bylaw & terms of reference for new committees	On Hold	Summer 2021
2	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2022 capital plan	In progress	1/1/2022
3	Set Meeting for PWSD land	14-Sep-20	Admin	Contact PWSD and the Chair of the Parents Advisory Council to set up a meeting with council to discuss the future use of the land located on 7th Ave between 10th & 11th Street. Letter regarding Council's preference to wait until in-person meetings are allowed was sent Jan 28, 2021.	On Hold	Winter 2022
4	Repairs to Outdoor Rink	28-Sep-20	P&R / PW	Build benches and install a Port-A-Potti. Install chain link fencing.	COMPLETED	DONE
5	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Set up a meeting with the Board to discuss St. Mary's Kitchen	On Hold	Winter 2022
6	Fiber Optics	9-Aug-21	CAO	Canadian Fiber Optics - NDA has been signed, LOI has been signed. Open House on hold pending COVID.	On Hold	Fall 2021
7	GMHL WEST	9-Aug-21	CAO	Pursue an agreement with GMHL and bring back to Council - currently reviewing sample Ice Use Agreement	In progress	9/27/2021

Current as of Monday, September 27, 2021



Department: Fire Department

Date: July 2021

From: Stan Metcalfe, Fire Chief.

In the Month of April, the Beaverlodge Fire Department responded to 34 calls for service.

Town of Beaverlodge	13
County Of GP	21
Wildland fire	12
Monitored Alarm	2
Medical Co-Response	14
Structure Fire	1
Motor Vehicle Accident	2
Vehicle Fire	2

June was a very busy month for the fire department. Significant increase in wildland fires due to careless burning, extreme dry conditions, & increase of agricultural activity in dry fields.

Monthly Report to Council
Date: Sept 14th 2021

From: Nick Kebalo

Department: PW

Project/Event	Highlights/Concerns
Sidewalk trip hazard removal. Sidewalk replacement	Safe sidewalks Canada has completed its work in reducing potential trip hazards around town. DH concrete will be starting to fix high priority sidewalks within the town the last week of September.
Ditch work	The main areas along Hwy 43 have been cleaned out and regraded, work on 11 th has commenced. We will continue to improve the storm water system in town until the snow flies, our focus will be the industrial area of town once 11 th is finished.
Fencing	Outdoor rink fencing has been completed.
Tree removal and pruning	Tree removal and pruning is 100% complete
Manhole/water valve assessment	Manhole assessment 100% complete, storm system currently being completed. equipment to start water valve GPS and assessment is in and assessment has started.
Faulty main water valves	We will be assessing and fixing 10 main valves in pavement with Rico construction starting at the end of September. These repairs will significantly reduce the risk of major areas of town being without water if a water break occurs, specifically the downtown area.

Beaverlodge Report to Council
From: Rae Cook, Parks and Recreation Manager

Date: September, 2021
Department: Recreation

Facility	Highlights
Recreation Center	<ul style="list-style-type: none"> ○ The Recreation Center is currently operating with reduced hours and program delays due to staff shortage, that includes both the fitness center as well as the pool. ○ Limited fitness Classes have either been cancelled or being offered online at this time. ○ Aquatics: Public swim, lane swim, and school lessons are still being offered. Aqua fitness classes, and private lessons have been cancelled for the time being. All three pool basins are open; main/lap pool, leisure pool with lazy river, and the whirl pool. ○ Management has been working on interviewing, hiring and training staff. We should be able to open in October with more regular programming hours of operation.
Community Kitchen/Gym	<ul style="list-style-type: none"> ○ Community use was suspended due to the pandemic and has not yet been lifted. ○ Meeting needs to be set between both organizations to discuss 2021/2022 usage plans.
Community Center/Multipurpose Room	<ul style="list-style-type: none"> ○ Private room rentals have been lower then normal due to not offering Pool rentals but were hoping to open back up in October. ○ MCCAC grant has been approved for updating the lights to be more energy efficient. New lights will be installed through out the Community Center and Dance studio. Work is scheduled to be completed September 30th ○ Both Federal and Municipal Elections have been booked in the Community Center. ○ New security gate has arrived and will be installed in the near future between the MPR and Recreation Customer Service Desk. ○
Arena	<ul style="list-style-type: none"> ○ 2021 season start date is September 13th. Pre-season training and try out schedule before the regular season. ○ Space is being allotted for Wembley Minor hockey until there facility is ready. ○ Skating club has reduced hours this season due to low numbers and. ○ Roof repairs were completed in the summer, waiting on grant funding for new lights, and working on new fire suppression system.
Other	<ul style="list-style-type: none"> ○ Management has been working with the local pickleball group for future planning. ○ Participated in the annual Grande Prairie Sport Connect Try-in day ○ Minor work being completed at outdoor rink in the off season.

GPRRC	<ul style="list-style-type: none">○ Ice allocation and Cancellation Framework was sent to each municipality for RFD.○ Upcoming Elected Officials meeting is set for September 16th○ AGW has been working on Baseball diamond guidelines you can expect in the near future.○ New Grande Prairie Reginal Recreation Coordinator position has been filled.
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Monthly Report to Council

Date: 27 September 2021

From: Tracy Deets

Department: Library

Project/Event	Highlights/Concerns
Administrative	<p>Annual clear-out physical and electronic files as set out by library's Record Retention Schedule</p> <p>Attended virtual meeting of Peace Library System managers</p> <p>Attended virtual meeting of Alberta Public Library Administrator's Council (province-wide)</p> <p>Began an online advanced Excel spreadsheet course</p>
Operations	<p>Still offering the option of curbside service</p>
Programming	<p>Wrapped up the summer activity bag program, made the draw for the prizes</p> <p>Many discussions with staff regarding Fall programming. At this time, still looking at take-home or very small group programs due to uncertainty of Covid situation</p> <p>The week of Sep 13-17th we held another "Grab-and-Go" book event, using a few of our discarded items, but largely using very good donations from the public. We accepted monetary donations for these items and, as usual, the community was very generous towards their library.</p>
Staffing	<p>We have welcomed a new staff member, training is in progress</p>

Monthly Report to Council
From: Trudy Hodges

Date: August – September 2021
Department: FCSS

Project/Event	Highlights/Concerns
Administrative Tasks	<ul style="list-style-type: none"> ○ Newspaper/Newsletter ○
Meetings	<ul style="list-style-type: none"> ○ Trudy attended the NW FCSS Directors Day in Valleyview and then attended the ESS meeting tagged on after.
Programs	<ul style="list-style-type: none"> ○ Reanna facilitated two home alone classes and there is enough interest for a 3rd class ○ Tools for Schools – we had 42 backpacks to give out to families in need for the new school year. These came from the United Way and all recipients were very grateful. ○ After the Bell – 172 packages handed out over July & August - Applied for funding through the food bank and were successful in the grant. This was a huge success ○ Community Bus has been back on the road since August 21. Have had an average of 8 riders per trip. ○ 8-week session on boundaries for Odyssey House clients coming up.
Staffing	<ul style="list-style-type: none"> ○ Nothing new to report ○
Training & Development	<ul style="list-style-type: none"> ○ Trudy & Reanna took training on Togetherall – a free mental health support available to all Albertan's 16+. ○ Reanna took training on Senior's service provider and CRA Senior scams
Other	<ul style="list-style-type: none"> ○ Food Bank numbers continue to be steady and slightly up ○ Restorative Justice meeting to create board will be end of September

July, 2021

Continuation report

Community Peace Officer
Mark Morrical

Community Peace Officer 1's are your community engagement connections.
Peace Officers help ensure the community they serve is a safe secure place
where citizens can live, work and raise families. It is a form of positive proactive
policing versus reactive.

Projects Initiated	<p>Patrolled the town on a daily basis and documented changes in unsightly properties, trailers on road way, semis along roadway etc. throughout the month.</p> <p>Spoke to 6 different individuals about parking in the no parking zone by the A&W on 5th Ave. All were advised and warned.</p> <p>Inpitted tickets in Report Exec and took tickets to Grande Prairie Provincial Court.</p> <p>Sat in 2 meeting with Justice Department Techs regarding APIS and e ticketing. Contacted agencies about the set up in the cruiser.</p> <p>Monitored speed problem areas such as 1 Ave, 2, 3, 5 11, 3 St 10, 10a, 11st. I am now starting to see an increase in speed along 1 Ave. Top end speed was 91 in 50 zone</p> <p>Promoted interagency cooperation and assistance with RCMP, RCMP traffic, Sherriff traffic, and DOT Sherriff and EMT. Attended Protective Services meeting.</p> <p>Overiewing and rewriting standing bylaws.</p> <p>Washed, detailed and maintained cruiser once per week.</p> <p>Provided information to people regarding various services that were required.</p> <p>Weekly drive around town with CAO when he was available.</p> <p>Ran stop sign, cell phone, and unregistered motor vehicles ops throughout month. Although it is difficult to determine unregistered vehicles as they are no longer required to have identification stickers on the license plates.</p>
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Assisted RCMP on 2 different calls regarding traffic violations observed coming into Beaverlodge.

Dealt with neighbor disputes on several different matters throughout the month.

Provided anti barking device to continuous problem property and it appears that it is working and we are maintaining a watch on the property.

Ran radar along 7 Ave west 3 times a week regarding complaint of dust. Speeding did not appear to be an issue at this location at these times.

Provided information to concerned citizens regarding ongoing pandemic.

On a personal note, operating in body armour at 41 degrees above 0 for extended periods of time was extremely difficult during this time

Provided RCMP their missing warrants and join report that were sent to me again by mistake.

Provincial Charges	Provincial Statutes	Tickets
	Speeding Tickets	28 tickets issued
	Drive/Park mv with expired license plate	1 tickets issue
	Learner driving with out supervision	1 ticket issued

	<p>Bylaw issues</p> <p>Dog at Large</p> <p>Wild Cats</p> <p>Noise Problems</p> <p>Unightly Property</p> <p>Encroachment of Town Property</p> <p>Court Attended</p> <p>Caught 4 dogs they were turned over to bandaged paws or returned to owners with explanation of what is expected of them in the bylaw.</p> <p>6 cats rehomed, cat situation appears to be much better this year</p> <p>Noise issues at night regarding loud vehicles at amisk court still an issue.</p> <p>18 unsightly orders issued and I continue to work with property owners to ensure compliance is ensured</p> <p>3 Letters issued to properties in violation of this matter</p> <p>None this Month</p>
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