

COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 5:30 P.M. FEBRUARY 14, 2022

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

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **5:30 PM**

2.0 **ADOPTION OF AGENDA:**

#003-2022-02-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the addition of New Business Item 5.10 – Water North Coalition Meeting and the removal of New Business Item 5.9 – Firehall Building Update, which is to be moved to the Regular Council meeting agenda for February 14, 2022.

4.0 **OLD BUSINESS:**

5.0 **NEW BUSINESS:**

5.1 Committee Terms of Reference

#004-2022-02-14 Deputy Mayor Gena Jones

CARRIED: That the Committee accepts the Terms of Reference for information.

5.2 Town Weed Inspection Agreement

#005-2022-02-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee recommends Council sign the agreement.

5.3 Resolution for Economic Development Week May 9-13, 2022

#006-2022-02-14 Councillor Cal Mosher

CARRIED: That the Committee recommends Council declare May 9-13, 2022 as Economic Development Week.

5.4 Farm Safety Centre Request

#007-2022-02-14 Councillor Judy Kokotilo Bekkerus

CARRIED: That the Committee recommends Council approve a donation of \$500 and request that they come to Beaverlodge to educate our students about farm safety.

5.5 Minister of Culture, Ron Orr – 2024 Alberta Games

#008-2022-02-14 Councillor Hugh Graw

CARRIED: That the Committee accepts for information and take to the next Regular Council meeting on February 28, 2022.

5.6 Schedule for Newsletter Submission

#009-2022-02-14 Deputy Mayor Gena Jones

CARRIED: That the Committee agrees each member will provide a newsletter submission using the following schedule– Feb is Deputy Mayor Jones, March is Mayor Rycroft, April is Councillor Corbett, May is Councillor Graw, June is Councillor Kokotilo-Bekkerus, July is Councillor Mosher and August Councillor Moulds.

5.7 Council Technology – Councillor Kokotilo-Bekkerus requires an upgraded laptop and Councillor Corbett and Deputy Mayor Jones require keyboards for their iPads.

5.8 Beaverlodge & District Chamber of Commerce Request

#010-2022-02-14 Councillor Cyndi Corbett

CARRIED: That the Committee refers the request to Council.

5.9 Firehall Building Committee Update – *moved to regular Council Agenda February 14, 2022*

5.10 Water North Coalition Meeting

#011-2022-02-14 Deputy Mayor Gena Jones

CARRIED: That this item be moved to Regular Council immediately following this meeting.

6.0 **TOPICS FOR NEXT AGENDA:** Nil


7.0 **CLOSED SESSION:** Nil

8.0 **ADJOURNMENT:** Mayor Rycroft adjourned the meeting.

6:31 PM



Mayor Gary Rycroft



Deputy Mayor Gena Jones