



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. MARCH 28, 2022

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

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 PM**

2.0 **ADOPTION OF AGENDA:**
#026-2022-03-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts the agenda with the addition by Deputy CAO Tina Letendre of New Business item 4.3 - 2022 Budget Amendments.

3.0 **OLD BUSINESS:**

nil

4.0 **NEW BUSINESS:**

4.1 Geoff Walker Celebration

Deputy Mayor Gena Jones spoke about coordinating with the Beaverlodge Curling Club and the Chamber of Commerce on a celebration of Geoff's achievements, likely April 25 & 26.

4.2 Use of Public Lands – Councillor Hugh Graw

#027-2022-03-28 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole requests Administration to distribute the Use of Public Lands Bylaw to Council for review.

4.3 2022 Budget Amendments – Deputy CAO Tina Letendre

#028-2022-03-28 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole recommends that Council approve the 2022 Capital Budget as presented and the 2022 Operating Budget with the following amendments:

- A \$30,000 increase to the FCSS revenue
- A reduction of \$5,551.67 to the Administration expenses
- An increase of \$52,912.70 to the Fire Services expenses reflecting the debenture principal & interest
- A \$55,000 reduction to the Roads Reserve
- An increase of \$47,313.18 to the Water Treatment expenses to reflect the debenture principal & interest
- A \$25,325.79 increase to the Sewer Treatment debentures
- A reduction of \$35,000 to the Arena Reserves.

5.0 TOPICS FOR NEXT AGENDA:

1. *Use of Public Lands - review*
2. *Community Enhancement Committee Terms of Reference discussion*
3. *Geoff Walker Celebration Update*
4. *Volunteer Appreciation*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:36 PM

Mayor Gary Rycroft

Deputy Mayor Gena Jones