



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:15 P.M. June 27, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Gena Jones
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Cody Moulds, absent	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. **6:15 PM**

2.0 **ADOPTION OF AGENDA:**
#051-2022-06-27 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole accepts the agenda with the one-time change of 3.0 Old Business to 3.0 Delegation with Item 3.1 – Maurissa Heitland, Beaverlodge Art and Cultural Center transferred from the Regular Council Agenda for June 27, 2022.

3.0 **DELEGATION:**
3.1 Maurissa Heitland – Beaverlodge Art & Cultural Center Administrator
#052-2022-06-27 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this presentation for information.

4.0 **NEW BUSINESS:**

4.1 Bylaw #1014 – Garbage & Recycling Bylaw
#053-2022-06-27 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole recommends that Council proceed with Bylaw #1014 Garbage & Recycling Bylaw at the July 11, 2022 Council meeting.

4.2 Federal Support for Rural Municipalities
#054-2022-06-27 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this letter for information.

4.3 Regional Handi-Bus
#055-2022-06-27 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole recommends that Council direct Administration to participate in the intermunicipal committee established to look at a regional Handi-Bus and to put this item on the next Council agenda.

4.4 Karman Willis Park – Mayor Gary Rycroft
#056-2022-06-27 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts this for information and refers the item to the Community Enhancement Committee.

5.0 TOPICS FOR NEXT AGENDA:

- *Frequent Shopper Program 2022 – Councillor Cyndi Corbett*
- *Community Enhancement Committee – Councillor Judy Kokotilo-Bekkerus*
- *Tourism Update – Councillor Cyndi Corbett*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:57 PM

Mayor Gary Rycroft

Deputy Mayor Gena Jones