



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. SEPTEMBER 12, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Hugh Graw, absent
	Councillor Gena Jones	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. **6:00 PM**

2.0 **ADOPTION OF AGENDA:**

#070-2022-09-12 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **OLD BUSINESS:**

4.0 **NEW BUSINESS:**

4.1 ATCO Franchise Fee Option – Gas & Electric

#071-2022-09-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be brought to the September 26, 2022 Council meeting and to not increase the rates.

4.2 Town Hall Topics

Council would like to know what is going well and what isn't (Beefs & Bouquets). CAO Jeff Johnston will speak to what projects have been done and what is upcoming.

4.3 Sept 30, 2022 National Day for Truth & Reconciliation – Councillor Jones

#072-2022-09-12 Councillor Gena Jones

CARRIED: That the Committee recommends that this item be taken up at the Council meeting immediately following this meeting, September 12, 2022.

4.4 Arena & Improvements

CAO informed the Committee about the assessment data to be sent out.

4.5 Emergency Services BBQ

Suggested that an evening time would work best to accommodate those on the Fire Department who have to work. This will be an opportunity for Council and Staff to meet new members of both RCMP and the Fire Department. November 9, 2022 is the date chosen.

4.6 Intermunicipal Meeting – Councillor Corbett

Councillor Corbett provided an update on the meeting to be hosted by Beaverlodge.

4.7 Christmas Craze 2022 – Councillor Jones

#073-2022-09-12 Councillor Gena Jones

CARRIED: That the Committee of the Whole recommends that this item be moved to the Council meeting immediately following this, September 12, 2022.

4.8 Frequent Shopper Program Update – Councillor Corbett

Councillor Corbett updated the Committee that the Frequent Shopper Program is having its best year so far with only 3 weeks to go.

4.9 Community Enhancement Committee – Councillor Kokotilo-Bekkerus

Councillor Kokotilo-Bekkerus has no update at this time.

4.10 Walking Trails – Councillor Jones

Councillor Jones updated the Committee with the following – that a Walkability Study has been done with AHS, downtown area and schools are well connected but not to the rest of town. Data can be sent to committee once AHS completes the report. A grant is currently being worked on for the first phase of the Walking Trails.

5.0 TOPICS FOR NEXT AGENDA:

- AUMA Conference debrief
- Strategic Plan
- Minister meetings (Transportation & Municipal Affairs) at AUMA
- Community Enhancement Committee – Councillor Judy Kokotilo-Bekkerus
- Walking Trails – Councillor Gena Jones

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:57 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw