



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. October 24, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Hugh Graw
	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:**

#086-2022-10-24 Councillor Cal Mosher
CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **OLD BUSINESS:**

4.0 **NEW BUSINESS:**

4.1 St. Mary's Request
#087-2022-10-24 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole accepts this for information.

4.2 Beaverlodge Pump Station Assessment – Associated Engineering
#088-2022-10-24 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole recommends that this item be brought forward to the next Council meeting for approval on November 14, 2022.

4.3 Intermunicipal Meeting – Councillor Corbett
#089-2022-10-24 Councillor Gena Jones
CARRIED: That the Committee of the Whole accepts this for information.

4.4 Walking Trails – Councillor Jones
#090-2022-10-24 Councillor Cody Moulds
CARRIED: That the Committee of the Whole accepts this for information.

4.5 Community Economic Development
#091-2022-10-24 Deputy Mayor Hugh Graw
CARRIED: That the Committee of the Whole accepts this for information.

4.6 Community Enhancement Committee -
#092-2022-10-24 Councillor Cal Mosher

CARRIED: That the Committee of the Whole accepts this for information.

5.0 TOPICS FOR NEXT AGENDA:

- *Town Hall Update/Results - CAO*
- *Intermunicipal Meeting – Councillor Corbett*
- *Community Enhancement Committee – Councillor Kokotilo-Bekkerus*
- *Walking Trails – Councillor Jones*
- *Christmas Craze – Councillor Jones*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:31 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw