

AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
TO BE HELD MONDAY MARCH 13, 2023 AT 7:00 PM
IN COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE, AB

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>LAND ACKNOWLEDGEMENT:</u>	PP 2
3.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>ADOPTION OF MINUTES:</u> 4.1 February 27, 2023 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u> 5.1 Beaverlodge Health & Wellness Request– Dr. Erin Clow, Rebecca Isley, Brodi Lockhart & Becky Perrin 5.2 Brodi Lockhart – Business Tax Incentives	PP 6,7 PP 8
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 Continuation of Committee of the Whole – <i>from C.O.W. Feb 27/23</i> 7.2 Great Canadian Playwright Showcase Request – <i>from C.O.W. Feb 27/23</i> 7.3 Beaverlodge Mural Foundation Request – <i>from C.O.W. Feb 27/23</i> 7.4 BRHS Grand March Committee Request – <i>from C.O.W. Feb 27/23</i> 7.5 2023 Municipal By-Election – Resolution to Provide for Advance Voting - <i>April 29, 2023 1:00pm – 4:00pm @ Community Center</i> 7.6 2023 Municipal By-Election – Resolution to Provide an Institutional Voting Station - <i>May 2, 2023 from 2:00pm – 4:00 pm @ Amisk Court</i>	PP 9,10 PP 11 PP 12-15
8.0	<u>CORRESPONDENCE:</u> 8.1 Committee of the Whole Minutes – February 27, 2023	PP 16,17
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council Reports	PP 18 PP 19,20
10.0	<u>CLOSED SESSION:</u> 10.1 Legal – Video Cameras – FOIP Section 16	
11.0	<u>ADJOURNMENT:</u>	



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & Métis people whose ancestors have walked this land.

We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.



REGULAR COUNCIL MEETING MINUTES
MONDAY FEBRUARY 27, 2023 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Hugh Graw	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Cody Moulds
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STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services
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1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

2.0 **LAND ACKNOWLEDGEMENT**

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.

3.0 **ADOPTION OF AGENDA**

#037-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the following additions:

- New Business Item 7.7 Council Budget Presentation
- Closed Session Item 10.1 Personnel – Evaluation – FOIP Section 17

4.0 **ADOPTION OF MINUTES**

3.1 February 13, 2023 Regular Council Meeting Minutes

#038-2023-02-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes of the February 13, 2023 Regular Council Meeting as they are presented.

5.0 **DELEGATIONS**

6.0 **OLD BUSINESS**

Nil

7.0 **NEW BUSINESS**

7.1 Aquatera – from Feb 13, 2023 Committee of the Whole

#039-2023-02-27 Councillor Hugh Graw

CARRIED: That Council directs Administration to proceed with arranging a presentation to Council from Aquatera.

7.2 Economic Development Committee – Member-at-large approval

#040-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council approves the recommended application of Mike Wells as a Member-at-large for the Economic Development Committee.

7.3 Arena Chiller Replacement

#041-2023-02-27 Councillor Cody Moulds

CARRIED: That Council directs Administration to add the replacement of the Arena Chiller to the 2023 Capital Budget.

7.4 Arena Assessment – Final Report

#042-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

7.5 Resignation of Councillor Gena Jones

#043-2023-02-27 Councillor Hugh Graw

CARRIED: That Council accepts the resignation of Gena Jones.

7.6 2023 By-Election Timing

#044-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council sets the date for the 2023 By-election as May 2, 2023.

#045-2023-02-27 Deputy Mayor Cal Mosher

CARRIED: That Council appoints CAO Jeff Johnston as the Returning Officer for the 2023 By-election on May 2, 2023.

#046-2023-02-27 Deputy Mayor Cal Mosher

CARRIED: That Council appoints Deputy CAO Tina Letendre as the Substitute Returning Officer for the 2023 By-election on May 2, 2023.

7.7 Council Budget Presentation

#047-2023-02-27 Councillor Hugh Graw

CARRIED: That Council changes the date of the Town Budget presentation to March 15, 2023.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – February 13, 2023

#048-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on February 13, 2023 as presented.

8.2 Economic Development Committee Minutes – Jan 12, 2023

#049-2023-02-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the minutes from the January 12, 2023 meeting of the Economic Development Committee for information.

8.3 Alberta – NWT Command Legion Thank You

#050-2023-02-27 Councillor Cyndi Corbett

CARRIED: That Council accepts this letter for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#051-2023-02-27 Councillor Hugh Graw

CARRIED: That Council accepts the Action Item List for information.

9.2 Staff Reports

#052-2023-02-27 Councillor Cody Moulds

CARRIED: That Council accepts these Staff Reports for information as presented.

10.0 **CLOSED SESSION**

#053-2023-02-27 Councillor Cyndi Corbett **7:39 PM**

CARRIED: That Council moves into Closed Session for item 10.1 Personnel – Evaluation – FOIP Section 17

#054-2023-02-27 Councillor Judy Kokotilo-Bekkerus **8:12 PM**

CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the meeting. **8:12 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston



DELEGATIONS TO COUNCIL


Name of Delegates(s): Dr. Erin Clow , Brodi Lockhart
Rebecca Istey , Becky Perrin
Representing: Beaverlodge Health & Wellness
Phone Number: 780 -354- 2540
Email: blmedical@shpc.n.ca
Topic: - letter sent Jan 12/23

Staff Familiar with topic: Jeff Johnston
Attached Information: - letter dated Jan 12/23
Notes: Limit presentation to 15 minutes
Delegate Signature: _____
Date: _____

All notifications and documentations must be sent to nyoung@beaverlodge.ca
If you have materials/documentation to be included in the Agenda, they must be received by 1:00pm
the Tuesday before the meeting you are scheduled to appear before Council.

**Any documentation submitted (including this Delegate Application)
is considered "Public Information" and will appear in a Council Agenda.**

FOR OFFICE USE ONLY

Date and Time of Council Meeting to attend: March 13, 2023
Approved to Present by:  Date: March 7/23



January 12, 2023

Attention: Town of Beaverlodge Council

It has come to my attention that the old Beaverlodge medical clinic is potentially reopening. I am excited that potentially there will be more physicians to support the community. The town and country publication communicated that the owners are requesting a tax break, water, sewer, garbage coverage.

Of note there is an existing owner (Michael Lojczyk) that has already originally reaped the benefits of a significant reduction in the land and building purchase and tax break. As well, it was my understanding that in the absence of renters, the town continued to help cover land taxes.

I feel that if there is financial coverage on behalf of the town for the old clinic, it should be reflected in an equal tax/water/garbage/sewer coverage for Beaverlodge Health and Wellness.

Sincerely,

A handwritten signature in black ink, appearing to be "Dr. Clow", with a long horizontal stroke extending to the right.

Dr. Clow

RECEIVED JAN 12 2023



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201
Fax: 780.354.2207

DELEGATIONS TO COUNCIL

Name of Delegates(s): Brodi Lockhart

Representing: _____

Phone Number: 780-814-1990

Email: lockhart@ualberta.ca

Topic: Business Tax Incentives,
Future Incentives
- Business Tax Relief

Staff Familiar with topic: Jeff Johnston

Attached Information: - nil -

Notes: Limit presentation to 15 minutes

Delegate Signature: _____

Date: _____

All notifications and documentations must be sent to nyoung@beaverlodge.ca

If you have materials/documentation to be included in the Agenda, they must be received by 1:00pm the Tuesday before the meeting you are scheduled to appear before Council.

Any documentation submitted (including this Delegate Application) is considered "Public Information" and will appear in a Council Agenda.

FOR OFFICE USE ONLY

Date and Time of Council Meeting to attend: March 13, 2023

Approved to Present by: [Signature]

Date: March 7/23

TGCPs Sponsorship Opportunities

TGCPs.ca
[Facebook](#)
[Instagram](#)
[LinkedIn](#)
[Twitter](#)

	Items	TGCPs Website			Logo Placement		Print & Digital		Program	Listings	Expo Space	Guest Passes	Tokens
		Home Page	Sponsors' Page	Awards Page	Signage	Advertising	Photo-Op	Yearbook					
1	Gift Basket Sponsors 2 items with a value of over \$20 each 20 items with a value of \$5 or over each 20 items with a value under \$5 each	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES		
2	Space Sponsors equipped and staffed spaces showcases, workshops, meals, parties, etc.	YES	YES	YES	YES	YES	YES	YES & Bio	YES & Bio	YES & Bio		12	100

	Amount	Opportunities	TGCPs Website				Logo Placement			Print & Digital				
			Home Page	Sponsors' Page	Awards Page	Unique Page	Signage	Advertising	Photo-Op	Emails	PR Releases	Invitations	Award Certificate	
3A	Amber Sponsor	\$50.00	9	YES	YES			YES	YES					
4A	Canadian Jade Sponsor	\$150.00	3	YES	YES			YES	YES					
5A	Ammolite Sponsor	\$250.00	2	YES	YES			YES	YES					
6A	Best Scene Award Sponsor	\$1,000.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
7A	Best Song Award Sponsor	\$1,000.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
8A	Innovation & Excellence Award Sponsor	\$1,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
9A	Courage & Excellence Award Sponsor	\$1,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
10A	Best Director Award Sponsor	\$3,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
11A	Best Performer Award Sponsor	\$3,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
12A	Lifetime Achievement Award Sponsor	\$5,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
13A	Most Promising Playwright Award Sponsor	\$5,500.00	1	YES	YES	YES		YES	YES	YES	YES	YES	YES	
14A	Best Showcaser	\$7,500.00	1	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	
							Copies of Yearbook	Sponsor Certificate	Party Invitations	Awards Invitations	Named Award	Present Award	Invoice	
3B	Amber Sponsor	Program Logo	Listings Logo	Yearbook Logo	Expo Space	Tokens	0	YES	2	0			YES	
4B	Canadian Jade Sponsor	Logo	Logo	Logo			10	YES	2	2			YES	
5B	Ammolite Sponsor	Logo	Logo	Logo			25	YES	4	4			YES	
6B	Best Song Award Sponsor	Logo & Bio	Logo & Bio	Logo & Bio			50	YES	4	4	YES	YES	YES	
7B	Best Scene Award Sponsor	Logo & Bio	Logo & Bio	Logo & Bio			50	YES	4	4	YES	YES	YES	
8B	Innovation & Excellence Award Sponsor	Logo & Bio	Logo & Bio	Logo & Bio			75	YES	6	6	YES	YES	YES	
9B	Courage & Excellence Award Sponsor	Logo & Bio	Logo & Bio	Logo & Bio			75	YES	6	6	YES	YES	YES	
10B	Best Performer Award Sponsor	Quarter Page	Quarter Page	Quarter Page			100	YES	6	6	YES	YES	YES	
11B	Best Director Award Sponsor	Quarter Page	Quarter Page	Quarter Page			100	YES	6	6	YES	YES	YES	
12B	Most Promising Playwright Award Sponsor	Half Page	Half Page	Half Page			150	YES	8	8	YES	YES	YES	
13B	Lifetime Achievement Award Sponsor	Half Page	Half Page	Half Page			150	YES	8	8	YES	YES	YES	
14B	Best Showcaser	Full Page	Full Page	Full Page	YES		250	YES	12	12	YES	YES	YES	

Contact Jen England
587 298 6760
jen.d.England@gmail.com

212

Nichole Young

Subject: FW: TGCPs Sponsorship Opportunities
Attachments: TGCPs Sponsorship Opportunities.pdf

From: Jen England <jen.d.english@gmail.com>
Sent: February 10, 2023 11:23 AM
To: Jeff Johnston <jjohnston@beaverlodge.ca>
Subject: TGCPs Sponsorship Opportunities

Good morning Jeff,

I thought perhaps [the presentation](#), although thorough, might have more detail than necessary to make a sponsorship decision.

[This link](#) leads to a shorter version of the presentation, and I've included a single page PDF with the sponsorship opportunities in list form with the pertinent details. Please let Council and committees know that I'm happy to talk about goods and services Beaverlodge can offer that serve production needs in lieu of money.

If anything is missing, please let me know.

Kindest regards,
Jen

--
Jen England
(+1) 587 298 6760
Beaverlodge, Alberta, Canada
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February 17, 2023

Dear Town of Beaverlodge,

The Beaverlodge Mural Foundation (BMF) is planning to install four murals into the downtown Beaverlodge area in time for the 2023 Beaverlodge Art Walk in June. The BMF thoroughly enjoyed the tremendous exposure and the ideas for future mural that we received through the Art Walk.

The Town of Beaverlodge has generously donated to the BMF in the past and we would like to count on your continuing support for 2023. We're asking for \$1,500.00 to cover the costs, of mural protective coatings, for the four murals this year.

We are looking forward to another successful good weather day for the Beaverlodge Art Walk in 2023.

The BMF enjoys what we do to improve the interest in our town and surrounding area, and we thank you for your time and support in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jim Drabble', with a long, sweeping horizontal line extending to the right.

Jim Drabble, Chair  
Beaverlodge Mural Foundation

**RECEIVED**  
FEB 17 2023

BRHS Grand March Committee  
Melanie Johnson  
meljo20@hotmail.com  
780-518-0663  
Box 1302  
Beaverlodge, AB T0H 0C0

Beaverlodge Town Council  
1016-4<sup>th</sup> Ave.  
Beaverlodge, AB T0H0C0

Dear Mayor Rycroft & Town Councillors:

The parent group is currently organizing a Grand March Ceremony to celebrate our 2023 Beaverlodge Regional High School Graduates. Due to budget cuts and policy changes within the School District they will no longer be involved with the entire graduation ceremony and will only host and fund the Cap & Gown Ceremony.

We would like to formally request consideration for the arena space to be donated to the graduates for the momentous celebration of all their hard work over the last 12 years. We also understand that the Town may own décor like pipe and drape that has previously been used in the arena for events, if so, we would like to request use of that as part of Town's donation (if approved). The graduating class students and parent group are working diligently to keep the costs to attend the graduation affordable for everyone. We all feel that every student and their families should be able to attend this celebration without concerns over financial constraints. A donation like this would greatly help us in achieving this goal.

Thank you in advance for considering our request.

Sincerely,



BRHS Grand March Committee  
Melanie Johnson  
meljo20@hotmail.com  
780-518-0663

**RECEIVED**  
FEB 10 2023

Permit Contract

Town of Beaverlodge Recreation  
 P.O. Box 30  
 1016 - 4th Ave  
 Beaverlodge, AB T0H 0C0  
 Phone: (780) 354-2203  
 FAX: (780) 354-2203  
 Email: recreation@beaverlodge.ca

**Permit #3518, Approved**  
 Mar 6, 2023 12:03 PM



**Company:** Town Of Beaverlodge  
 Box 30  
 Beaverlodge, AB T0H 0C0

Customer Type: Other Organizations  
 Prepared By: Tanya Harvey

**Agent:** Tanya Harvey  
 Email: tharvey@beaverlodge.ca

Work: (780) 354-2203 Home: (780) 933-4364

| Charges    | Taxes    | Discounts | Total Charges | Deposits | Deposit Taxes | Total Payments | Refunds | Balance    |
|------------|----------|-----------|---------------|----------|---------------|----------------|---------|------------|
| \$6,000.00 | \$300.00 | \$0       | \$6,300.00    | \$0      | \$0           | \$0            | \$0     | \$6,300.00 |

▼ RESERVATIONS

| Event                                                               | Resource | Center                                                                 | Notes |
|---------------------------------------------------------------------|----------|------------------------------------------------------------------------|-------|
| B.R.H.S. Grand March #3518<br>Type: Arena Rental<br>Attend/Qty: 300 | Arena    | Arena<br>306 - 10A Street<br>Beaverlodge, AB T0H 0C0<br>(780) 354-2597 | --    |

| Day       | Days Requested |      | Event Begins | Duration | Event Ends   |          |
|-----------|----------------|------|--------------|----------|--------------|----------|
|           | Date           | Date |              |          | Date         | Time     |
| Monday    | May 22, 2023   |      | 8:00 AM      | 14 hours | May 22, 2023 | 10:00 PM |
| Tuesday   | May 23, 2023   |      | 8:00 AM      | 14 hours | May 23, 2023 | 10:00 PM |
| Wednesday | May 24, 2023   |      | 8:00 AM      | 14 hours | May 24, 2023 | 10:00 PM |
| Thursday  | May 25, 2023   |      | 8:00 AM      | 14 hours | May 25, 2023 | 10:00 PM |
| Friday    | May 26, 2023   |      | 8:00 AM      | 14 hours | May 26, 2023 | 10:00 PM |
| Saturday  | May 27, 2023   |      | 8:00 AM      | 14 hours | May 27, 2023 | 10:00 PM |
| Sunday    | May 28, 2023   |      | 8:00 AM      | 14 hours | May 28, 2023 | 10:00 PM |
| Monday    | May 29, 2023   |      | 8:00 AM      | 4 hours  | May 29, 2023 | 12:00 PM |

| Summary                                           | Notes                                                     |
|---------------------------------------------------|-----------------------------------------------------------|
| Total Number of Dates: 8<br>Total Time: 102 hours | Permit created for council to approve fee waiver request. |

▼ CHARGES

| Description         | Event / Resource                    | Unit Fee | Units | Tax               | Charge     |
|---------------------|-------------------------------------|----------|-------|-------------------|------------|
| Pipe & Drape Rental | B.R.H.S. Grand March #3518<br>Arena | \$10.00  | 30.00 | GST (I): \$14.29  | \$300.00   |
| Private Rental      | B.R.H.S. Grand March #3518<br>Arena | \$750.00 | 8.00  | GST (I): \$285.71 | \$6,000.00 |

▼ Payment Schedule for Original Balance of \$6,300.00

Current Balance \$6,300.00

| Due Date     | Amount Due | Amount Paid | Withdrawal Adjustment  | Balance           |
|--------------|------------|-------------|------------------------|-------------------|
| May 15, 2023 | \$6,300.00 | \$0         | \$0                    | \$6,300.00        |
|              |            |             | <b>Current Balance</b> | <b>\$6,300.00</b> |

▼ **CUSTOM QUESTIONS**

| Question                                                 | Answer                     |
|----------------------------------------------------------|----------------------------|
| How will you be providing Facility User Group Insurance. | Will provide own insurance |
| Where do you reside?                                     | Beaverlodge                |

Terms & Conditions: This agreement, when signed by the applicant and a representative of the Organization, constitutes a contractual agreement binding both parties to certain obligations. The applicant agrees to observe and obey all Organization rules and regulations. In addition, it shall be the responsibility of the applicant to pay the required fee at the time of reservation. Balance due must be paid before the scheduled event. Deposits will be returned only in the case of conditions which force the cancellation of the event. The Organization agrees to maintain the facility, to assure that the facility is prepared properly for the agreed-upon event, and to provide adequate sanitation facilities, subject to available equipment, resources, weather conditions and time of year.

Special Events: a. Special Events include, but are not limited to, private pool rentals, rentals of the multi-purpose rooms, community centre, arena, or sports fields. b. 50% of the total booking fee is payable at the time of booking, including the refundable damage. c. Cancellation notice for Special Events must be at least seven (7) days prior to the event. Some events may require notice of more than seven (7) days and that notice period will be indicated on contracts. d. In case of a no-show, the booking fee will not be refunded.



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. FEBRUARY 27, 2023**

|                |                                   |                                     |
|----------------|-----------------------------------|-------------------------------------|
| <b>COUNCIL</b> | Mayor Gary Rycroft                | Deputy Mayor Cal Mosher             |
|                | Councillor Judy Kokotilo-Bekkerus | Councillor Hugh Graw                |
|                | Councillor Cody Moulds            | Councillor Cyndi Corbett            |
| <b>STAFF</b>   | 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 **LAND ACKNOWLEDGMENT:**

*As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.*

3.0 **ADOPTION OF AGENDA:**

**#021-2023-02-27** Deputy Mayor Cal Mosher

**CARRIED:** That the Committee of the Whole accepts the agenda with the following addition:

- New Business 6.5 Firehall Building Committee Update

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Continuation of Committee of the Whole Meetings

**#022-2023-02-27** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole recommends this item be brought to the Council meeting on March 13, 2023 for a decision.

6.2 The Great Canadian Playwright Showcase – Sponsorship Options

**#023-2023-02-27** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that this item be brought to the Council meeting on March 13, 2023 for a decision.

*Mayor Rycroft declared a conflict of interest with this item, 6.3, and left the meeting at 6:13pm.*

6.3 Beaverlodge Mural Foundation Donation Request

**#024-2023-02-27** Councillor Cody Moulds

**CARRIED:** That the Committee of the Whole recommends that this item be brought to the Council meeting on March 13, 2023 for a decision.

*Mayor Rycroft returned to the meeting at 6:15 pm.*

*Councillor Cyndi Corbett declared a conflict of interest with this item, 6.4, and left the meeting at 6:17pm.*

6.4 BRHS Grand March Committee Request

**#025-2023-02-27** Deputy Mayor Cal Mosher

**CARRIED:** That the Committee of the Whole recommends this item be brought to the Council meeting March 13, 2023 for a decision.

*Councillor Cyndi Corbett returned to the meeting at 6:21pm.*

6.5 Firehall Building Committee Update

**#026-2023-02-27** Councillor Judy Kokotilo-Bekkerus

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

**7.0 TOPICS FOR NEXT AGENDA:**

- Firehall Building Committee Update
- Mountview Health Complex Committee Update
- Community Enhancement Committee Update
- Economic Development Committee Update

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

**6:29 PM**

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Mayor Gary Rycroft

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Deputy Mayor Cal Mosher



## Council Action Items

| Item Number | Subject                                         | Requested On | People Responsible | Item Notes                                                                                                                                           | Status      | Target Date of Completion |
|-------------|-------------------------------------------------|--------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------|
| 1           | 10A St & Highway 43 (Subway Intersection)       | 22-Jun-20    | CAO/Admin          | Intersection has been surveyed - 2023 capital plan. Only \$50K in current budget, rest will be deferred to 2023 due to higher than expected pricing. | ON HOLD     | 8/1/2023                  |
| 2           | PWSD land                                       | 14-Sep-20    | Admin              | CAO met with Superintendent on Feb 15, 2022.                                                                                                         | In progress | Winter 2022               |
| 3           | Recreation Centre Rate Review                   | 27-Sep-21    | CAO/Admin          | CAO has received the rates and will review and bring to next Council meeting.                                                                        | In progress | 9/26/2022                 |
| 4           | Grande Prairie & District Catholic School Board | 26-Oct-20    | Admin              | Met with SuperIntendent and Principal. Requested a meeting between the Board and Council.                                                            | In progress | Winter 2022               |
| 5           | PWSB Joint Agreement                            | 22-Nov-21    | CAO                | In process - approx. 6 weeks to complete                                                                                                             | In progress | 6/1/2023                  |
| 6           | Selfie Stand @ Beaver Statue                    | 27-Jun-22    | Admin              | Council directs Admin to look into the cost of installing a Selfie stand                                                                             | In progress |                           |
| 7           | Camera Proposal                                 | 23-Jan-23    | CAO                | Investigate the proposal (legalities and costs) to install cameras at the entrances to Town. Currently waiting for a legal opinion on this matter.   | In progress | Fall 2023                 |
| 8           | Fee Waiver/Reduction in Newsletter              | 23-Jan-23    | CAO                | That the monthly newsletter contains information about the fee waivers and reductions that Council approved in 2022.                                 | In progress | 2/28/2023                 |
| 9           | Aquatera Presentation                           | 27-Feb-23    | CAO                | Invite Aquatera to present to council. Contact has been made with mid-June as a target date.                                                         | In progress |                           |

Current as of: **Monday, March 13, 2023**



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

## Council Activity Report

Period: February, 2023

| Council Name: Judy Kokotilo-Bekkerus |                          |                                                                    |
|--------------------------------------|--------------------------|--------------------------------------------------------------------|
| Date                                 | Committee/Meeting Title  | Comments/Purpose                                                   |
| Feb 02_2023                          | Other                    | Fold and stuff Newsletters                                         |
| Feb 08_2023                          | Grande Spirit Foundation | Sustainable Continuing Care Transformation Meeting - ASCHA Virtual |
| Feb 13_2023                          | Town Council             | Committee of the Whole and Regular Council Meeting                 |
| Feb 14_2023                          | Town Council             | PWSD Engagement Session on Junior High School in Beaverlodge       |
| Feb 16_2023                          | Grande Spirit Foundation | Labor Management Committee Meeting at Lakeview                     |
| Feb 22_2023                          | Other                    | Growing the North Conference                                       |
| Feb 23_2023                          | Other                    | Growing the North Conference                                       |
| Feb 24_2023                          | Grande Spirit Foundation | Full Board Meeting at Lakeview                                     |
| Feb 27_2023                          | Town Council             | Committee of the Whole and Regular Council Meeting                 |
| Feb 28_2023                          | Town Council             | Coffee with Council                                                |



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## Council Activity Report

Period: February 2023

|                             |                                |                                |
|-----------------------------|--------------------------------|--------------------------------|
| Council Name: Cyndi Corbett |                                |                                |
| Feb 7                       | Minister of Tourism Meeting    |                                |
| Feb 13                      | Committee of the Whole         |                                |
| Feb 13                      | Town Council Meeting           | Regular Council Meeting        |
| Feb 16                      | Economic Development Committee | Budget, Easter, recommendation |
| Feb 27                      | Committee of the Whole         |                                |
| Feb 27                      | Town Council Meeting           | Accept Ms. Jones resignation   |
| Feb 28                      | Coffee With Council            | Farmers Market                 |
|                             |                                |                                |