

Minutes for the Town of Beaverlodge Protective Services Meeting

Wednesday January 20 at 5:00 PM

1016 – 4th Ave, Beaverlodge, AB

ATTENDANCE:

Hugh Graw - Chair

Cal Mosher – Councillor

Jeff Johnston – Chief Administrative Officer

Mark Morrill – Bylaw Enforcement

Ash Browne – RCMP

Gary Rycroft - Mayor

Dave Lee – RCMP

Stan Metcalfe – Fire Chief

Recording Secretary – Nichole Young, Executive Assistant

1.0 Call to Order

- The meeting was called to order at 4:57 PM.

2.0 Adoption of Agenda

#001-2021-01-20 Mayor Gary Rycroft

CARRIED: That the agenda be accepted as presented.

3.0 Adoption of Minutes

#002-2021-01-20 Councillor Cal Mosher

CARRIED: That the minutes from the Feb 10, 2020 Protective Services Committee Meeting be accepted as presented.

4.0 Delegations

- None

5.0 Old Business

5.1 Speed Control – Signage Changes

#003-2021-01-20 Mayor Gary Rycroft

CARRIED: That the Protective Services Committee recommends that the Yield Signs located on both sides of the 10th Street and 7th Avenue intersection be replaced with Stop Signs.

The RCMP have agreed to assist Bylaw Enforcement with monitoring this area.

6.0 New Business

6.1 Committee Terms of Reference

- CAO Jeff Johnston will update the Composition of the Terms of Reference and bring forward to Council.

6.2 Town access to the RCMP AFFRAC radio system

- Bylaw enforcement would like access to this system. RCMP Sergeant Ash Browne stated there is currently a pilot project going on to allow municipal enforcement access and he will find out more about it and pass it along to Mark.

6.3 Firehall Update

- CAO Jeff Johnston is contacting Beirsto Engineers to inquire about getting a copy of the drawings. Planning to bring to Council Budget meetings in March.

7.0 Staff Reports

7.1 Enforcement Report/Update

- Mark went through his annual report.

7.2 Fire Report/Update

- Stan spoke verbally to the Fire Department 2020 reporting as well as an update on upgrading tools.

7.3 RCMP Report/Update

- Ash & Dave spoke to their annual reporting. They made the suggestion that we invite their traffic expert, Mike Miller, to attend the next committee meeting.

#004-2021-01-20 Councillor Cal Mosher

CARRIED: That the Fire Department tool upgrade be brought to Council Budget meetings in March.

8.0 Adjournment

- Chair Hugh Graw adjourned the meeting at 6:09 PM.



Chair, Hugh Graw



CAO, Jeff Johnston