

Minutes for the Town of Beaverlodge Protective Services Meeting

Tuesday May 3, 2022 at 5:30 PM

Council Chambers, 400-10 Street, Beaverlodge, AB

**ATTENDANCE:**

Hugh Graw - Chair

Cal Mosher – Councillor

Jeff Johnston – Chief Administrative Officer

Mark Morrical – Bylaw Enforcement

Kris Kyle – RCMP

Stan Metcalfe – Fire Chief

Recording Secretary – Nichole Young, Legislative Services

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1.0 Call to Order

- The meeting was called to order at 5:27 PM.

2.0 Adoption of Agenda

**#001-2022-05-03** Councillor Cal Mosher

**CARRIED:** That the agenda be accepted as presented.

3.0 Adoption of Minutes

**#002-2022-05-03** Councillor Cal Mosher

**CARRIED:** That the minutes from the September 23, 2021 Protective Services Committee Meeting be accepted as presented.

4.0 Delegations

- None

5.0 Old Business

- None

6.0 New Business

6.1 Department Updates:

- This item is moot as it is under 7.0 Staff Reports.
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6.2 Protective Services Committee Future -

- CAO Jeff Johnston provided information regarding the dissolution of the Protective Services Committee.

**#003-2022-05-03** Councillor Cal Mosher

**CARRIED:** That the Protective Services Committee recommends to Council the dissolution of the Protective Services Committee.

*This item is to go before the May 9, 2022 Committee of the Whole meeting.*

#### 7.0 Staff Reports

##### 7.1 Enforcement Report/Update

- Mark went through his report.

##### 7.2 Fire Report/Update

- Stan spoke about the relatively low number of fire calls due to the wet weather.

##### 7.3 RCMP Report/Update

- Kris spoke about the staffing of the RCMP detachment and that living locally really drives the members to be engaged in the community.

**#004-2022-05-03** Councillor Cal Mosher

**CARRIED:** That the Committee accepts all these reports for information.

8.0 Adjournment - Chair Hugh Graw adjourned the meeting at 5:46 PM.

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Chair, Hugh Graw

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CAO, Jeff Johnston