



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:30 P.M. MARCH 13, 2023

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett, absent
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
		Nichole Young, Legislative Services

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:30 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:**

#027-2023-03-13 Councillor Cody Moulds

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

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 McNaught Homestead Preservation Society – Facility & Fee Waiver

#028-2023-03-13 Councillor Hugh Graw

CARRIED: That the Committee of the Whole recommends that this item be brought to the March 27, 2023 Council meeting for a decision.

6.2 FCSS Volunteer Awards Request

#029-2023-03-13 Councillor Cody Moulds

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

6.3 Farm Safety Centre Request

#030-2023-03-13 Deputy Mayor Cal Mosher

CARRIED: That the Committee of the Whole recommends that this item be brought to the March 27, 2023 Council meeting for a decision.

6.4 Firehall Building Committee Update

#031-2023-03-13 Councillor Cody Moulds

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

6.5 Mountview Health Complex Committee Update

#032-2023-03-13 Councillor Judy Kokotilo-Bekkerus

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

6.6 Community Enhancement Committee Update

#033-2023-03-13 Councillor Hugh Graw

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

6.7 Economic Development Committee Update

#034-2023-03-13 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
- Separate Facility & Fee waivers from Donations and provide an annual accounting of each

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

6:51 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher