



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:15 P.M. MAY 8, 2023**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
<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. **6:17 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:**

**#065-2023-05-08** Councillor Cyndi Corbett

**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 Councillor Orientation

**#066-2023-05-08** Councillor Cyndi Corbett

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

6.2 Public Works Appreciation – May 25, 2023

**#067-2023-05-08** Councillor Ryier Hommy

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

6.3 Community Garden Request – from April 24, 2023 Council Meeting

**#068-2023-05-08** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommends this item be moved to the Council meeting immediately following, for approval.

6.4 Peace Wapiti School Board – Joint Use Partnership Agreement

**#069-2023-05-08** Councillor Judy Kokotilo-Bekkerus

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

6.5 Town Clean-Up

**#070-2023-05-08** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.6 Seniors Tea Invitation – June 6, 2-4pm

**#071-2023-05-08** Councillor Cody Moulds  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.7 Livestream Meetings

**#072-2023-05-08** Councillor Cody Moulds  
**CARRIED:** That the Committee of the Whole recommends this item be moved to the Council meeting immediately following for direction to Administration.

6.8 Artwalk 2023

**#073-2023-05-08** Councillor Hugh Graw  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.9 Firehall Building Committee Update

**#074-2023-05-08** Councillor Hugh Graw  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.10 Mountview Health Complex Committee Update

**#075-2023-05-08** Mayor Gary Rycroft  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.11 Community Enhancement Committee Update

**#076-2023-05-08** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.12 Economic Development Committee

**#077-2023-05-08** Councillor Cody Moulds  
**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
- Artwalk June 9, 2023 – Councillor Moulds

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

**7:02 PM**

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Mayor Gary Rycroft

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Deputy Mayor Cal Mosher