



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE MAY 23, 2023 @ 6:15 PM

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

1.0 **CALL TO ORDER:** Deputy Mayor Cal Mosher called meeting to order. **6:15 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:**

#078-2023-05-23 Councillor Judy Kokotilo-Bekkerus

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 ATCO Franchise Fee Update

#079-2023-05-23 Councillor Cyndi Corbett

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

6.2 Policy C2-1 Redevelopment Tax Incentive Policy

#080-2023-05-23 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends this item be moved to the next Council meeting on June 12, 2023 for approval.

6.3 Beaverlodge & District Chamber of Commerce Requests for Artwalk 2023

#081-2023-05-23 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends this request for an Exception to the Noise Bylaw be moved to the Council meeting immediately following, for approval.

#082-2023-05-23 Councillor Hugh Graw

CARRIED: That the Committee of the Whole accepts this item requesting an exception to the Traffic Bylaw for use of Off Highway Vehicle's during the Artwalk for information.

6.4 Economic Development Workshop – June 22, 2023

#083-2023-05-23 Councillor Cyndi Corbett

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

6.5 11th Avenue Speed

#084-2023-05-23 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends that this item be moved to the next Council meeting for approval of “30km When Passing Pedestrians” signs being placed.

6.6 Lindsey Hole – Letter to Council

#085-2023-05-23 Councillor Hugh Graw

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

6.7 Firehall Building Committee Update

#086-2023-05-23 Councillor Hugh Graw

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

6.8 Mountview Health Complex Committee Update

#087-2023-05-23 Councillor Judy Kokotilo-Bekkerus

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

6.9 Community Enhancement Committee Update

#088-2023-05-23 Councillor Ryier Hommy

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

6.10 Economic Development Committee

#089-2023-05-23 Councillor Cyndi Corbett

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

8.0 ADJOURNMENT: Deputy Mayor Cal Mosher adjourned the meeting.

7:00 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher