



AGENDA FOR THE TOWN OF BEAVERLODGE COMMITTEE OF THE WHOLE MEETING
 TO BE HELD MONDAY JUNE 12, 2023 @ 6:00 PM
 COUNCIL CHAMBERS, 400 10 ST BEAVERLODGE, AB

Microsoft Teams Meeting **Join on your computer, mobile app or room device**
[Click here to join the meeting](#) Meeting ID: 227 933 846 227 Passcode: jzXNKS
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1.0	<u>CALL TO ORDER</u> <i>Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023 via Council resolution #145-2023-05-23</i>	
2.0	<u>LAND ACKNOWLEDGEMENT</u>	PP 2
3.0	<u>ADOPTION OF AGENDA</u>	
4.0	<u>DELEGATION</u>	
5.0	<u>OLD BUSINESS:</u>	
6.0	<u>NEW BUSINESS:</u> 6.1 AD2301 – Live Streaming of Legislated Meetings Policy 6.2 Downtown Beautification Request – Gena Jones 6.3 Beaverlodge Elks Request 6.4 Community Awareness Scavenger Hunt 6.5 Main Street Sign Revitalization 6.6 Community Bus Rates 6.7 Firehall Building Committee Update – Councillor Graw 6.8 Mountview Health Complex Committee Update – Mayor Rycroft 6.9 Community Enhancement Committee Update – Councillor Moulds 6.10 Economic Development Committee Update – Councillor Corbett	PP 3-5 PP 6 PP 7 PP 8
7.0	<u>TOPICS FOR NEXT AGENDA:</u>	
8.0	<u>ADJOURNMENT:</u>	



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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.

LIVE STREAMING OF LEGISLATED MEETINGS

Policy Number:	AD2301	Council Resolution #:	
Policy Review:	Annually	Next Review Date:	
Policy Owner (Dept.):	Administration	Adopted by Council:	
References:	None	Replaces:	N/A

1.0 POLICY STATEMENT:

Open Meetings held in Council Chambers may be live streamed in an effort to promote transparency, public participation and access to municipal decision making. Any meetings or portions of meetings closed to the public in accordance with Section 197 of the Municipal Government Act will not be live streamed.

2.0 PURPOSE:

This policy will provide guidelines for the Live Streaming of Open Meetings.

3.0 DEFINITIONS:

1. **Act** – the *Municipal Government Act*, Alberta, R.S.A 2000, cM-26 and amendments thereto.
2. **CAO** – the Town of Beaverlodge’s Chief Administrative Officer
3. **Chair** – the Mayor or Deputy Mayor chairing the Council & Council of Committee of the Whole meeting.
4. **Council** – the elected Council of the Town of Beaverlodge
5. **Council Chambers** – means the Town of Beaverlodge Council Chambers
6. **Council Committee of the Whole** – means a committee established by Council under section 145 of the Act that is a less formal, discussion-oriented committee meeting with the same members of Council.
7. **Council or Committee Meeting** – any scheduled meeting of Council and any Public Hearings held in conjunction with a Council meeting.
8. **Live Stream** – a live, publicly streamed broadcast.
9. **Open Meeting** – means any meeting open to the Public in accordance with Section 197 of the Act.
10. **Staff** – regular full-time, regular part-time, temporary full-time, and casual employees, as well as any individual retained by the Town who is acting on the Town’s behalf.
11. **Town** – means the Town of Beaverlodge.

4.0 ROLES & RESPONSIBILITIES:

4.1 Chair of the Council or Committee Meeting

- 4.1.1 Notify meeting attendees that video and audio of the meeting shall be streamed live.

4.2 Council

- 4.2.1 Approve this Policy

4.3 Chief Administrative Officer

- 4.3.1 Ensure staff compliance with this Policy.
- 4.3.2 Implement, monitor and evaluate this Policy.

5.0 POLICY DETAILS:

5.1 Notification that all Council or Committee of the Whole meetings are being live streamed shall be provided to presenters and members of the public attending by the following means:

- 5.1.1 A notice posted on the Town's website with meeting agendas;
- 5.1.2 Presenters or delegations shall be notified by the CAO or Legislative Coordinator;
- 5.1.3 Signage in Council Chambers; and
- 5.1.4 The Chair shall notify those present at the beginning of the meeting.

5.2 Live streaming shall begin at the commencement of the meeting and conclude at the adjournment.

5.3 Technical difficulties in live streaming shall not be a sufficient reason to adjourn or postpone the meeting.

5.4 The Chair of the Council or Committee of the Whole meeting has the authority to request suspension of the live streaming for meeting breaks or disturbances.

5.5 The official record of Council or Committee of the Whole meetings shall be the written minutes. In accordance with the Act, minutes of meetings are to be recorded without note or comment and presented for adoption at a subsequent meeting.

5.6 The live streaming of Council or Committee of the Whole meetings shall in no way detract or undermine the position of approved minutes as the official record of decisions.

5.7 The Town of Beaverlodge will make every effort to ensure that the live stream of Council and Committee of the Whole meetings are available to the public. However, there may be situations where due to technical difficulties, the live stream may be unavailable or delayed. Meetings will not be cancelled, postponed or delayed due to technical issues with the live stream.

5.8 It is intended that the standard camera position will only provide vision of the members of council who are present at the meeting and those members of administration and the public who are addressing Council at the meeting.

6.0 RISK MITIGATION:

6.1 Open Meetings are a public forum of statements, questions and answers.

Opinions expressed and statements made during an Open Meeting are those of the individuals making them, and not those of the legislative body. Unless set out in a resolution, the legislative body does not endorse or support the views, opinions, standards, or information that may be expressed by individuals at an Open Meeting.

It is possible that statements could be made which may be regarded as offensive, defamatory, incorrect or contrary to law and may be the subject of potential liability. As the broadcasting of meetings increases the potential audience, potential risk may also increase.

Material considered to be inappropriate may include, but is not limited to, material that may:

- Be false or misleading communication which damages the reputation of another individual or organization;
- Infringe copyright;
- Breach the privacy of an individual or unauthorized disclosure of the personal information of an individual;
- Be offensive;
- Constitute discrimination;
- Constitute hatred of a person or group of people and is likely to offend, insult, humiliate or intimidate; and/or
- Disclose confidential or privileged information.

Reviewed / Amended	Date:
Mayor Gary Rycroft	CAO, Jeff Johnston

Nichole Young

Subject: Downtown Beautification.

Dear Councillor Moulds,

As head of community enhancement I am requesting 300.00 dollars to plant wildflowers around the trees downtown. This would include soil and seeds. This will enhance our downtown and also with the cooperation of business owners watering, it will also make the trees that are growing more viable.

Thank you for your consideration.

Sincerely

Gena Jones.



Benevolent and Protective Order of Elks

BEAVERLODGE LODGE No. 249

Beaverlodge, Alberta

Mayor and Council:

The Beaverlodge Elks were founded in 1934 and over the past eighty-nine years have contributed hundreds of thousands of hours and dollars to our community.

At present we have sixteen members but only ten active . We have recently recruited two new members and are talking to people in the area to consider joining. Some of us have made it our goal to keep this proud organization active and committed to helping keep Beaverlodge a great place to live.

Unfortunately, our finances at this time are quite low. Our main source of revenue is from casinos, of which we have had one in the past four years. It was during the covid era and the payout was less that expected. Despite that, we have met some of our commitments such as the Food Bank, Beaverlodge Regional High School scholarship awards, Beaverlodge Cemetary, Beaverlodge Mural Society, and Beaverlodge Minor Soccer. Over the years we provided funds to the Beaverlodge Firemen towards the new firehall, Playground Society, Dry Grad, Build a Dream, Ag Fair parade and fireworks, and various people in need. We have also contributed to the Alberta Elks Fund for Children and ISTAR (Institute for Stuttering and Research).

Despite having only thirteen meetings since Covid began, our Elks' club has paid just under ^{\$5906.25} \$7000.00 in rent for our room in the basement of the community centre. During that time, we have allowed the mural society to use the room to paint and last summer lifeguard courses were held there.

I am requesting that council waive next years' rent which begins on July 1, until our next casino which is expected in mid to late 2024. Hopefully, at this time, we will have some new members and a positive look to the future.

Thank you for your consideration.

Alan Walker

Exalted Ruler, Beaverlodge Elks

May 31, 2023

To The Town of Beaverlodge,

This morning, Tera Born with the South Peace Centennial Farmer's Market and I met with a similar goal in mind. To have local not-for-profit organizations work together in facilitating awareness of community partners. Organizations we thought of reaching out to included the South Peace Centennial Museum, the Beaverlodge Public Library, McNaught Homestead Foundation and our Community Garden. We would be open to other suggestions that may fit this type of group.

We have the idea of doing a scavenger hunt where the 6 organizations would have the same item to search for at their location. Obviously, we thought a mini "Justin Beaver" would be perfect! People would post pictures of where they found the item on Facebook and tag the organization where they found it as well as tagging the Town's page. Once they've visited all 6 locations, they will submit their ballot card to hopefully win a prize at the end of it (each organization would come up with something to contribute). We would like to have the details out to the community via schools, social media, etc. by mid-June before school lets out. The hunt would run July 1st to August 31st and the draw would happen in September. This would be similar to the cards that were stamped with every \$10 purchase around town. We hope it could create the same type of excitement for locals to visit these historically and culturally important venues. We also hope it could help with donations to the food bank. Beaverlodge and area have so much to offer and there are still so many people that don't know what many of us offer to the community, and we want to change that.

Is this something that the Town of Beaverlodge would like to be a part of? Please reach out to either Tera at spcfarmersmarket@gmail.com or myself as per the information below. We look forward to hearing from you.

Harmony Freeman
Executive Director
Beaverlodge Area Cultural Society
780-354-3600 or bacs@telus.net