



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE JUNE 12, 2023 @ 6:00 PM**

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

**1.0** **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 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:**

**#090-2023-06-12** 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 AD2301 – Live Streaming of Legislated Meetings

**#091-2023-06-12** Councillor Cyndi Corbett

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

6.2 Downtown Beautification Request – Gena Jones

**#092-2023-06-12** Councillor Cody Moulds

**CARRIED:** That the Committee of the Whole recommends this item be moved to the next Community Enhancement Committee meeting.

6.3 Beaverlodge Elks Request

**#093-2023-06-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends this request be moved to the June 12, 2023 Council meeting, immediately following, for approval.

6.4 Community Awareness Scavenger Hunt

**#094-2023-06-12** Councillor Cody Moulds

**CARRIED:** That the Committee of the Whole recommends this item be moved to the Economic Development Committee for a response.

6.5 Main Street Sign Revitalization

**#095-2023-06-12** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommends that Administration return this to Council with the plan and its cost.

6.6 Community Bus Rates

**#096-2023-06-12** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that this item be moved to the next Council meeting, on June 26, 2023, to approve a grant amount of \$1000 for Senior Transportation on the Community Bus.

6.7 Firehall Building Committee Update

**#097-2023-06-12** Deputy Mayor Cal Mosher

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

6.8 Mountview Health Complex Committee Update

**#098-2023-06-12** Councillor Ryier Hommy

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

6.9 Community Enhancement Committee Update

**#099-2023-06-12** Councillor Judy Kokotilo-Bekkerus

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

6.10 Economic Development Committee

**#100-2023-06-12** 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

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

**6:25 PM**

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Mayor Gary Rycroft

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Deputy Mayor Cal Mosher