



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING

TO BE HELD MONDAY JULY 17, 2023 AT 7:00 PM

IN COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE, AB

Microsoft Teams meeting **Join on your computer, mobile app or room device**

[Click here to join the meeting](#) Meeting ID: 292 382 404 898 Passcode: j85aww

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1.0	CALL TO ORDER: <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	LAND ACKNOWLEDGEMENT:	PP 2
3.0	ADOPTION OF AGENDA:	
4.0	ADOPTION OF MINUTES: 4.1 June 26, 2023 - Regular Council Meeting Minutes	PP 3-5
5.0	DELEGATIONS:	
6.0	OLD BUSINESS:	
7.0	NEW BUSINESS:	
8.0	CORRESPONDENCE: 8.1 June 2023 Weed Inspector Report 8.2 Committee of the Whole Minutes – June 26, 2023 8.3 Community Enhancement Committee Minutes – April 14, 2023	PP 6 PP 9,10 PP 11-13
9.0	COMMITTEE AND STAFF REPORTS: 9.1 Action List 9.2 Council & Staff Reports	PP 14 PP 15-22
10.0	CLOSED SESSION:	
11.0	ADJOURNMENT:	



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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.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

7.1 Seniors Community Bus Grant – from C.O.W. June 12, 2023

#171-2023-06-26 Councillor Cyndi Corbett

CARRIED: That Council approves a grant of \$1000 to be used for Senior Transportation on the Community Bus.

7.2 FCSS Advisory Committee – Member-at-large

#172-2023-06-26 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the recommendation of the FCSS Advisory Committee and names Gena Jones as a member-at-large.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Minutes – June 12, 2023

#173-2023-06-26 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the Committee of the Whole on June 12, 2023 as presented.

8.2 Grande Spirit Update on Capital Projects

#174-2023-06-26 Deputy Mayor Cal Mosher

CARRIED: That Council accepts this update for information.

9.0 COMMITTEE AND STAFF REPORTS

9.1 Action List

#175-2023-06-26 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List as presented.

9.2 Staff Reports

#176-2023-06-26 Councillor Hugh Graw

CARRIED: That Council accepts these Staff Reports for information as presented.

10.0 CLOSED SESSION

#177-2023-06-26 Councillor Cyndi Corbett

7:29 PM

CARRIED: That Council moves into Closed Session for Item 10.1 Legal – Contract – FOIP Section 16

#178-2023-06-26 Councillor Judy Kokotilo-Bekkerus

7:37 PM

CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:37 PM

Mayor Gary Rycroft

CAO, Jeff Johnston



June Month End Report
2023

Town of Beaverlodge

Number of inspection reports Written up	19
Town parcels inspected	all
Weed Notices Issued	0
Complaints received	1
Weed control requests given to the Town of Beaverlodge	0
Kms:	252 km
Time spent:	11.5 hrs

- Inspected June 21st and June 29th, 2023.
- Mostly oxeye daisy being found in flower beds.
- Compliance has been good.
- Expect more weeds to be visible in July.

Tracelle Hinze
Ag Officer
780-876-0432



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE JUNE 26, 2023 @ 6:00 PM

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett
	Councillor Ryier Hommy, 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. **6:00 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:**
#101-2023-06-26 Deputy Mayor Cal Mosher
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 Grande Prairie International Street Performers – Beaverlodge Event July 19, 2023
#102-2023-06-26 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this for information.

6.2 AB Munis 2023 Convention & Trade Show – Sept 27-29, 2023
#103-2023-06-26 Councillor Hugh Graw
CARRIED: That the Committee of the Whole accepts this for information.

6.3 Firehall Building Committee Update
#104-2023-06-26 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole accepts this update for information.

6.4 Mountview Health Complex Committee Update
#105-2023-06-26 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this update for information.

6.5 Community Enhancement Committee Update

#106-2023-06-26 Councillor Cody Moulds

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

6.6 Economic Development Committee

#107-2023-06-26 Councillor Hugh Graw

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.

6:13 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher

Minutes for the Town of Beaverlodge
Community Enhancement Committee Meeting
Friday April 14, 2023 at 4:15 PM - CHAIR – Cody Moulds

ATTENDANCE:

Cody Moulds - Chair	Judy Kokotilo-Bekkerus – Council Member
Cyndi Corbett – Council Member	Rhonda Matheson - Member
Margie Weiss – Member, absent	Megan Hauger - Member
Christy Martin - Member	
Jeff Johnston – CAO	Recording Secretary - Nichole Young

1.0 CALL TO ORDER:

- The meeting commenced at 4:16 PM.

2.0 ADOPTION OF AGENDA:

#001-2023-04-14 Councillor Cyndi Corbett

CARRIED: That the Committee accepts the agenda as presented.

3.0 ADOPTION OF MINUTES:

#002-2023-04-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee accepts the minutes from October 18, 2022 as presented.

4.0 OLD BUSINESS:

5.0 NEW BUSINESS:

5.1 New Chair – Cody Moulds – Cody will email his contact information to committee members.

5.2 New Council Member for Community Enhancement – Cyndi Corbett – Welcome!

5.3 Welcome to new Member-at-large, Rhonda Matheson – Welcome!

5.4 Community Event Calendar – list to be updated for next meeting – continue to publish in newsletter. Likely to do a float in the Harvest festival.

#003-2023-04-14 Member Rhonda Matheson

CARRIED: That the Community Enhancement Committee accepts this for information.

5.5 Community Walkability Working Group (Sub-Committee)

#004-2023-04-14 Councillor Cyndi Corbett

CARRIED: That the Community Enhancement Committee appoints Rhonda Matheson and Melanie Matheson to the Community Walkability Working Group Sub-committee.

#005-2023-04-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Community Enhancement Committee appoints Councillor Cody Moulds as the Interim Chair of the Community Walkability Working Group.

5.6 Action Item List – add #4 Crosswalk and #5 Parade float

#006-2023-04-16 Member Christie Martin

CARRIED: That the Community Enhancement Committee accepts the amended action item list for information.

6.0 ROUND TABLE:

- Cody Moulds: will email his contact info
- Judy Kokotilo-Bekkerus: newcomers welcome and a way to reach out to them
- Cyndi Corbett – share any promotions with her please
- Christy Martin: nil
- Megan Hauger: nil
- Rhonda Matheson – interested in the walking portion of the work of the committee

2023 Event list –

- McNaught Homestead Preservation Society Comedy Night Fundraiser – April 15
- Volunteer Appreciation Awards – April 20
- Hunt Mania Gun Show – April 28-30
- NuVista Open House – May 4 – free @ Rec Center
- Senior's Week Tea – May 5-9
- Spring Clean Up – May 6
- Community Garage Sale – June 3
- Show & Shine, Tailgate Garage Sale & Farmer's Market – SPCM June 4
- Artwalk June 9
- Noah Grant Memorial Baseball Tournament June 9,10 & 11
- Bulls at the Beaver (bull riding, beer gardens & dance, live band) – June 10
- Pioneer Days @ SPCM – July 15 & 16
- McNaught Festival & IODE Strawberry Tea
- Peace Country Gospel Jamboree – Aug 4-6
- BLADES Dine & Dance
- Harvest Festival – Sept 9
- Lobsterfest
- Truth & Reconciliation Day – Sept 30
- McNaught Ghost Walk
- Christmas Festival
- Christmas Craze
-



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Next meeting:

- TBD

7.0 ADJOURNMENT:

The meeting was adjourned at 4:53 PM

Chair, Cody Moulds

Councillor Judy Kokotilo-Bekkerus

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2023 capital plan. Only \$50K in current budget, rest will be deferred to 2023 due to higher than expected pricing.	ON HOLD	8/1/2023
2	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	CAO has received the rates and will review and bring to next Council meeting.	In progress	9/30/2023
3	Grande Prairie & District Catholic School Board	26-Oct-20	CAO/Admin	Met with SuperIntendent and Principal. Requested a meeting between the Board and Council.	In progress	9/30/2023
4	Community Bus Policy	8-May-23	Admin	Review and update this policy and it's fees and charges.	In progress	Fall 2023
5	MAIN STREET Sign	12-Jun-23	Admin	Get pricing to revitalize the sign	In progress	7/17/2023

Current as of: **Monday, July 17, 2023**



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Council Activity Report

Period: June, 2023

Council Name: Judy Kokotilo-Bekkerus		
Date	Committee/Meeting Title	Comments/Purpose
June 1_2023	Grande Spirit Foundation	CAO Document Signing - Admin office
June 06_2023	FCSS Advisory Committee	Seniors Ice Cream Social
June 06_2023	IDP	Steering Committee Meeting - Council Chambers
June 07_2023	Grande Spirit Foundation	Harpe Memorial Meeting - Teams, 5year Staff Celebration - In Person, City Smith Lands Meeting- Teams
June 09_2023	South Peace Physician Attraction and Retention	Display at Art Walk
June 10_2023	Other	Richard Harpe Funeral
June 12_2023	Town Council	Committee of the Whole Meeting and Regular Council Meeting
June 13_2023	FCSS Advisory Committee	Quarterly Scheduled Meeting
June 13_2023	Other	Fold Newsletters
June 14_2023	Grande Spirit Foundation	CAO, Finance Director Meeting
June 20_2023	Town Council	Summer Municipal Leaders' Caucus - Wembley
June 20_2023	Grande Spirit Foundation	MD of Greenview - Grovedale Senior Housing
June 21_2023	Grande Spirit Foundation	G5 Meeting in Spirit River
June 23_2023	Grande Spirit Foundation	Full Board Meeting in Spirit River and PREDA connect
June 26_2023	Town Council	Committee of the Whole Meeting and Regular Council Meeting
June 27_2023	Grande Spirit Foundation	Staff BBQ
June 28_2023	Grande Spirit Foundation	ASCHA Webinar - Building High Performing Boards

June 29_2023	Other	Mountview Health Complex Steering Committee Meeting- Teams
June 29_2023	Community Enhancement & Welcoming	Quarterly Scheduled Meeting
June 30_2023	Town Council	Parks and Recreation Staff Appreciation Luncheon



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Council Activity Report

Period: June 2023

Council Name: Cody Moulds		
Date	Committee/Meeting Title	Comments/Purpose
June 6	Seniors Tea	
June 9-11	ArtWalk/Bullriding/Baseball	
June 12	Regular Council Meeting	
June 21	Grande Prairie Regional Rec Meeting	Eastlink Shutdown 7 weeks in September Sports Dome – City of Gp and GP School Board
June 22	Economic Development	Workshop
June 26	Town Council Meeting	
June 29	Community Enhancement Meeting	- Talked about setting goals and having better direction with meaningful meetings. Going to set up a workshop with jeff for someone to come in. -



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Department: Fire Department

Date: June 2023

From: Stan Metcalfe, Fire Chief.

In the month of June, the Beaverlodge Fire Department responded to 22 calls for service.

Town of Beaverlodge	9	
County Of GP	13	
Alarms	3	2 in Town. 1 in County
Wildland Fire	7	7 in County.
Vehicle Fire	1	1 in County
Service Call	2	1 in Town. 1 in County.
Motor Vehicle Collision	1	1 in County.
Medical Co-Response	7	6 in Town. 1 in County.
Downed Power Lines	1	1 in County.

June remained another busy month for the Fire Department, with wildfires continuing to impact all of Northern Alberta. Fire Bans were put in place as needed during very high & extreme wildfire risk.

One new recruit joined the department at the start of June, and is attending training & calls.

One senior member retired from the department after 16 years



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Monthly Report to Council

Date: July 7th 2023

From: Nick Kebalo

Department: PW/Recreation

Project/Event	Highlights/Concerns
Pot hole filling/ crack sealing	Continuing to do the crack sealing, working out well so far.
Sidewalks/road patching	Concrete work will Start week of July 10 th . Still working on asphalt
Chiller/Arena equipment	Have reviewed expectations on starting the plant early to ensure we have additional cooling time for the slab with staff and contractors. If all goes as planned we will be ready to operate by Aug 15 th 2023.
Tree removal/planting	Tree removal and stump grinding will occur Starting June 16 th 2023, tree planting will occur in the fall per the arborist recommendation.
Water valve/Hydrant repair and replacement	4 of the 7 valves/Hydrants that are scheduled to be looked at this year have been completed. We have repaired 2 hydrants that were Out of Service, and we have installed 2 Inserta valves that give us better ability to isolate smaller areas of town in the event of a water break.

Monthly Report to Council
From: Reanna Stockman

Date: July 10, 2023
Department: FCSS

Project/Event	Highlights/Concerns
Administrative Tasks	<ul style="list-style-type: none"> ○ Newsletter, Newspaper, and posters are ongoing.
Meetings	<ul style="list-style-type: none"> ○ Meeting with AHS about getting Mental Health supports in Beaverlodge for walk-ins has proceeded. AHS looking into availability to get a child/youth therapist to BL & Hythe ○ June 29 – Rural Homelessness Meeting – RDN should have completed report in the fall ○ Trauma Drama wrap-up meeting July 11
Programs	<ul style="list-style-type: none"> ○ Bike Road-eo a huge success. 175 kids participated. ○ Stretch and Mobility Program for Seniors 60+ will run another 8 weeks starting June 21 ○ Meals on Wheels going well. Received the grant I applied for \$30,000. Will purchase a new freezer to store more meals and start advertising more. ○ Partnership with University of Calgary for Social Work and Nursing practicum students. Will have 9 students in the Fall working together on some programming/presentations. ○ Positive Tickets start July 11. Peace Officer Thibeault and Beverly will be out 'catching' kids being good.
Staffing	<ul style="list-style-type: none"> ○ Bus drivers have returned so back to consistent availability. ○ 2 part-time Home Support Workers
Training & Development	<ul style="list-style-type: none"> ○ Spring Regional has been re-scheduled for September 7 & 8, 2023 in Slave Lake ○ First Aid July 15 & 16
Other	<ul style="list-style-type: none"> ○ Food Bank: May 16 – June 19: \$1450 handed out in gift cards. 54 clients served. After the Bell program starts July 10. \$10 gift card and snack bag to registered school aged children. ○ Probation has been using the office bi-weekly for meeting with clients. ○ Odyssey House program is running in the basement of the pool (4 clients currently) ○ Currently 19 Home Support Clients ○ Community bus continues to run Wednesdays with an average of 5 riders. We have added the option of two more pick-up/drop-off locations for riders. One at the entrance to Parkview Village and one at the Big Beaver. Riders MUST call to book as the bus will not stop there unless pre-booked.

Monthly Report to Council

Date: 17 July 2023

From: Tracy Deets

Department: Library

Project/Event	Highlights/Concerns
Programming / Events	<p>Summer craft and activity bags have been distributed to families</p> <p>We have another concert on Friday July 21st the performer is Lindsey Walker. Doors open at 7, show at 7:30, cash bar</p>
Administrative	<p>Attended Public Libraries meeting at Peace Library System headquarters</p> <p>Took part in training for new online ordering tool</p> <p>Updating item records from inventory reports – will be ongoing</p> <p>Modifying classification on non-fiction books in item records. Staff will be doing the re-labeling on the books.</p>
Other	<p>Staff are working on some long-term projects such as removing faded spine labels from books and re-applying new ones as well as the non-fiction project listed above</p> <p>Staff are also planning on some pop-up activity days such as in-person crafts and movies</p>

Monthly Report to Council

Date: July 2023

From: Tanya Harvey

Department: Recreation

Project/Event	Highlights/Concerns
Recreation Center	<p>Aquatics:</p> <ul style="list-style-type: none"> • Summer camps and similar programs in the area have booked re-occurring rentals or swim lessons. This includes Camp Tamarac, Beaverlodge Day Care and Wembley's Park and Recreation Department. • Barracuda's regular seasons practices have begun and run Monday-Thursday until mid-August. • Summer swim lessons were released with 40 lesson options available to the public. • Teen Swim and Adult Swim were introduced as new programming. Scheduling was adjusted to include dual programming more frequently. <p>Fitness Center & Fitness Programs:</p> <ul style="list-style-type: none"> • Fitness programming has been slightly reduced to accommodate the instructor attending advanced lifeguarding courses.
Community Kitchen/Gym	<ul style="list-style-type: none"> • Pickleball continues to rent the gym weekly. • Town of Beaverlodge summer camps are using the gymnasium as 'home-base'.
Community Center/Multipurpose Room	<ul style="list-style-type: none"> •
Arena	<ul style="list-style-type: none"> • Circus Wonderland hosted their event July 6, 2023.
Staffing	<ul style="list-style-type: none"> • 1 lifeguard (LG1) was hired in July. • 3 lifeguards are scheduled to take their Swim Instructor training that we are hosting July date-date. • The position of Recreation Program Coordinator has been filled.



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Grande Prairie Regional
Recreation Committee –
Administrative Working
Group

- Branding redesign work is in the final stages. This includes a new website, social media campaign and mascot.
- Recreation Townhalls are being planned to identify barriers regarding sports in rural communities.