



## **COMMITTEE OF THE WHOLE MEETING MINUTES**

### **COUNCIL CHAMBERS 400 10 St, BEAVERLODGE AUGUST 8, 2023 @ 6:15 PM**

<b>COUNCIL</b>	Mayor Gary Rycroft, absent	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett, absent
	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. **6:15 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:**

**#117-2023-08-08** Councillor Ryier Hommy

**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 Town Hall Topics – September 20, 2023

**#118-2023-08-08** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole will table this item until September 11, 2023 when Administration will bring back a new date after the IDP Open House on September 21, 2023.

6.2 Wildlife Feeding Bylaw #1021

**#119-2023-08-08** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommends this item be moved to the September 11, 2023 Council agenda for a 1<sup>st</sup> reading.

6.3 Service Club Open House September 14, 2023 from 4-6pm.

*Council will have a booth and help serve food.*

6.4 IDP Committee Meeting – September 7, 2023

**#120-2023-08-08** Councillor Judy Kokotilo-Bekkerus

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

6.5 IDP Open House – September 21, 2023  
*To be held in the Multi-Purpose Room at NuVista Energy Centre.*

6.6 Intermunicipal Meeting October 5, 2023 – agenda items  
*Agenda items needed by September 11, 2023.*

6.7 Property Tax Incentives for Fire Fighters  
**#121-2023-08-08** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole recommends that Council direct Administration, at the September 11, 2023 Council meeting, to look into possible incentives.

6.8 Firehall Building Committee Update  
**#122-2023-08-08** Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this for information.

6.9 Mountview Health Complex Committee Update  
**#123-2023-08-08** Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole accepts this for information

6.10 Community Enhancement Committee Update  
**#124-2023-08-08** Deputy Mayor Cal Mosher  
**CARRIED:** That the Committee of the Whole accepts this for information

6.11 Community Economic Development Committee Update  
*Frequent Shopper Program started today.*

**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.

**6:50 PM**

---

Mayor Gary Rycroft

---

CAO Jeff Johnston