



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE SEPTEMBER 11, 2023 @ 6:00 PM

COUNCIL	Mayor Gary Rycroft, absent	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds, absent	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
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. **6:00 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:**

#125-2023-09-11 Councillor Hugh Graw

CARRIED: That the Committee of the Whole accepts the agenda with the addition of:

- New Business Item 6.13 – Water Meter Update.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Town Hall Topics and Date

#126-2023-09-11 Councillor Hugh Graw

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

6.2 Cold Shot Bus Lines – Letter of Support

#127-2023-09-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends this item be tabled until the October 10, 2023 Committee of the Whole Meeting.

6.3 Wounded Warriors Sponsorship Request.

#128-2023-09-11 Councillor Hugh Graw

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

6.4 IDP Open House – Sept 21, 2023

#129-2023-09-11 Councillor Cyndi Corbett

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

6.5 Intermunicipal Meeting October 5, 2023 – Agenda Items

#130-2023-09-11 Councillor Ryier Hommy

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

6.6 Service Provider Open House – September 14, 2023

#131-2023-09-11 Councillor Ryier Hommy

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

6.7 Doctor Appreciation & Welcome Mixer – November 6, 2023

#132-2023-09-11 Councillor Judy Kokotilo-Bekkerus

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

6.8 1st Responders Appreciation Event

#133-2023-09-11 Councillor Hugh Graw

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

6.9 Firehall Building Committee Update

#134-2023-09-11 Councillor Ryier Hommy

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

6.10 Mountview Health Complex Committee Update

#135-2023-09-11 Councillor Judy Kokotilo-Bekkerus

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

6.11 Community Enhancement Committee Update

#136-2023-09-11 Councillor Judy Kokotilo-Bekkerus

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

6.12 Community Economic Development Committee Update

#137-2023-09-11 Councillor Cyndi

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

6.13 Water Meter Update

#138-2023-09-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts this 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:** Deputy Mayor Cal Mosher adjourned the meeting.

6:45 PM

Deputy Mayor Cal Mosher

CAO Jeff Johnston