

AGENDA FOR THE TOWN OF BEAVERLODGE ORGANIZATIONAL MEETING TO BE HELD MONDAY OCTOBER 23, 2023 AT 6:00 PM IN COUNCIL CHAMBERS, 400 10 ST, BEAVERLODGE Microsoft Teams meeting Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 275 579 079 220 Passcode: JYg4FV

1.0	CALL TO ORDER:	
2.0	ADOPTION OF AGENDA:	
4.0	DELEGATIONS:	
6.0	NEW BUSINESS:6.1. Review Assignment of Committees of Council Appointments6.2 Schedule of Council Meetings	PP 2,3 PP 4
9.0	CLOSED SESSION:	
10.0	ADJOURNMENT:	

Council as a Whole

Town of Beaverlodge

Committee and Organization Appointments

NOTE: Mayor and CAO are ex-officio members to every committee of the Town

Chair: Mayor Gary Rycroft Members: Councillor Judy Kokotilo-Bekkerus, Councillor Cal Mosher, Councillor Cyndi Corbett, Councillor Hugh Graw, Councillor Cody Moulds, Councillor Ryier Hommy The Deputy Mayor position as appointed by Council

COMMITTEES OF COUNCIL	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge Firehall Building Committee	Chair: Hugh Graw Council: Cal Mosher County of GP: Peter Harris, Bob Marshall Beaverlodge Firefighter Association: Kish Wickramasinghe Staff: CAO, Fire Chief Stan Metcalfe	Oversee the Beaverlodge Fire Hall project. Consider and provide feedback regarding design and construction.	Monthly
Town of Beaverlodge Library Board	Trustee: Cal Mosher	Local Library	5 times per year
Community Economic Development	Chair: Cyndi Corbett Council: Cody Moulds BL Chamber: Tracy Ferguson 3 Members at Large Staff: CAO	Advisory: CED Opportunities & Sustainable Retention, Growth & Dev. including Town Assets, Tourism, Marketing/Promotion	Quarterly
Community Enhancement & Welcoming	Chair: Cody Moulds Council: Judy Kokotilo-Bekkerus, Ryier Hommy Staff: CAO 4 Members at Large	Beautification – Build A Dream, Welcoming/ Enriching Community Working Group	Monthly/Quarterly as per sub- committee need
HR Committee	Chair: Gary Rycroft Council: Hugh Graw, Judy Kokotilo-Bekkerus Staff: CAO	Town Human Resources	As needed
Mount View Health Complex Committee	Chair: Gary Rycroft Council: Judy Kokotilo-Bekkerus County Council: Bob Marshal & Peter Harris Grande Spirit Foundation: GM Steve Madden Staff: CAO	Advisory, Planning, Fundraising	As needed
Protective Services Committee	Chair: Hugh Graw Council: Cal Mosher Fire Chief, RCMP Member Staff: Peace Officer, CAO 2 Members at Large: To Be Decided	Fire, Rescue, Bylaw, Enforcement, Emergency Preparedness	As needed
Subdivision & Development Board	Chair: Judy Kokotilo-Bekkerus Council: All of Council, except SD&D Appeal Board Member Staff: Tina Letendre	Subdivision and Development	As needed

ORG/GROUP APPOINTMENTS	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge & District Chamber of			Monthly
Commerce	Staff: Deputy CAO		
Community Rail Advocacy Alliance	Council: Gary Rycroft	Provincial	Monthly
	Alternate: Ryier Hommy		
Community Futures	Council: Gary Rycroft	Business and Development	Monthly
FCSS Advisory Committee	Council: Judy Kokotilo-Bekkerus Alternate: Ryier Hommy	Social Planning	Quarterly
Grande Prairie Regional Emergency Partnership	Council: Cal Mosher Alternate: Hugh Graw Staff: CAO	Emergency Response Planning	Semi-Annually
Grande Prairie Regional Recreation Committee	Council: Cody Moulds Alternate: Ryier Hommy	Implementation of Regional Recreation Master Plan	2 times per year
Grande Prairie Regional Tourism	Council: Cyndi Corbett	Tourism	Monthly
Grande Spirit Foundation	Council: Judy Kokotilo-Bekkerus	Seniors Housing	Monthly
ICF – Intermunicipal Collaboration Framework	Council: Gary Rycroft, Hugh Graw, Cyndi Corbett,	Intermunicipal Collaboration	As needed
IDP – Intermunicipal Development Plan	Council: Gary Rycroft, Cyndi Corbett, Judy Kokotilo-Bekkerus		As needed
Inter-Municipal Group	All Council Staff: CAO	Regional Emerging Items	2 times per year
Intermunicipal Subdivision & Development Appeal Board	Council: Cyndi Corbett	Handle appeals	As needed
Peace Library System	Council: Cal Mosher	Regional Representation	Quarterly
South Peace Physician Attraction & Retention Committee	Council: Judy Kokotilo-Bekkerus Public: Member-at-large	Regional– recruit/retain physician/health professionals	Quarterly
Regional Landfill	Council: Hugh Graw Alternate: Gary Rycroft	Regional Municipal Group	4 Annual – 1 st Wed
WASP (Wapiti Area Synergy Partnership)	Council: Cyndi Corbett	Regional	
Water North Coalition	Council: Cal Mosher	Regional	
Other Council Committee	Council appointees and ex officio	Regional	As needed



Box 30, 400 - 10th Street Beaverlodge, AB TOH 0C0

2024 Council Meeting Dates

January 8 January 22

February 12 February 26

March 11 March 25

April 8 April 22

May 13 May 27

June 10 June 24

July 15

August 12

Sept 9 Sept 23

Oct 15 (Tuesday) Oct 28

Nov 12 (Tuesday) Nov 25

Dec 9

Email town@beaverlodge.ca

Phone 780-354-2201

Website
beaverlodge ca

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Teb 19 - Family Day

JANUARY							FEBRUARY							MARCH								APRIL							
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Sept 30 - Truth & Recanciliation