



AGENDA FOR THE TOWN OF BEAVERLODGE COMMITTEE OF THE WHOLE MEETING
 TO BE HELD TUESDAY NOVEMBER 14, 2023 @ 6:00 PM
 COUNCIL CHAMBERS, 400 10 ST BEAVERLODGE, AB
*Microsoft Teams meeting **Join on your computer, mobile app or room device***
[Click here to join the meeting](#) Meeting ID: 295 682 071 51 Passcode: SAauAw

1.0	<u>CALL TO ORDER</u> <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	<u>LAND ACKNOWLEDGEMENT</u>	PP 2
3.0	<u>ADOPTION OF AGENDA</u>	
4.0	<u>DELEGATION</u> 4.1 Aquatera Presentation	
5.0	<u>OLD BUSINESS:</u> 5.1 Fire Services Agreement – tabled from Oct 10, 2023 Committee of the Whole	
6.0	<u>NEW BUSINESS:</u> 6.1 Growing the North 2024 6.2 South Peace Regional Archives 6.3 Resident Letter from Margaret Baird – Pet Waste Signage & System Request 6.4 First Responder Event – Nov 23, 2023 6.5 Coffee with Council – Nov 28, 2023 6.6 Mountview Health Complex Committee Update – Mayor Rycroft 6.7 Community Enhancement Committee Update – Councillor Moulds 6.8 Economic Development Committee Update – Councillor Corbett	PP 3,4 PP 5 PP 6 PP 7 PP 8
7.0	<u>TOPICS FOR NEXT AGENDA:</u>	
8.0	<u>ADJOURNMENT:</u>	



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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.

2024 Growing the North Early Bird Registration

Thank you for registering for the **LARGEST economic development conference in northern Alberta!** In addition to the variety of topics covered by our lineup of speakers, there is also ample time for networking with municipal leaders and business people from many communities throughout northwestern Alberta, northeastern British Columbia and beyond. **Today's connections are tomorrow's opportunities!**

We hope you can join us for the opening kickoff mixer hosted by the Grande Prairie & District Chamber of Commerce on Tuesday, February 20, 2024 from 5:00-7:00 PM in the TARA Centre at Evergreen Park. Attending this amazing networking event will allow you to sign in for your delegate package to avoid the Wednesday morning rush, and you can get a head start on getting to know some of your fellow attendees as well as make connections with business members from the Grande Prairie Chamber of Commerce.

We encourage you to complete your profile in WHOVA to enhance your networking presence. Explore the entire site for information on our speakers, promotional materials from our sponsors, collect points towards prize draws, fill out your event survey for a prize draw, and to make your scheduling options.

We are once again offering breakout sessions, and we ask you to choose which sessions you would like to attend by clicking "Add to my Agenda" in each session.

There will be beverages in the main conference room, and snacks in the adjoining room which will also serve as the lunch buffet. Dietary restriction requests are being recorded and provisions being made as best as possible.

The conference website is www.growingthenorth.com. For any questions regarding the conference, contact the Grande Prairie & District Chamber of Commerce by phone 780-532-5340 or email info@gpchamber.com. Our organizing committee will also have an office at the conference to try to help make your experience the best it can be.

PRE-EVENT NETWORKING MIXER

TUE, FEB 20, 2024

Delegates for the 2024 Growing the North Conference are welcome to join us for a Pre-Event Networking Mixer on Tuesday, February 20, 2024 from 5:00-7:00 PM in the TARA Centre at Evergreen Park in the County of Grande Prairie. No cost to attend. Admission is included in your conference registration. You will also be able to pick up your badge for the conference to avoid lineups!

DAY ONE (TBA, SUBJECT TO CHANGE)

WED, FEB 21, 2024

NETWORKING MIXER

WED, FEB 21, 2024

Delegates are welcome to stay following the first day of the conference for more networking, appetizers and refreshments from 4:30-7:00 PM in the TARA Centre at Evergreen Park in the County of Grande Prairie.

DAY 2 (TBA, SUBJECT TO CHANGE)

THU, FEB 22, 2024



October 18, 2023

Dear Jeff Johnston, R.E.T., ICD.D

I am reaching out on behalf of the South Peace Regional Archives (“the Archives”). Established in 2000 as the first regional archives in Alberta, our mandate is to gather, preserve, and share records of Alberta's South Peace River region. The Archives processes and preserves donated historical records to prolong their lifespan and provides reference services and access to the records through our public reading room and website.

The Archives is the only public access archives within the South Peace River Country in Alberta, which includes the County of Grande Prairie and the Town of Beaverlodge. The records of different towns and communities like yours provide a major building block for the history of our region and are of both regional and historic significance. However, we know preservation, let alone facilitating access to those records, is a daunting task for municipalities. To help facilitate the preservation and use of these vital records, we have partnered with different Municipal Governments, including the County of Grande Prairie.

In early 2024 the Archives will be moving from our current location in the Grande Prairie Museum to Centre 2000, greatly expanding our space and our capacity to store and preserve records. As our capacity expands, we would like to extend an offer of partnership to the Town of Beaverlodge.

We could provide a valuable service to the Town of Beaverlodge by assisting you in the preservation of your records by allowing the Archives to accept custody of your permanent records. This would not only decrease the amount of storage you need to maintain in your facility, but would also ensure the records are kept under professional preservation methods, environmental controls, and security. The Town of Beaverlodge would maintain full legal ownership of the records, and should your staff require any of the records in their work, we would provide access either in person or digitally, saving staff time in searching and retrieving documents. Within any restrictions you provide, we could also provide access to the public, allowing your records to be more broadly utilized in historical research.

To ensure that your records are cared for properly, we would ask for a small amount of annual operating funding. We propose a starting amount of \$1000.00 annually, which would ensure we continue to grow our capacity and service to you and the South Peace community.

On behalf of the South Peace Regional Archives Society Board, thank you very much for taking the time to read and consider this request. If you would like to discuss partnering, or any of the details outlined, please don't hesitate to contact me either via email at Director@SouthPeaceArchives.org or by phone at 780-830-5105.

Ellyn Vandekerkhove
Executive Director

RECEIVED

OCT 26 2023

780-830-5105

SouthPeaceArchives.org

PO Box 687 STN MAIN
10329 101 Avenue
Grande Prairie, T8V 3A8

November 6, 2023

To Beaverlodge Town Council

During the past years we have walked in the green space behind Old Town Estates, coming off 11th ave east towards the fence along the research station field.

This year there has been an unpleasant change and some dog walkers are not picking up their pets' waste. It has become an obstacle course trying to avoid stepping in dog poop.

We are requesting that the Town install a sign on the gate at each end of the corridor and also provide a pet waste station with bags and a bin for proper disposal. We hope this will remind them to be responsible pet owners.

Margaret Baird.



FIRST RESPONDER APPRECIATION

Evening

WE WANT TO GET TO KNOW OUR LOCAL FIRST RESPONDERS. PLEASE JOIN US FOR A CASUAL GET TOGETHER WITH BEAVERLODGE TOWN COUNCIL.

Thursday, November 23
6pm - 8pm
NuVista Energy Center

Refreshments and Appetizers will be served

COFFEE WITH COUNCIL



Council will be at the Farmer's Market to buy you a coffee and discuss ideas or concerns you may have.

TUESDAY, NOVEMBER 28

5:00PM - 7:30PM

@ THE BEAVERLODGE FARMER'S
MARKET

1400 - 5 AVENUE