



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING

TUESDAY NOVEMBER 14, 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: 282 637 149 55 Passcode: VMnajo

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>ADOPTION OF MINUTES:</u> 4.1 October 23, 2023 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u> 5.1 Beaverlodge Minor Soccer – Stefan Caers	PP 6-12
6.0	<u>OLD BUSINESS:</u>	
7.0	<u>NEW BUSINESS:</u> 7.1 Fee Waiver Request – Legion re: Remembrance Day Ceremony	PP 13-18
8.0	<u>CORRESPONDENCE:</u> 8.1 Minutes from the October 23, 2023 Committee of the Whole Meeting 8.2 October 2023 & Year End 2023 Weed Inspector Reporting	PP 19,20 PP 21,22
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council Reports	PP 23 PP 24
10.0	<u>CLOSED SESSION:</u>	
11.0	<u>ADJOURNMENT:</u>	



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

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.



REGULAR COUNCIL MEETING MINUTES
MONDAY OCTOBER 23, 2023 AT 7:00 PM

COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Cal Mosher Councillor Cody Moulds
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 02 PM**

2.0 **LAND ACKNOWLEDGEMENT**

As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and 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**

#251-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the agenda with the following changes:

- Add New Business Item 7.3 Main Street Sign from October 23, 2023 Committee of the Whole.

4.0 **ADOPTION OF MINUTES**

3.1 October 10, 2023 – Regular Council Meeting Minutes

#252-2023-10-23 Councillor Ryier Hommy

CARRIED: That Council adopts the minutes of the October 10, 2023 Regular Council Meeting as presented.

5.0 **DELEGATIONS:**

5.1 Beaverlodge & District Chamber of Commerce – Shone Snatic re:

1. Power to Downtown Square (2nd Ave & 10th St.)

#253-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

2. Sign for Chamber

#254-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this presentation for information.

6.0 **OLD BUSINESS:**

6.1 Property Tax Incentives for Firefighters – tabled from Sept. 11, 2023 Council

7.0 **NEW BUSINESS:**

7.1 Fee Waiver Request – Paizley’s Purses & Bentley’s Backpack Foundation

#255-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council approves a 50% fee reduction for this event.

7.2 Red Light System for Firehall

#256-2023-10-23 Councillor Cal Mosher

CARRIED: That Council accepts this for information.

7.3 Main Street Sign – *from Committee of the Whole Oct 23, 2023*

#257-2023-10-23 Councillor Ryier Hommy

CARRIED: That Council directs Administration to proceed with the sign upgrade as presented.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – October 10, 2023

#258-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the October 10, 2023 Committee of a Whole meeting as presented.

8.2 September 2023 Weed Inspector Report

#259-2023-10-23 Councillor Cyndi Corbett

CARRIED: That Council accepts this report for information.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#260-2023-10-23 Councillor Hugh Graw

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

9.2 Staff Reports

#261-2023-10-23 Councillor Cyndi Corbett

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

10.0 CLOSED SESSION

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:38 PM

Mayor Gary Rycroft

CAO Jeff Johnston



Box 30, 400 - 10th Street
Beaverlodge, AB T0H 0C0

DELEGATIONS TO COUNCIL

Name of Delegates(s):

Stefan Caers

Representing:

Beaverlodge Minor Soccer

Phone Number:

587-297-7903

Email:

s.caers@yahoo.com

Topic:

Permanent Soccer Fields
in Beaverlodge.

Staff Familiar with topic:

Jeff Johnston

Attached Information:

- see attached -

Notes:

Limit presentation to 15 minutes

Delegate Signature: _____

Date: _____

All notifications and documentations must be sent to nyoung@beaverlodge.ca

If you have materials/documentation to be included in the Agenda, they must be received by 1:00pm the Tuesday before the meeting you are scheduled to appear before Council.

**Any documentation submitted (including this Delegate Application)
is considered "Public Information" and will appear in a Council Agenda.**

FOR OFFICE USE ONLY

Date and Time of Council Meeting to attend:

Nov 14/23 7pm

Approved to Present by:

Jeff Johnston

Date:

Oct 18/23

*Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023
via Council resolution #145-2023-05-23*

 **Email**
town@beaverlodge.ca

 **Phone**
780-354-2201

 **Website**
beaverlodge.ca

Nichole Young

From: Jeff Johnston
Sent: Thursday, November 9, 2023 11:18 AM
To: Nichole Young
Subject: Fwd: {External}soccer fields
Attachments: soccer fields 2.0.docx

Jeff Johnston, R.E.T, ICD.D
Chief Administrative Officer

From: stefan caers <s.caers@yahoo.com>
Sent: Wednesday, October 11, 2023 4:59:25 PM
To: Jeff Johnston <jjohnston@beaverlodge.ca>; Tanya Harvey <tharvey@beaverlodge.ca>
Subject: {External}soccer fields

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Jeff and Tanya,

attached is the promised document of our study for soccer fields development in the town. You will find approximate development cost for each site. I presented this document to the Swan City fc board last night and was unanimously approved by the board. We would like to present this document to town council in November to explain our vision to the council.

I already send the document to Andrew Lojczyc from BES since his school play ground is mentioned in the document. He is aware that the school play ground is mentioned in the document and is in favor of a possible development at said location.

I will reach out to you later this week

Regards,

Stefan Caers
President Beaverlodge Soccer Committee

Soccer field development in the Town of Beaverlodge

In 2024 Beaverlodge children and youth will have had the opportunity to enjoy the beautiful game of soccer for 20 years. We have come a long way during these two decades, we have seen the interest grow in our community and beyond for the sport. This year, 2023, we merged with Swan City fc to bring a higher standard of soccer development to Beaverlodge. It can be truly stated that the town of Beaverlodge is quickly becoming a soccer hub in the western part of the County with approximately 50% of players coming from outside of the town boundaries. In years past, this year was no exception, we accommodated 150 players on our fields to enjoy the sport. This fall, for the first time in our club's history, we are hosting a fall session of soccer with great success in terms of participation and interest from the community. Arrangements with Beaverlodge Elementary School have already been made to go indoors in the school gym if the weather does allow to play outside.

For nearly 20 years we have enjoyed many locations in our town to play the beautiful game. We would love to celebrate next year, 2024, as our 20th anniversary of existence with the announcement and build of a permanent home for our club. We feel that after so many years of soccer in Beaverlodge and with the partnership of Swan City fc, soccer will flourish in the years to come and expand beyond our current vision. At this time, we as the Beaverlodge soccer comity and the Swan City fc board would like to present to you this document that outlines areas within the town boundaries that have the most potential to build a facility where soccer can co-exist with its neighbors and grow into the future.

Possible locations:

- 1 Beaverlodge Elementary School playground
- 2 Ball diamonds lower section of undeveloped land
- 3 Empty previous AirForce base at 7th avenue
- 4 Lions park

Note: possible locations are *not* in order of interest as studied by the Beaverlodge soccer committee

For the possible areas to develop we looked at several factors: land readiness for development (slope and obstacles), existing infrastructure at the location (washrooms, drinking water, shelter, play equipment for children, availability for parking (existing or space to develop) and accessibility to the location.

Our aim is to create a space for sports and recreation in line with the future vision of town development to ensure funds are used as efficiently as possible.

All these before mentioned factors will ensure that the developed area will become a family friendly environment for all members of the family to enjoy while children play for generations to come.

1 Beaverlodge Elementary School playground

Development cost: \$20 000

Outcome: 1 full size soccer field with use of existing soccer areas at the rest of the school grounds

Note: This year (spring of 2023) we accommodated 150 children and youth at the same time with empty space for more players

Pros

Lowest cost of development for dirt moving

Familiar area to many children

Direct access to rec center for water and bathrooms

Works well with plans for future development of area (town master plan)

Direct access to school gym for fall/winter soccer

Secure area for equipment storage by rec center

Would create a broader use of the area all parts of the day

Creates a better playground for the school for sports use and for after school soccer (2 parties win with 1 investment)

Play equipment for siblings during practice

Ground maintenance already taken care off by school board (big cost savings for “not for profit” group)

The start of a multi use recreation area when school moves in the future (outdoor volleyball, soccer, basketball, skateboard park and more) in a safe environment with RCMP building around corner to deter vandalism

Dream big: Possibility to create future plans with Peace Wapati School board for when the school moves to keep some of the school structure (gym and some classrooms) to create a youth center here in

Beaverlodge for after school programs like arts, indoor volleyball, indoor soccer (winter), after school science etc...

Cons

Little control over grass quality due to its main use as a school play ground

Hardest to develop a better soccer field due to when it can be done (children around heavy equipment, mud tracking in the school)

Reduced access to the field during school hours for coaches and soccer committee members

Possible conflicts of interest with 3 parties on the same area (town owned, school leased and soccer interests)

2 Ball diamonds lower section of undeveloped land

Cost: \$30 000

Outcome: 1 full size soccer field, 1 medium size soccer field, fields for toddlers to 7 year olds (already flat) and parking lot

Note: can accommodate all age groups at any time, guest games and tournaments

Pros

Permanent location with minimal threat to have to move

Total control over grass quality

Develop and use all land around the ball diamonds to creates a finished feel for the area

Park like and peaceful feel of the area

No interference with anyone, can be as loud as children can be without disturbing anyone

No traffic in the area

Parents go to one location for all outdoor sports in Beaverlodge

Possibly more use of the bike park due to increased traffic

Blank canvass to develop what is needed

Easy to develop (minimal interference with existing infrastructure) with quick finished product

Cons

Area is commonly used for walking dogs, many off leash

No direct access by car to lower section of the land due to land use by the town of Beaverlodge directly to the north of the bike park (dumping area for wood chips, soil and other materials)

Vandalism and theft (area is far outside the watching eye of home owners)

No play equipment close by for siblings

Due to the location, water and sewer costly to bring to the location

3 Empty air force base at 7th avenue

Development cost: \$30 000

Outcome: 2 full size soccer fields (land used on the site would be less than ¼ off the available land)

Note: according to “click before you dig” there are only utilities in the ground by 7th avenue’s fire hydrants and the fiber optic lines by 11th street.

Note: biggest cost to development goes to removal of cement slabs in the ground

Note: can accommodate all age groups at any time, room for guest games and tournaments

Pros

Can develop when is convenient

Total control over grass quality

No interference with anyone since the area is not used for anything

Room for near infinite expansion

Streetlights for evening fall soccer program

Room for vehicle parking as much as is needed

Room for club house development

A positive use for an area that many deem to be an “eye sore” or “waste of space”

Blank slate to develop whatever is needed

Cons

Land owned by Peace Wapiti School board and not the town

Security of staying on this location subject to change if BES moves to different location

No supporting infrastructure such as washrooms, drinking water, play equipment for siblings, shelter etc

Any other development at higher costs due to removal of trailer pad

4 Lions park

Note: A quote has been made by Wapiti fence to construct a back stop at the north end of the field to prevent soccer balls from ending up in residential yards for the sum of \$14 000

Pros

Soccer field already developed

Possible room for equipment storage/ club house

Water and bathroom at the park

Rain shelter at the park

Cons

No realistic room for expansion

No room to accommodate everyone at the same time

No room for tournaments

No direct room for a bigger parking lot

Residential area with backyards facing the park

With more intense use of soccer field, soccer balls will end up in residents back yards (property damage)



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

Facility and Fee Waiver Application

Organization: CANADIAN LEGION #121 BEAVER LODGE Date(s) of event: 10+11 NOV 2023-2027

Charity/Non Profit Registration Number: _____

Type of business: Government Non-Profit For Profit Other: ROYAL CANADIAN LEGION
You must attach a copy of the 501(c)3, if Non-profit

Address: _____ City: BEAVER LODGE Prov: AB Postal-Code: T0H 0C0

Contact Name: BRIAN ARBERRY Title: MEMBER

Phone: 613 870-4370 Phone 2: 613 528-7595 Fax: _____

Email: arby1948@gmail.com Web: _____

Requested facility/location of event: _____

Requested equipment: STAGE AND CHAIRS

Requested Percentage of Fees to be waived: 25% 50% 75% 100%

Brief Description of Event: COMMUNITY REMEMBRANCE DAY SERVICE

Type of event: Fundraiser Community Event Private Event

Please attach any specific details or comments that may assist Town Council in making this decision.

I acknowledge that this request and any subsequent approval or denial does not guarantee the availability of facilities and/or equipment. I further understand that I must have completed all applicable reservation procedures prior to submitting this application including but not limited to reserving the facility and/or equipment and paying security deposit. I further acknowledge that if the request is denied or a reduction of fees is granted the organization I represent must pay all remaining fees by the due date and that all established regulations and policies will be followed during and after the event.

Signature: B Arberry

Date: 31/10/23

For Office Use Only:

Total Amount Requested for Waiver: \$1,180.00

Recommendation: 0% 25% 50% 75% 100%

Council Approval 0% 25% 50% 75% 100%

CAO: _____ Date: _____

RECEIVED
OCT 31 2023

Permit Contract

Town of Beaverlodge Recreation
 P.O. Box 30
 1016 - 4th Ave
 Beaverlodge, AB T0H 0C0
 Phone: (780) 354-2203
 FAX: (780) 354-2203
 Email: recreation@beaverlodge.ca

Permit #3745, Approved
 Aug 11, 2023 9:21 AM



Company: Royal Canadian Legion
 Box 504
 Beaverlodge, AB T0H 0C0

Customer Type: Other Organizations
 Prepared By: Samantha Eberle

Agent: Patricia Garrison

Home: (780) 402-8655

Charges	Taxes	Discounts	Total Charges	Deposits	Deposit Taxes	Total Payments	Refunds	Balance
\$1,123.81	\$56.19	\$0	\$1,180.00	\$0	\$0	\$0	\$0	\$1,180.00

▼ RESERVATIONS

Event	Resource	Center	Notes
Remembrance Day #3745 Type: Administrative Booking Attend/Qty: 200	CC Whole	Beaverlodge/West County Pool 1016 4th Ave Beaverlodge, AB T0H 0C0 (780) 354-2201	--

Days Requested		Event Begins	Duration	Event Ends	
Day	Date			Date	Time
Friday	Nov 10, 2023	8:00 AM	13 hours	Nov 10, 2023	9:00 PM
Saturday	Nov 11, 2023	8:00 AM	13 hours	Nov 11, 2023	9:00 PM

Summary	Notes
Total Number of Dates: 2	--
Total Time: 26 hours	

▼ RESERVATIONS

Event	Resource	Center	Notes
Remembrance Day #3745 Type: Administrative Booking Attend/Qty: 200	MPR Whole	Beaverlodge/West County Pool 1016 4th Ave Beaverlodge, AB T0H 0C0 (780) 354-2201	--

Days Requested		Event Begins	Duration	Event Ends	
Day	Date			Date	Time
Saturday	Nov 11, 2023	10:00 AM	5 hours	Nov 11, 2023	3:00 PM

Summary	Notes
Total Number of Dates: 1	--
Total Time: 5 hours	

▼ CHARGES

Description	Event / Resource	Unit Fee	Units	Tax	Charge
-------------	------------------	----------	-------	-----	--------

CC Full Day	Remembrance Day #3745 CC Whole	\$500.00	2.00	GST (I): \$47.62	\$1,000.00
MPR Full Day	Remembrance Day #3745 CC Whole	\$180.00	1.00	GST (I): \$8.57	\$180.00

▼ **Payment Schedule for Original Balance of \$1,180.00**

Due Date	Amount Due	Amount Paid	Withdrawal Adjustment	Balance
Nov 8, 2023	\$1,180.00	\$0	\$0	\$1,180.00
			Current Balance	\$1,180.00

Terms & Conditions: This agreement, when signed by the applicant and a representative of the Organization, constitutes a contractual agreement binding both parties to certain obligations. The applicant agrees to observe and obey all Organization rules and regulations. In addition, it shall be the responsibility of the applicant to pay the required fee at the time of reservation. Balance due must be paid before the scheduled event. Deposits will be returned only in the case of conditions which force the cancellation of the event. The Organization agrees to maintain the facility, to assure that the facility is prepared properly for the agreed-upon event, and to provide adequate sanitation facilities, subject to available equipment, resources, weather conditions and time of year.

Special Events: a. Special Events include, but are not limited to, private pool rentals, rentals of the multi-purpose rooms, community centre, arena, or sports fields. b. 50% of the total booking fee is payable at the time of booking, including the refundable damage. c. Cancellation notice for Special Events must be at least seven (7) days prior to the event. Some events may require notice of more than seven (7) days and that notice period will be indicated on contracts. d. In case of a no-show, the booking fee will not be refunded.



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

Policy Title: Reduction or Waiver of Facility Fees and Charges	Policy #: C-5-1
Authority Approval: Mayor and Council	Resolution #: 007-2015-01-12 Effective Date: January 12, 2015
Distribution:	
<input checked="" type="checkbox"/> Master	<input type="checkbox"/> Fire Department
<input checked="" type="checkbox"/> Administration	<input type="checkbox"/> Library
<input checked="" type="checkbox"/> Council	<input type="checkbox"/> Public Works
<input type="checkbox"/> FCSS	<input checked="" type="checkbox"/> Recreation

Purpose: To provide a framework for the consistent and equitable consideration of requests for the reduction or waiver of fees and charges for the use of Town facilities and/or services provided by the Town. To provide a standard process for all applicants to follow; equitable assessment of each request received; transparency and accountability to the community; and, effective reporting mechanisms.

Policy Statement: To ensure fair and equitable consideration of all applicants. This policy deals only with the reduction or waiver of fees and charges associated with the use of Town facilities and /or services provided where not previously established by or attached to a Bylaw.

1. Administration and / or Council may consider the waiver or reduction of facility fees for non-profit organizations or charities according to approved policies, procedures and budgetary considerations.

Council will allocate \$5,000.00 (Five thousand dollars) from the 2015 fiscal year budget for waivers or reductions of fees as part of the annual budget process. Separate General Ledger codes will be established to record waivers or reductions of fees granted by Administration or Council.

Waiver or Reduction of Fee Applications will be reviewed and decisions will be based on an established set of criteria including, but not limited to:

- The number of members residing in and around the Town of Beaverlodge;
- The primary purpose of the organization is the promotion of a balanced, healthy, and active lifestyle including cultural, recreational and learning opportunities;
- The purpose of the fundraiser or event; and,
- Additional sources of revenue including grant sources.

2. All complete applications to waive or reduce fees and charges must be made at least four (4) weeks prior to the holding of the event for which the application is being made. Applicants must complete the Facility Fee Waiver Application. A written explanation of the final assessment will be provided to the applicant.
3. Only the waiver of fees for an activity, event or function will be considered. Waiver of fees does not apply to:
 - Insurance associated with the use of facilities are not subject to reduction, waiver, or refund.
 - AGLC or other permit fees required for events. Such permits and fees are the responsibility of the organization requesting use of the facilities and are not subject to reduction, waiver, or refund.
 - Damage Deposits are required for all facility rentals and are not eligible for reduction or waiver.

4. Eligibility / Assessment Criteria

Eligibility and assessment criteria apply to renters of all Town of Beaverlodge facilities, except those facilities that have independent external management contracts in place with the Town.

Applicants must be considered to be in at least one of the following categories:

- Charitable organizations
- Not for profit organizations
- Community groups
- Pensioner groups
- School groups
- Special circumstances as determined by Administration or Council
- The primary purpose of the organization is the promotion of a balanced, healthy, and active lifestyle including cultural, recreational and learning opportunities;

Applications to waive fees and charges will not be considered for:

- Profit making ventures for commercial entities; or,
- Activities, events, or programs that contravenes the Town's existing policies.

Application information must include:

- Organization profile (documentation may be requested confirming non-profit status);
- Membership information including the number of members residing in and around the Town of Beaverlodge;
- Funding profile and non-profit status (submission of documentation confirming non-profit status);
- An explanation of the purpose or nature of the event or activity and the perceived benefit of the event or activity to the local community;
- A budget for the event including:
 - Funding sources available and accessed by the organization; and, proposed expenses.
 - Additional sources of revenue including grant sources.

- Previous year's financial statement:
 - An Audited Financial Statement, a Balance Sheet, or an Income and Expense report are all examples of acceptable financial information from applicants. Only one type of statement is required to be submitted with an application.
 - Incomplete applications will not be accepted.
5. All applications will be reviewed by Administration for eligibility and assessed based on the application provided. Administration may approve, partially approve or deny eligible requests for up to 25% reduction or waiver of fees.

If the application request falls outside of the eligibility criteria or, the request is for more than a 25% reduction of fees, Administration will make a recommendation to Council for consideration. Council will then, through resolution at a Regular Council meeting, make the final decision. Council may approve, partially approve or deny eligible requests up to 50% reduction or waiver of fees.

The maximum amount of any eligible application for waiver or fee reduction is 50%.

6. Special Conditions

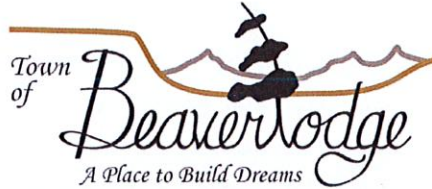
- Recurrent requests to waive fees and charges will be forwarded to Council for consideration.
- Any approval given for the Reduction or Waiving of fees will only be applied to a single event. Any future or ongoing (annual) events will require further applications to be submitted.

7. Recognition

Advertisement of events must include acknowledgement of the Town's contribution.

Policy C-5 is rescinded upon approval of Policy C-5-1

Reviewed / Amended	Date: <i>January 13 2014</i>
<i>Leona Hanson</i>	<i>Christopher Parker</i>
Mayor Leona Hanson	CAO, Christopher J. Parker



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE OCTOBER 23, 2023 @ 6:15 PM

COUNCIL	Mayor Gary Rycroft Councillor Cal Mosher Councillor Cody Moulds Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Hugh Graw Councillor Cyndi Corbett
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:15 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:**
#156-2023-10-23 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole adopts the agenda as presented.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**
6.1 Main Street Sign
#157-2023-10-23 Councillor Ryier Hommy
CARRIED: That the Committee of the Whole recommends that this item be moved to the Council meeting tonight for a decision.

6.2 Fire Services Agreement – from Oct 10, 2023 Council Meeting
#158-2023-10-23 Councillor Ryier Hommy
CARRIED: That the Committee of the Whole recommends this item be tabled until the November 14, 2023 Committee of the Whole meeting.

6.3 Pump Station Assessment
#159-2023-10-23 Councillor Ryier Hommy
CARRIED: That the Committee of the Whole accepts this item for information.

6.4 First Responder Appreciation Event

#160-2023-10-23 Councillor Cyndi Corbett

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

6.5 Water Meter Update

#161-2023-10-23 Councillor Cody Moulds

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

6.6 Town Hall Date & Coffee with Council

#162-2023-10-23 Councillor Cal Mosher

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

6.7 Firehall Building Committee Update

#163-2023-10-23 Councillor Cody Moulds

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

6.8 Mountview Health Complex Committee Update

#164-2023-10-23 Councillor Ryier Hommy

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

6.9 Community Enhancement Committee Update

#165-2023-10-23 Councillor Hugh Graw

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

6.10 Economic Development Committee Update

#166-2023-10-23 Councillor Hugh Graw

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

7.0 TOPICS FOR NEXT AGENDA:

- Mountview Health Complex Committee Update
- Community Enhancement Committee Update
- Economic Development Committee Update

8.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:59 PM

Mayor Gary Rycroft

CAO Jeff Johnston



October Month End Report
2023

Town of Beaverlodge

Number of inspection reports Written up	0
Town parcels inspected	All
Weed Notices Issued	0
Complaints received	0
Weed control requests given to the Town of Beaverlodge	0
Kms: October	132 km
Time spent: October	2 hrs

- Final inspection for the season completed on October 12th.
- Weed control request for Canada Thistle in the back alley way was completed by the Town.
- Compliance was met for the three open reports.
- Growth of weeds has slowed down in the fall with no new reports for October.

Tracelle Hinze
Ag Officer
780-876-0432

YEAR END REPORT – Weed Inspecting



Year End Totals: 2023 Area: Beaverlodge

Inspection Reports	Complaint Reports	Weed Control requests issued	Notices issued	County parcels inspected Town	Closed Reports
26	1	1	1	All	26

Kms for the season: 802 Km

Weeds found. Oxe-eye Daisy
Scentless Chamomile
Canada Thistle

Hours: 23 hrs 15 mins (24 hours)

Comments on the season : (e.g) main weed type in your area

Weed notice served to Ozirenski - 816 5 Ave.

Excellent compliance this year.

Every ratepayer notified dealt with
Weed control.

Inspector: Tracette Hinze

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	Sent Draft Joint Use Partnership Agreement to GPDCSD	In progress	9/30/2023
4	Community Bus Policy	8-May-23	Admin	Review and update this policy and it's fees and charges.	ON HOLD	12/31/2023
5	Main Street Sign	23-Oct-23	Admin	Proceed with updating the Main Street Sign	In progress	

Current as of: **Tuesday, November 14, 2023**



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

Council Activity Report

Period: October 2023

Council Name: Cyndi Corbett		
October 5	Enhanced Communications	Town Newsletters
October 5	Intermunicipal Meeting	Updates from Regional Municipality Partners
October 6	Economic Development	Frequent Shoppers Program final weekly draw and Grand Prize
October 10	Committee of the Whole	
October 10	Town Council Meeting	Regular council meeting
October 17	AHS	Strengthening the Circle
October 17	WASP	TC Energy presentation
October 23	Organizational Meeting	
October 23	Committee of the Whole	
October 23	Town Council Meeting	Regular council meeting
October 25	Special Council Meeting	Closed In Session Personnel FOIP
October 27	Grande Spirit Foundation	Unveiling of new development