

AGENDA FOR THE COMMUNITY ENHANCEMENT COMMITTEE MEETING
 TO BE HELD THURSDAY JUNE 29, 2023 AT 4:00 PM
 COUNCIL CHAMBERS 400 – 10 STREET, BEAVERLODGE

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
3.0	<u>ADOPTION OF MINUTES:</u> 3.1 Minutes from April 14, 2023	PP 2-4
4.0	<u>OLD BUSINESS:</u>	
5.0	<u>NEW BUSINESS:</u> 5.1 New Council Member for Community Enhancement – Ryier Hommy 5.2 Committee Terms of Reference 5.3 Community Walkability Working Group Member-At-large Applicants 5.4 Gena Jones Request for Funds 5.5 Town of Beaverlodge Strategic Plan 5.6 Action Item List	 PP 5,6 PP 7,8 PP 9 PP 10-18 PP 19
6.0	<u>ROUND TABLE:</u>	
7.0	<u>ADJOURNMENT:</u>	

Minutes for the Town of Beaverlodge
Community Enhancement Committee Meeting
Friday April 14, 2023 at 4:15 PM - CHAIR – Cody Moulds

ATTENDANCE:

Cody Moulds - Chair	Judy Kokotilo-Bekkerus – Council Member
Cyndi Corbett – Council Member	Rhonda Matheson - Member
Margie Weiss – Member, absent	Megan Hauger - Member
Christy Martin - Member	
Jeff Johnston – CAO	Recording Secretary - Nichole Young

1.0 CALL TO ORDER:

- The meeting commenced at 4:16 PM.

2.0 ADOPTION OF AGENDA:

#001-2023-04-14 Councillor Cyndi Corbett

CARRIED: That the Committee accepts the agenda as presented.

3.0 ADOPTION OF MINUTES:

#002-2023-04-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee accepts the minutes from October 18, 2022 as presented.

4.0 OLD BUSINESS:

5.0 NEW BUSINESS:

5.1 New Chair – Cody Moulds – Cody will email his contact information to committee members.

5.2 New Council Member for Community Enhancement – Cyndi Corbett – Welcome!

5.3 Welcome to new Member-at-large, Rhonda Matheson – Welcome!

5.4 Community Event Calendar – list to be updated for next meeting – continue to publish in newsletter. Likely to do a float in the Harvest festival.

#003-2023-04-14 Member Rhonda Matheson

CARRIED: That the Community Enhancement Committee accepts this for information.

5.5 Community Walkability Working Group (Sub-Committee)

#004-2023-04-14 Councillor Cyndi Corbett

CARRIED: That the Community Enhancement Committee appoints Rhonda Matheson and Melanie Matheson to the Community Walkability Working Group Sub-committee.

#005-2023-04-14 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Community Enhancement Committee appoints Councillor Cody Moulds as the Interim Chair of the Community Walkability Working Group.

5.6 Action Item List – add #4 Crosswalk and #5 Parade float

#006-2023-04-16 Member Christie Martin

CARRIED: That the Community Enhancement Committee accepts the amended action item list for information.

6.0 ROUND TABLE:

- Cody Moulds: will email his contact info
- Judy Kokotilo-Bekkerus: newcomers welcome and a way to reach out to them
- Cyndi Corbett – share any promotions with her please
- Christy Martin: nil
- Megan Hauger: nil
- Rhonda Matheson – interested in the walking portion of the work of the committee

2023 Event list –

- McNaught Homestead Preservation Society Comedy Night Fundraiser – April 15
- Volunteer Appreciation Awards – April 20
- Hunt Mania Gun Show – April 28-30
- NuVista Open House – May 4 – free @ Rec Center
- Senior's Week Tea – May 5-9
- Spring Clean Up – May 6
- Community Garage Sale – June 3
- Show & Shine, Tailgate Garage Sale & Farmer's Market – SPCM June 4
- Artwalk June 9
- Noah Grant Memorial Baseball Tournament June 9,10 & 11
- Bulls at the Beaver (bull riding, beer gardens & dance, live band) – June 10
- Pioneer Days @ SPCM – July 15 & 16
- McNaught Festival & IODE Strawberry Tea
- Peace Country Gospel Jamboree – Aug 4-6
- BLADES Dine & Dance
- Harvest Festival – Sept 9
- Lobsterfest
- Truth & Reconciliation Day – Sept 30
- McNaught Ghost Walk
- Christmas Festival
- Christmas Craze
-



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

Next meeting:

- TBD

7.0 ADJOURNMENT:

The meeting was adjourned at 4:53 PM

Chair, Cody Moulds

Councillor Judy Kokotilo-Bekkerus

Town of Beaverlodge Community Enhancement Committee

Committee Terms of Reference

Type of Committee	Standing Committee
Purpose	
Establishment	Council formally establishes the Community Enhancement Committee (CEC) upon approval of the Committee Terms of Reference.
Authority	The CEC has an advisory role providing information/ recommendations to Council
Composition	Members shall be appointed by Council and include: Three (3) Town of Beaverlodge Council Representatives, one of whom will be appointed Chair by Council. Four (4) Members-At-Large, The Town of Beaverlodge Chief Administrative Officer (or designate)
Term	The term for all members at large is three (3) years.
Time Commitment	It is expected that Committee members volunteer approximately twenty (20) hours in addition to the formal meetings in support of CEC initiatives
Attendance	Any Committee member not in attendance for three (3) consecutive meetings or three (3) meetings in a twelve (12) month period may have their appointment rescinded by Council.
Voting	There are six (6) voting members including the three (3) Town of Beaverlodge Council Representatives and three (3) Members-At-Large
Quorum	Quorum will be established by 50% +1 of eligible voting committee members
Sub-Committees	The CEC may establish sub committees to facilitate more effort on areas of focus including Recreation, Beautification, Events etc. Each sub-committee shall be chaired by a member of council have a minimum of two (2) members of the public. Sub -committees shall report and make recommendations to the CEC
Duties	<ul style="list-style-type: none"> • Collaborating with the Committee of the Whole Town Economic Development Committee, Service Clubs and Volunteer Organizations on initiatives that have synergies • Collaborating with Regional municipalities and associations • Recommending potential Committee members to Council • Reporting to Council quarterly on CEC meetings, initiatives, and their progress • Making recommendations to Council for changes to Town of Beaverlodge Policies and/or By-Laws
Policies	Committee members are to review/understand all policies and/or bylaws that govern CEC activities.
Budgetary Allowances	The Committee shall prepare a budget prior to February 28 to be included in the annual budget planning process and Council's consideration. The budget shall reflect the costs associated with planned community enhancement initiatives for the budget year.

Meeting Frequency	Meetings are to be held a minimum of quarterly. The Committee can agree to a more frequent meeting schedule or additional meetings may be called as determined by the Chair.
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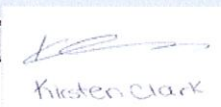
Approved By Council: April 25, 2022 #119-2022-04-25



Box 30, Beaverlodge, AB T0H 0C0
 Phone: 780.354.2201
 Fax: 780.354.2207

Feb 123

COUNCIL COMMITTEE APPLICATION FORM
 PLEASE RETURN COMPLETED FORM AND ATTACHMENTS
 TO: #400-10 STREET BEAVERLODGE, AB T0H 0C0
 TOWN@BEAVERLODGE.CA

PERSONAL INFORMATION			
First Name:	KIRSTEN	Last Name:	CLARK
Address:	210 11 St. (Box 2136)		
Town/Province:	BEAVERLODGE, ALBERTA	Postal Code:	T0H 0C0
Home Phone:	N/A	Cell Phone:	(780) 228-3952
Email Address:	kisherwo@ualberta.ca		
Length of Residence in Beaverlodge:	3.5 years and many more before that		
Academic/Professional Qualifications:	You are encouraged to enclose a copy of your resume or a synopsis outlining any additional information you deem important.		
Please see attached resume.			
COUNCIL COMMITTEE INFORMATION			
What Council Committee are you interested in serving on?			
Walkability and Connectivity Sub-Committee.			
What skills do you feel you could contribute to this Committee?			
Please see attached resume.			
What goals do you hope to achieve by being a member on this Committee?			
Make Beaverlodge a safe place to walk. Walkability is key for healthy communities, and especially for the optimal development of children!			
What type of volunteer activities have you been involved with over the past 5 years?			
Please see attached resume.			
Are you currently serving on a Beaverlodge Council Committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, which Committee are you serving on and when does your term expire?	
Have you served on a Beaverlodge Council Committee or any other municipal board/committee in the past?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, what committee did you serve on and what was the last year served?	
If necessary, please indicate the name of the municipality where you served.			
SIGNATURE			
Applicant's Signature:	 Kirsten Clark		Date: October 26, 2022.
<small>Personal information on this form is being collected for the purpose of determining eligibility of an applicant to serve as a member on a Town of Beaverlodge Council Committee. This information is collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. The name of successful applicants will be provided to the public. Questions regarding the collection of this information can be directed to the Town of Beaverlodge Legislative Services at 780-354-2201, PO Box 30 Beaverlodge, AB T0H 0C0.</small>			



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 TO: #400-10 STREET BEAVERLODGE, AB T0H 0C0
 TOWN@BEAVERLODGE.CA

PERSONAL INFORMATION			
First Name:	Haley	Last Name:	Genovese
Address:	1001-10th Avenue		
Town/Province:	Beaverlodge	Postal Code:	T0H 0C0
Home Phone:	780-380-9629	Cell Phone:	
Email Address:	halyegenovese95@gmail.com		
Length of Residence in Beaverlodge:	14		
Academic/Professional Qualifications:	<i>You are encouraged to enclose a copy of your resume or a synopsis outlining any additional information you deem important.</i>		
Diploma from Lethbridge College in Therapeutic Recreation			
COUNCIL COMMITTEE INFORMATION			
What Council Committee are you interested in serving on?			
Community Walkability Working Group			
What skills do you feel you could contribute to this Committee?			
My Education focuses on the importance of recreation and leisure and it's relation to our social, physical and emotional well being. I am also an avid runner/ walker.			
What goals do you hope to achieve by being a member on this Committee?			
To remain an active vibrant community we need to make walking and running within our community as safe as possible for everyone.			
What type of volunteer activities have you been involved with over the past 5 years?			
I have served as registrar for Beaverlodge Minor Hockey for the past 8 years, I was president of the Beaverlodge Swim Club from 2014-2019. I assist with casinos for the IODE, fundraise for the Hythe Nursing Home Foundation.			
Are you currently serving on a Beaverlodge Council Committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, which Committee are you serving on and when does your term expire?	
Have you served on a Beaverlodge Council Committee or any other municipal board/committee in the past?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, what committee did you serve on and what was the last year served?	
If necessary, please indicate the name of the municipality where you served.			
SIGNATURE			
Applicant's Signature:		Date:	
		30/04/2023	
Personal information on this form is being collected for the purpose of determining eligibility of an applicant to serve as a member on a Town of Beaverlodge Council Committee. This information is collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. The name of successful applicants will be provided to the public. Questions regarding the collection of this information can be directed to the Town of Beaverlodge Legislative Services at 780-354-2201, PO Box 30 Beaverlodge, AB T0H 0C0.			

Nichole Young

Subject: Downtown Beautification.

Dear Councillor Moulds,

As head of community enhancement I am requesting 300.00 dollars to plant wildflowers around the trees downtown. This would include soil and seeds. This will enhance our downtown and also with the cooperation of business owners watering, it will also make the trees that are growing more viable.

Thank you for your consideration.

Sincerely

Gena Jones.



2022-2026

**STRATEGIC
PLAN**



COUNCIL'S MESSAGE

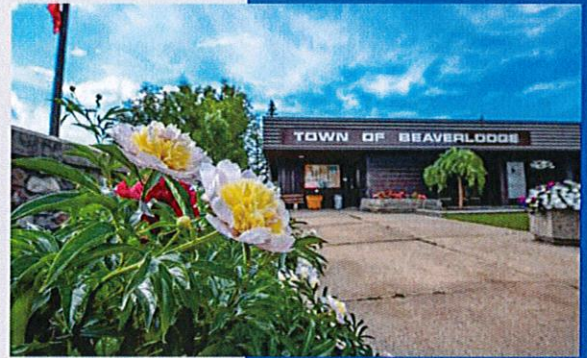
This strategic plan provides a road map for this Council term (2021 to 2025) bridging the 2025 Election and providing the next Council (2025 to 2029) a foundation to build on. This plan is intended to be forward thinking as we continue to transition from a reactive to a more proactive model of service delivery. We are committed to increasing value to residents and business by understanding the needs and wants of the community and adapting the way we do business.

Council acknowledges that the demographic of the Town is changing. This presents both challenges and opportunities that need to be actioned. We wish to honor our history and those that built this Town while embracing the increase in young people and their families. Both groups have specific needs that our municipality needs to address to ensure the sustainability of the Town of Beaverlodge and enable its future success.



VISION:

THE TOWN OF BEAVERLODGE:
A PLACE TO BUILD DREAMS



CORE VALUES:

INTEGRITY

We approach governance with Transparency, honesty, and in consideration of resident values

RESPONSIBILITY

We provide high quality, efficient and effective services utilizing best practices and a commitment to continuous improvement.

COOPERATION

We seek to collaborate with our neighbours including the Province, regional municipalities, industry, community groups and residents.

COMMUNITY

We foster a sense of community by focussing on safety for all, continued beautification of the Town, and being welcoming to both new residents and visitors.

PRIORITY FOCUS AREAS

IMPROVED COMMUNICATION

SUSTAINABLE INFRASTRUCTURE

SERVICE EXCELLENCE

VIBRANT ECONOMY

GOOD GOVERNANCE

COMMUNITY IMAGE





Priority Focus Area 1

IMPROVED COMMUNICATION

We will continue to broaden the way we communicate to and get communication from residents and businesses ensuring increased public engagement and two-way conversations on information that matters.

Priority Focus Area 2

SUSTAINABLE INFRASTRUCTURE

We will take a proactive approach to asset management using best practices to plan the maintenance and renewal of critical infrastructure; maximizing the value per dollar spent and mitigating service disruptions to residents.



Priority Focus Area 3

SERVICE EXCELLENCE

We will continue to evaluate the way we do business and the level of services provided with the focus of meeting the changing needs of residents and businesses now and into the future.

Priority Focus Area 4

VIBRANT ECONOMY

We will pursue opportunities to increase Town and regional tourism while supporting and promoting local businesses and community partnerships.



Priority Focus Area 5

GOOD GOVERNANCE

We will govern in alignment with our Core Values and the best practices for municipalities with emphasis on increased transparency and accountability for our decisions and actions.

Priority Focus Area 6

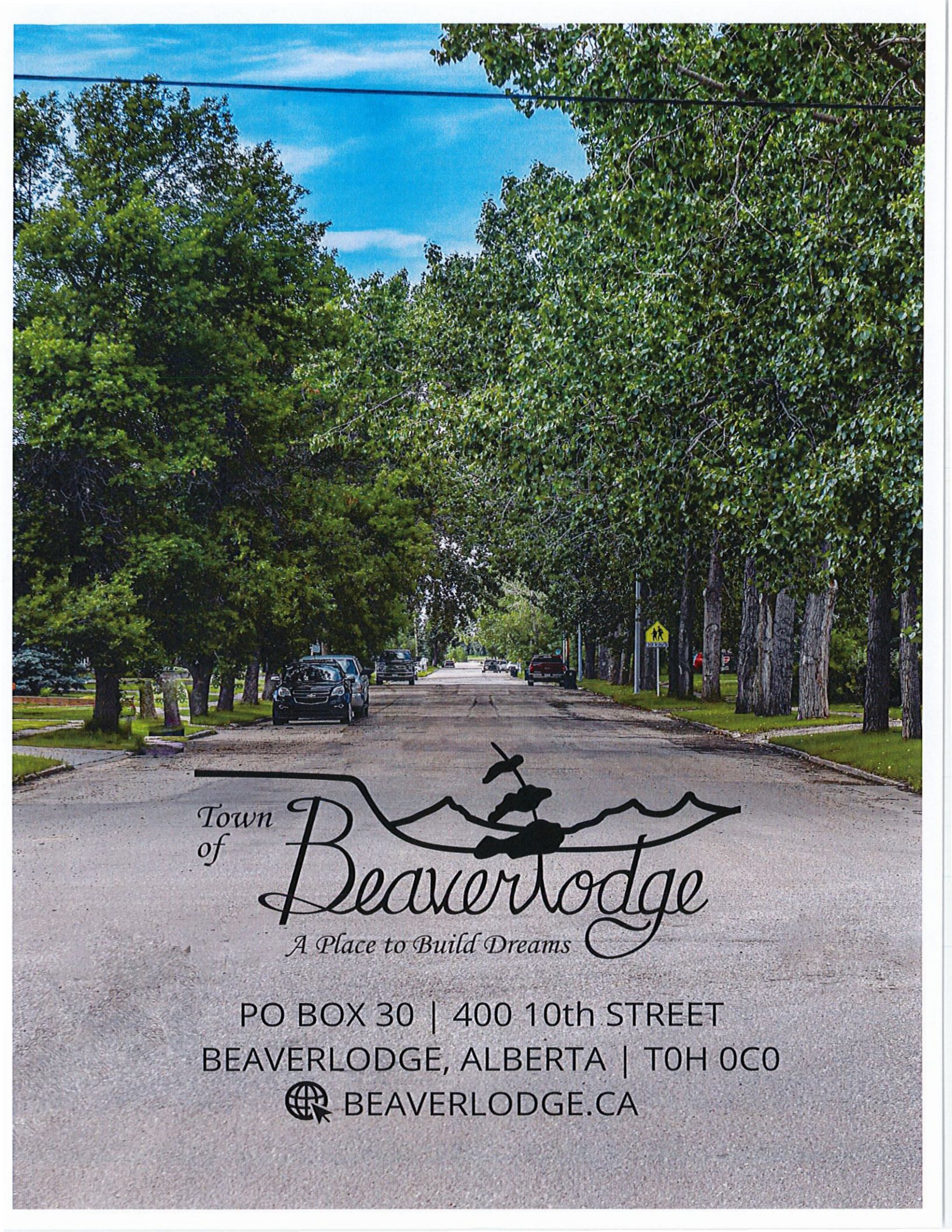
COMMUNITY IMAGE

We will promote our municipality embracing its history and maintaining the small-town feel while leveraging the many services and amenities that makes us distinct in the region.



Council Term Priorities for 2021-2025

Hospital
Infrastructure Renewal
Firehall
Master Plans
Community Engagement
IDP / Annexation
Economic Development Plan
Walking Trails
Enhanced Communication
Splash Park
New Arena Plan



Town
of

Beaver Lodge

A Place to Build Dreams

PO BOX 30 | 400 10th STREET
BEAVER LODGE, ALBERTA | T0H 0C0



BEAVER LODGE.CA

Item Number	Subject	Requested On	Person Responsible	Item Notes	Status	Target date of Completion
1	John Wallace Park	6/23/2022	Admin	survey land		
2	Karman Willis Park	12-Jul-22	Admin	Approach Peace Wapiti about dedicating one of the play areas - Council Oct 11, 2022.		
3	Community Walkability Working Group (CWWG)	10/18/2022	Cody Moulds	Formulate a plan to proceed with this Sub-committee- terms of reference, volunteer/member applications	in progress	
4	Crosswalk Repainting	4/14/2023	Admin	Contact Principal Mike Rourke about getting the crosswalk repainted before the Artwalk.	in progress	June 9/23
5	Harvest Festival Float	4/14/2023	JKB	Plan a float for the Harvest Festival	in progress	Sept 9/23

Current as of June 29, 2023