

Phone: 780.354.2201 Fax: 780.354.2207

# <u>Minutes for the Town of Beaverlodge</u> <u>Community Enhancement Committee Meeting</u> <u>Thursday June 29, 2023 at 4:00 PM</u> - CHAIR – Cody Moulds

### ATTENDANCE:

Cody Moulds - Chair Ryier Hommy – Council Member, absent Margie Weiss – Member, absent Christy Martin - Member Jeff Johnston – CAO Judy Kokotilo-Bekkerus – Council Member Rhonda Matheson - Member Megan Hauger - Member

**Recording Secretary - Nichole Young** 

# 1.0 CALL TO ORDER:

- The meeting commenced at 4:04 PM.

# 2.0 ADOPTION OF AGENDA:

#007-2023-06-29 Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee accepts the agenda as presented.

### **3.0 ADOPTION OF MINUTES:**

#008-2023-06-29 Member Christy Martin

CARRIED: That the Committee accepts the minutes from April 14, 2023 as presented.

# 4.0 OLD BUSINESS:

# 5.0 NEW BUSINESS:

- 5.1 New Council Member for Community Enhancement Ryier Hommy Welcome
- 5.2 Community Enhancement Committee Terms of Reference clerical error in the "Voting" section to be fixed.

### #009-2023-06-29 Member Christy Martin

**CARRIED:** That the Committee accepts the Terms of Reference with the correction to the Voting section as noted.

5.3 Community Walkability Working Group Member-at-large applicants.

#010-2023-06-29 Member Rhonda Matheson

**CARRIED:** That the Community Enhancement Committee appoints Kirsten Clark to the Community Walkability Working Group Sub-committee.

#011-2023-06-29 Member Megan Hauger

**CARRIED:** That the Community Enhancement Committee appoints Haley Genovese to the Community Walkability Working Group Sub-committee.

5.4 Gena Jones - Request for Funds

#012-2023-06-29 Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Community Enhancement Committee approves the request for funds made by Gena Jones towards flowers downtown.

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- 5.5 Town of Beaverlodge Strategic Plan copies in the agenda package
- 5.6 Action Item List:
  - 1. Survey done but report not ready yet
  - 2. Council just finalized their JUPA so can be approached in the fall about this.
  - 3. Cody will inform Gena about this.
  - 4. Crosswalk Fall
  - 5. Harvest festival Float will do this again

#013-2023-06-29 Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee accepts this 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
- Rio Grande Rodeo
- 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





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- Truth & Reconciliation Day Sept 30
- McNaught Ghost Walk
- Christmas Festival
- Christmas Craze
- $\triangleright$

Next meeting:

- TBD

7.0 ADJOURNMENT:

The meeting was adjourned at 5:15 PM

Chair, Cody Moulds

Councillor Judy Kokotilo-Bekkerus