

# AGENDA FOR THE COMMUNITY ENHANCEMENT COMMITTEE MEETING TO BE HELD THURSDAY OCTOBER 12, 2023 AT 4:30 PM COUNCIL CHAMBERS 400 – 10 STREET, BEAVERLODGE

1.0	CALL TO ORDER:					
2.0	ADOPTION OF AGENDA:					
3.0	ADOPTION OF MINUTES:					
	3.1 Minutes from June 29, 2023					
4.0	OLD BUSINESS:					
5.0	NEW BUSINESS:					
	5.1 Walking Trails Update – Gena Jones					
	5.2 Splash Park Presentation					
	5.3 Christmas Campground Light-up					
	5.4 Action Item List					
6.0	ROUND TABLE:					
	<u>2023 Event list –</u>					
	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					
	<ul> <li>Artwalk June 9</li> </ul>					
	<ul> <li>Noah Grant Memorial Baseball Tournament June 9,10 &amp; 11</li> </ul>					
	<ul> <li>Bulls at the Beaver (bull riding, beer gardens &amp; dance, live band)</li> </ul>					
	– June 10					
	<ul> <li>Rio Grande Rodeo</li> </ul>					
	<ul> <li>Pioneer Days @ SPCM – July 15 &amp; 16</li> </ul>					
	<ul> <li>McNaught Festival &amp; IODE Strawberry Tea</li> </ul>					
	<ul> <li>Peace Country Gospel Jamboree – Aug 4-6</li> </ul>					



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	<ul> <li>BLADES Dine &amp; Dance</li> <li>Harvest Festival – Sept 9</li> <li>Lobsterfest</li> <li>Truth &amp; Reconciliation Day – Sept 30</li> <li>McNaught Ghost Walk – Oct 21, 27 &amp; 28</li> <li>Christmas Festival – Nov 24</li> <li>Christmas Craze – Dec 1</li> </ul>
7.0	ADJOURNMENT:

Box 30, Beaverlodge, AB TOH 0C0



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
- 2

Next meeting:

- TBD

7.0 ADJOURNMENT:

The meeting was adjourned at 5:15 PM

Chair, Cody Moulds

Councillor Judy Kokotilo-Bekkerus

item						Target date of
Number	Subject	Requested On	Person Responsible	Item Notes	Status	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	
5	Harvest Festival Float	4/14/2023	ЈКВ	Plan a float for the Harvest Festival	done	Sept 9/23
6	Walkability Report	6/29/2023	Admin	send out the report to the committee	done	6/29/2023

Current as of Oct 12, 2023