



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