



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE NOVEMBER 14, 2023 @ 6:00 PM**

**COUNCIL** Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus  
Councillor Cal Mosher Councillor Hugh Graw, absent  
Councillor Cody Moulds Councillor Cyndi Corbett  
Councillor Ryier Hommy

**STAFF** Jeff Johnston, CAO Tina Letendre, Deputy CAO  
Nichole Young, Legislative Services

**1.0** **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 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:**

**#167-2023-11-14** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0** **DELEGATION:**

4.1 Aquatera Presentation

**#168-2023-11-14** Deputy Mayor Judy Kokotilo-Bekkerus

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

**5.0** **OLD BUSINESS:**

5.1 Fire Services Agreement – *tabled from Oct 23, 2023 Committee of the Whole*

**#169-2023-11-14** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommends this item be moved to the Council meeting that immediately follows, for a decision.

**6.0** **NEW BUSINESS:**

6.1 Growing the North 2024

*Early bird registration is open, please let Nichole know if you want to attend.*

6.2 South Peace Regional Archives

**#170-2023-11-14** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that the South Peace Regional Archives be invited to present as a delegation at an upcoming Council meeting.

6.3 Resident Letter from Margaret Baird – Pet Waste Signage & System Request  
**#171-2023-11-14** Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole recommends this item be moved to the Council meeting that immediately follows, for a decision.

6.4 First Responder Appreciation Event – Nov 23, 2023  
*A reminder of the upcoming event.*

6.5 Coffee with Council – November 28, 2023  
*A reminder of this upcoming event.*

6.6 Mountview Health Complex Committee Update  
*There was no update at this time.*

6.7 Community Enhancement Committee Update  
*The Christmas Light Show at the Campground is in progress.*

6.8 Economic Development Committee Update  
*There was no update at this time.*

**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.

**6:52 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston