



**CARRIED:** That Council accepts this presentation for information.

**6.0**    **OLD BUSINESS:**

**7.0**    **NEW BUSINESS:**

7.1 Fee Waiver Request – Legion re: Annual Remembrance Day Ceremony

**#265-2023-11-14**        Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves continuing the 100% fee waiver for this event for the next 5 years, 2023 - 2027.

7.2 Fire Services Agreement – County of Grande Prairie

**#266-2023-11-14**        Councillor Cyndi Corbett

**CARRIED:** That Council directs Administration to sign the Agreement with the County of Grande Prairie and to amend Bylaw #1003 – Fire Department Bylaw accordingly.

7.3 Dog Waste Signs

**#267-2023-11-14**        Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to proceed with obtaining and posting signs in this area.

7.4 Beaverlodge & District Chamber of Commerce Christmas Craze Requests

**#268-2023-11-14**        Councillor Ryier Hommy

**CARRIED:** That Council approves these requests and directs Administration to work with the Chamber and request that these financial requests come to Council prior to the annual budget.

**#269-2023-11-14**        Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to investigate the process of running power to the manhole in the center of 10<sup>th</sup> Street and 2<sup>nd</sup> Ave and bring back the findings to Council.

**8.0**    **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – October 23, 2023

**#270-2023-11-14**        Councillor Cyndi Corbett

**CARRIED:** That Council adopts the minutes from the October 23, 2023 Committee of a Whole meeting as presented.

8.2 October 2023 & Year End Weed Inspector Report

**#271-2023-11-14**        Councillor Cyndi Corbett

**CARRIED:** That Council accepts this report for information.

**9.0**     **COMMITTEE AND STAFF REPORTS**

9.1 Action List

**#272-2023-11-14**     Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Council accepts the Action Item List as presented and directs Administration to add the following:

- Fire Services Agreement – Amend Fire Department Bylaw #1003.
- Order & post dog waste signs
- Investigate Manhole Power
- South Peace Regional Archive – invite a delegation to Council

9.2 Council Reports

**#273-2023-11-14**     Councillor Ryier Hommy

**CARRIED:** That Council accepts these Council Activity Reports for information as presented.

**10.0**     **CLOSED SESSION**

**#274-2023-11-14**     Councillor Cyndi Corbett     **7:52 PM**

**CARRIED:** That Council moves into Closed Session for Item 10.1 Personnel – Evaluation – CAO – FOIP Section 19.

**#275-2023-11-14**     Councillor Cal Mosher     **7:59 PM**

**CARRIED:** That Council moves out of Closed Session.

**11.0**     **ADJOURNMENT**     Mayor Gary Rycroft adjourned the meeting.     **7:59 PM**

---

Mayor Gary Rycroft

---

CAO Jeff Johnston