



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE DECEMBER 11, 2023 @ 6:00 PM

COUNCIL Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus
Councillor Cal Mosher Councillor Hugh Graw
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:**

#182-2023-12-11 Councillor Ryier Hommy

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 Snow Removal Policy

#183-2023-12-11 Councillor Hugh Graw

CARRIED: That the Committee of the Whole recommends the Snow Removal Policy be brought to Council on January 8, 2024 for approval.

6.2 Beaverlodge FCSS – Passionate Hearts Invitation – Feb 14, 2024

#184-2023-12-11 Councillor Cal Mosher

CARRIED: That the Committee of the Whole recommends this item be tabled for the January 8, 2024 Committee of the Whole Meeting.

6.3 McNaught Homestead Donation Request

#185-2023-12-11 Councillor Ryier Hommy

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

6.4 Town Newsletter – Council Contribution

#186-2023-12-11 Mayor Gary Rycroft

CARRIED: That the Committee of the Whole requests that Administration explore and investigate options to fully maximize the content of the Newsletter.

6.5 Mountview Health Complex Committee Update - Announcement

#187-2023-12-11 Councillor Ryier Hommy

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

6.6 Community Enhancement Committee Update

#179-2023-11-27 Councillor Cody Moulds

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

6.7 Economic Development Committee Update

- *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.

6:39 PM

Mayor Gary Rycroft

CAO Jeff Johnston