



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE JANUARY 8, 2024 @ 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:**

**#001-2024-01-08** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole adopts the agenda with the following addition to New Business:

- 6.8 Excavator Viability

**4.0** **DELEGATION:**

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

5.1 Beaverlodge FCSS – Passionate Hearts Invitation Feb. 4, 2024

**#002-2024-01-08** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That Deputy Mayor Judy Kokotilo-Bekkerus and Councillor Cyndi Corbett will attend on behalf of Council and Judy will present an award.

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

6.1 Water Meter Update

**#003-2024-01-08** Councillor Ryier Hommy

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

6.2 2024 Town Budget

**#004-2024-01-08** Councillor Hugh Graw

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

6.3 Cold Shot Bus Lines – Urgent Support Request

**#005-2024-01-08** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole moves this item to the Council meeting immediately following, with the recommendation that this request be declined.

6.4 Beaverlodge Elks Letter

**#006-2024-01-08** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole requests that Administration respond in writing, expressing Councils gratitude for all of their service to the community.

6.5 Mountview Health Complex Committee Update

**#007-2024-01-08** Councillor Hugh Graw

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

6.6 Community Enhancement Committee Update

**#008-2024-01-08** Councillor Cyndi Corbett

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

6.7 Economic Development Committee Update

**#009-2024-01-08** Councillor Cyndi Corbett

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

6.8 Excavator Viability

**#010-2024-01-08** Councillor Cody Moulds

**CARRIED:** That the Committee of the Whole accepts this 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.

**6:27 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston