



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE FEBRUARY 26, 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:**

#027-2024-02-26 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole adopts the agenda with the addition to New Business of 6.7 – Peace Wapiti School Division Land Inquiry.

4.0 **DELEGATION:**

4.1 Community Walkability Working Group – Christy Martin, Haley Genovese, Melanie Gaudin, Rhonda Matheson & Megan Hauger

#028-2024-02-26 Councillor Cyndi Corbett

CARRIED: That Council accepts the presentation for information.

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Budget 2024 – March 19, 2024 @ 9:30am

#029-2024-02-26 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends Administration set the date for the 2024 Budget as March 19, 2024.

6.2 Website Inquiry – Beaverlodge T-Shirts

#030-2024-02-26 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole directs Administration to work with the stakeholder on an approved graphic and deny their request to place a 3D Barcode at the Beaver Statue.

6.3 2024 Drought Plan

#031-2024-02-26 Councillor Cyndi Corbett

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

6.4 Mountview Health Complex Committee Update

#032-2024-02-26 Deputy Mayor Judy Kokotilo-Bekkerus

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

6.5 Community Enhancement Committee Update – *no update*

6.6 Economic Development Committee Update – *no update*

6.7 Peace Wapiti School Division – Land Inquiry

#033-2024-02-26 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole directs Administration to pursue the idea of engaging in talks with Peace Wapiti School Division about acquiring the former 'Base Lands' for residential development when time allows.

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.

6:56 PM

Mayor Gary Rycroft

CAO Jeff Johnston