



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE April 8, 2024 @ 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:

#047-2024-04-08 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole adopts the agenda with the removal of New Business Item 6.1 Information Update on Regional Transportation Study.

4.0 DELEGATION:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 Information Update on Regional Transportation Study – *Removed from Agenda*

6.2 Charlotte Berg – Request to Council to have Chickens in Town

#048-2024-04-08 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole directs Administration to gather more information about this issue and bring it back to the Committee of the Whole.

6.3 Royal Canadian Legion Military Service Recognition Book Request

#049-2024-04-08 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends this item be moved to the April 22, 2024 Council meeting for approval.

6.4 Town Clean – Up – May 4, 2024

#050-2024-04-08 Councillor Cal Mosher

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

6.5 Mountview Health Complex Committee Update – *no update at this time*

6.6 Community Enhancement Committee Update - *no update at this time*

6.5 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.

6:18 PM

Mayor Gary Rycroft

CAO Jeff Johnston