



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE APRIL 22, 2024 @ 6:00 PM**

<b>COUNCIL</b>	Mayor Gary Rycroft Councillor Cal Mosher Councillor Cody Moulds, absent Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Hugh Graw Councillor Cyndi Corbett
<b>STAFF</b>	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:**  
  
#051-2024-04-22     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole adopts the agenda with the addition of New Business Item 6.8 Fire Breaks.

**4.0**     **DELEGATION:**  
4.1 Beaverlodge Farmer’s Market – Donna Haight  
#052-2024-04-22     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this for information.

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**  
  
6.1 Beaverlodge Farmer’s Market  
#053-2024-04-22     Councillor Cyndi Corbett  
**CARRIED:** That the Committee of the Whole requests that Administration work with both parties to try to facilitate a solution.

6.2 Beaverlodge Elks – Request for Use of Property re: Fireworks  
#054-2024-04-22     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole recommends this item be moved to the next Council meeting for approval.

6.3 Bylaw #1023 – Committee of the Whole Bylaw

**#055-2024-04-22** Councillor Cal Mosher

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

6.4 Urban Hen Update

**#056-2024-04-22** Councillor Ryier Hommy

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

6.5 Mountview Health Complex Committee Update – *Architect chosen and potential soil stripping starting in July.*

**#057-2024-04-22** Councillor Cal Mosher

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

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

6.7 Economic Development Committee Update – *no update at this time*

6.8 Fire Breaks

**#058-2024-04-22** Councillor Cal Mosher

**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.

**6:43 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston