

7.0 NEW BUSINESS:

7.1 Royal Canadian Legion Military Service Recognition Book Request

#085-2024-04-22 Councillor Cyndi Corbett

CARRIED: That Council approves the same advertisement as previous for \$345.00.

7.2 Seniors Week Declaration

#086-2024-04-22 Mayor Gary Rycroft

CARRIED: That Council declares June 3-9, 2024 as Seniors Week in Beaverlodge.

7.3 Town of Beaverlodge Library Board Application

#087-2024-04-22 Councillor Cyndi Corbett

CARRIED: That Council approves the application for Board Membership of Amie Greene.

7.4 Bylaw #1023 -Committee of the Whole Bylaw

#088-2024-04-22 Councillor Ryier Hommy

CARRIED: That Council gives a 1st reading to Bylaw #1023 – Committee of the Whole Bylaw.

7.5 MNP 2023 Financial Statements

#089-2024-04-22 Councillor Hugh Graw

CARRIED: That Council approves the 2023 Auditor's report on the Annual Financial Statements for the Town of Beaverlodge

#090-2024-04-22 Councillor Cal Mosher

CARRIED: That Council accepts the Auditor's report on the Annual Financial Statements and financial information return for the Town of Beaverlodge.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – April 8, 2024

#091-2024-04-22 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the April 8, 2024 Committee of the Whole meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#092-2024-04-22 Councillor Cyndi Corbett

CARRIED: That Council accepts the updated Action Item List for information as presented.

9.2 Staff Reports

#093-2024-04-22

Councillor Cyndi Corbett

CARRIED: That Council accepts the Staff Reports for information as presented.

10.0 CLOSED SESSION:

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:43 PM

Mayor Gary Rycroft

CAO Jeff Johnston