



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE MAY 13, 2024 @ 6:00 PM**

<b>COUNCIL</b>	Mayor Gary Rycroft Councillor Cal Mosher Councillor Cody Moulds Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus, absent Councillor Hugh Graw Councillor Cyndi Corbett
<b>STAFF</b>	Jeff Johnston, CAO	Tina Letendre, Deputy CAO, absent Nichole Young, Legislative Services

**1.0**    **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:04 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:**

**#059-2024-05-13**      Councillor Cyndi Corbett  
**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0**    **DELEGATION:**

**5.0**    **OLD BUSINESS:**

**6.0**    **NEW BUSINESS:**

6.1 PWPSD Meeting Topics – May 15, 2024  
**#060-2024-05-13**      Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this for information.

6.2 2024 Summer Municipal Leaders Caucus  
**#061-2024-05-13**      Councillor Hugh Graw  
**CARRIED:** That the Committee of the Whole accepts this for information.

6.3 Grande Prairie International Street Performers

**#062-2024-05-13** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole approves the sponsorship of this event for 2024.

6.4 Grad 2024 – Grand March Committee Request

**#063-2024-05-13** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole approves the 100% Fee waiver for the 2024 Graduation Grand March, as requested.

6.5 Grande Prairie Regional Public Transportation Study

**#064-2024-05-13** Councillor Ryier Hommy

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

6.6 Public Works Appreciation Lunch – May 23rd

*Administration will add to calendar.*

6.7 Chamber of Commerce – Artwalk Request

**#065-2024-05-13** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole directs Administration to provide a more detailed overall budget to encompass all of the costs associated with this request and bring it to the May 27, 2024 Council Meeting.

6.8 Fee Waiver Request – Beaverlodge Daycare Society (Nov 22, 2024)

**#066-2024-05-13** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole approves a 50% fee waiver for their annual fundraising event, as requested.

6.9 Fee Waiver Request – Swan City Basketball

**#067-2024-05-13** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole approves the 50% fee waiver for Swan City Basketball, as requested.

6.10 Water Conservation – Bylaw #885

**#068-2024-05-13** Councillor Cyndi Corbett

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

6.11 Mountview Health Complex Committee Update

**#069-2024-05-13** Councillor Cody Moulds

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

6.12 Community Enhancement Committee Update

**#070-2024-05-13** Councillor Cody Moulds

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

6.13 Economic Development Committee Update

**#071-2024-05-13** Councillor Cyndi Corbett

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

**6:53 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston