



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING  
 MONDAY MAY 13, 2024 AT 7:00 PM, COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE  
 Microsoft Teams Meeting ID: 242 701 830 957 Passcode: 6zAYGH

<b>1.0</b>	<b><u>CALL TO ORDER:</u></b>  <i>Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023 via Council resolution #145-2023-05-23.</i>	
<b>2.0</b>	<b><u>LAND ACKNOWLEDGEMENT:</u></b>	PP 2
<b>3.0</b>	<b><u>ADOPTION OF AGENDA:</u></b>	
<b>4.0</b>	<b><u>ADOPTION OF MINUTES:</u></b>  4.1 April 22, 2024 - Regular Council Meeting Minutes	PP 3-5
<b>5.0</b>	<b><u>DELEGATIONS:</u></b>	
<b>6.0</b>	<b><u>OLD BUSINESS:</u></b>  6.1 Bylaw #1023 – Committee of the Whole Bylaw – <i>1<sup>st</sup> reading done April 22, 2024</i>	PP 6-9
<b>7.0</b>	<b><u>NEW BUSINESS:</u></b>  7.1 Peace Officer Program 7.2 Beaverlodge Elks – Request to use property for fireworks – <i>from Committee of the Whole April 22, 2024</i> 7.3 Land Use Bylaw Amendment – Bylaw #1025 7.4 2024 Tax Rate Bylaw #1026	PP 10  PP 11-15 PP 16,17
<b>8.0</b>	<b><u>CORRESPONDENCE:</u></b>  8.1 Minutes from the April 22, 2024 Committee of the Whole Meeting	PP 18,19
<b>9.0</b>	<b><u>COMMITTEE AND STAFF REPORTS:</u></b>  9.1 Action List 9.2 Council Reports	PP 20
<b>10.0</b>	<b><u>CLOSED SESSION:</u></b>	
<b>11.0</b>	<b><u>ADJOURNMENT:</u></b>	



Box 30, Beaverlodge, AB T0H 0C0

**Phone: 780.354.2201**

**Fax: 780.354.2207**

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.



**REGULAR COUNCIL MEETING MINUTES**

**MONDAY APRIL 22, 2024 AT 7:00 PM**

**COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA**

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

**1.0**    **CALL TO ORDER**    Mayor Gary Rycroft called the meeting to order.    **7: 00 PM**

**2.0**    **LAND ACKNOWLEDGEMENT**

*As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation and 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**

**#082-2024-04-22**    Councillor Cyndi Corbett

**CARRIED:** That Council adopts the agenda with the addition to New Business of Items 7.4 Bylaw #1023 – Committee of the Whole Bylaw and 7.5 MNP 2023 Financial Statements.

**4.0**    **ADOPTION OF MINUTES**

4.1 April 8, 2024 – Regular Council Meeting Minutes

**#083-2024-04-22**    Councillor Cyndi Corbett

**CARRIED:** That Council adopts the Minutes of the April 8, 2024 Regular Council Meeting as presented.

**5.0**    **DELEGATIONS:**

5.1 MNP – Marisa Ferris – 2023 Financial Statements

**#084-2024-04-22**    Councillor Cyndi Corbett

**CARRIED:** That Council accepts this presentation for information.

**6.0**    **OLD BUSINESS:**

**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 1<sup>st</sup> 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**

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Mayor Gary Rycroft

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CAO Jeff Johnston

TOWN OF BEAVERLODGE

BYLAW # 1023

**A BYLAW OF THE TOWN OF BEAVERLODGE, IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE ESTABLISHMENT OF COMMITTEE OF THE WHOLE.**

**WHEREAS**, pursuant to Section 145 of the *Municipal Government Act*, Chapter M-26, R.S.A. 2000, and amendments thereto, a Council of a municipality may pass a bylaw in relation to the establishment of Council Committees;

**AND WHEREAS**, the Council may, by Bylaw, establish the functions of the Committee and the procedures to be followed by it;

**AND WHEREAS** the Council of the Town of Beaverlodge deems it desirable to form a Committee of the Whole for the purposes of receiving information and discussing some matters;

**NOW THEREFORE**, the Council of the Town of Beaverlodge, duly assembled, hereby enacts as follows:

**SECTION 1 – SHORT TITLE**

1.0 This Bylaw shall be cited as the “Committee of the Whole Bylaw”.

**SECTION 2 – INTERPRETATION**

2.0 In this Bylaw, the following terms will have the following definitions:

**“Administration”** means an employee or employees of the Town of Beaverlodge.

**“ACT”** means the Municipal Government Act, RSA 2000, Chapter M-26, as amended, or any statute enacted in its place.

**“Agenda”** means the list and order of business for the meeting.

**“Chair”** means the Member of Council who has been given authority to direct the conduct of the meeting.

**“Chief Administrative Officer (CAO)”** means the person appointed by Council to the position of Chief Administrative Officer under Section 205 of the Municipal Government Act.

**“Closed Session”** Councils and Council Committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.

**“Committee”** means Committee of the Whole.

**“Committee Meeting”** means a meeting of Committee Members for which quorum is present.

## BYLAW # 1023 COMMITTEE OF THE WHOLE BYLAW

“**Council**” means the Mayor and Councillors duly elected pursuant to the provisions of the *Local Authorities Election Act*.

“**Delegation**” means an individual or group making a presentation to Council or Council Committee.

“**Member**” means either Council, Council Committee or Board Members.

“**Public Gallery**” means members of the public who attend a Public Meeting as an observer.

“**Quorum**” means the majority of all Members that comprise the Council Committee or the Board, pursuant to the *Municipal Government Act*.

“**Town**” means the Town of Beaverlodge.

### SECTION 3 – PURPOSE

- 3.1 The Committee of the Whole is a forum for discussion rather than decision making.
- 3.2 The Committee of the Whole provides for an opportunity for Members of Council to acquire information and discuss ongoing matters without the requirement to make decisions.

### SECTION 4 – DUTIES AND OUTCOMES

- 4.1 The Committee of the Whole may:
  - a) Receive Delegations. Delegations will present at Committee of the Whole meetings unless otherwise directed by Council;
  - b) Receive information from Administration or Council Committees on emerging issues and ongoing projects and initiatives;
  - c) Discuss broad policy matters to provide further direction or clarification to Administration or formulate recommendations to Council;
  - d) Meet in Closed Session pursuant to the *Municipal Government Act*, and the *Freedom of Information and Protection of Privacy Act*;
  - e) Pass a resolution which recommends specific action(s) by Council.
- 4.2 Pursuant to Section 203(1) of the Municipal Government Act M-26, R.S.A. 2000, the Committee of the Whole does not:
  - a) Have the power or duty to pass bylaws;
  - b) Have the power to make, suspend or revoke the appointment of a person to the position of Chief Administrative Officer
  - c) Have the power to adopt budgets under Part 8;
  - d) Have the power with respect to taxes under Section 347; and
  - e) Have the authority or duty to form sub-committees;

## BYLAW # 1023 COMMITTEE OF THE WHOLE BYLAW

- f) Have a duty to decide appeals imposed on it by this or another enactment or bylaw, whether generally or on a case-by-case basis, unless the delegation is to the Council Committee authorized by bylaw.
- 4.3 The Committee of the Whole shall meet at 6:00pm on the second and fourth Monday of each month, unless an alternate schedule is adopted by Committee at the Annual Organizational Meeting. If the Monday should fall on a Statutory Holiday, then the Committee Meeting will be held the next business day.
- 4.4 The Chair may cancel a scheduled meeting at their discretion.
- 4.5 Whereby a procedure, limitation, or entitlement is not specifically prescribed in this Bylaw, the Procedure of Council Meetings and Conduct of Council Bylaw shall govern.

### SECTION 5 – MEMBERSHIP AND QUORUM

- 5.1 The Committee of the Whole consists of all Members of Council.
- 5.2 The Mayor shall act as meeting Chair. If the Mayor is not present, the Deputy Mayor shall preside as chair.
- 5.3 Quorum shall be reached through a majority of Committee Members.

### SECTION 6 – AGENDAS AND ORDER OF BUSINESS

- 6.1 Prior to each Committee Meeting, the Chief Administrative Officer shall prepare an Agenda for approval by the Meeting Chair.
- 6.2 All proposed Agenda items must be submitted to the CAO by 1pm the Monday prior to the scheduled Committee Meeting. If the Monday falls upon a Statutory Holiday, the documents shall be received the next business day.
- 6.3 The approved Agenda will be provided to Committee Members and made available to the public on the Thursday preceding the Committee Meeting by 4:30pm.
- 6.4 The Order of Business shall be:
  - a. Call to Order
  - b. Land Acknowledgement
  - c. Adoption of Agenda
  - d. Delegations
  - e. Old Business
  - f. New Business
  - g. Topics for Next Agenda / Roundtable (Open Forum)
  - h. Closed Session
  - i. Adjournment



**SECTION 7 – COMING INTO FORCE**

7.1 This Bylaw shall come into force and effect upon the day of final passing and signing.

READ A FIRST TIME this 22nd day of April, 2024.

READ A SECOND TIME this \_\_\_\_ day of \_\_\_\_\_.

READ A THIRD TIME AND PASSED this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

Mayor

\_\_\_\_\_

Chief Administrative Officer

**If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed, and the remainder of the bylaw is deemed valid.**



## *Benevolent and Protective Order of Elks*

BEAVERLODGE LODGE No. 249

Beaverlodge, Alberta

PO Box 895

Beaverlodge AB

T0H 0C0

10 April 2024

Town of Beaverlodge

Beaverlodge Alberta

### Request for Use of Property

The Elks have been in Beaverlodge since 1934. One of the ways we plan on celebrating the long-standing relationship with the Community is to have a Fireworks Display in December. We have discussed this event at Lodge Meetings and have determined 06 December to be the best date as it coincides with Christmas Craze, Fireworks commencing 8:30 pm.

It is felt the ball field near the AG Centre would provide adequate parking, visibility and not create a large distraction for traffic on Highway 43. As this is Town property, we respectfully request permission to use this area. The Firehall has been approached and are supportive by providing personnel to oversee and be engaged in running the display.

Further information may be obtained by contacting our Treasurer, Brian Arberry at 613 870-4370. Thank you for your consideration.

Respectfully yours;

Alan Walker

Exalted Ruler



Box 30, 400 - 10th Street  
Beaverlodge, AB T0H 0C0

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Date: May 13, 2024

From: Tina Letendre

Department: Administration

**RE: Land Use Bylaw Amendment**

The following is an application to amend the Land Use Bylaw #1004. The applicant would like to amend the following lands from Highway Commercial (C2) to Primary Commercial (C2) for the purpose having all 3 of his lots zoned the same so that he can further develop and make an addition to his existing building.

The process is to give first reading to the Land Use Bylaw amendment and set a date for Public Hearing.

Motion:

1. That Council gives first reading to Land Use Bylaw #1025
2. That Council set May 27, 2024 as the date for Public Hearing of Land Use Bylaw #1025

**BYLAW #1025**  
**TOWN OF BEAVERLODGE**

A BYLAW TO AMEND LAND USE BY-LAW #1004 OF THE TOWN OF BEAVERLODGE, IN THE PROVINCE OF ALBERTA.

WHEREAS, Council of the Town of Beaverlodge, in the Province of Alberta had adopted the Land Use By-Law; and

WHEREAS, the Council has the authority under the provisions of the Municipal Government Act, Chapter M-26 and amendments thereto, to amend the Land Use By-Law;

NOW THEREFORE, the Council of the Town of Beaverlodge, duly assembled, enacts as follows:

1) THAT the Land Use ByLaw #1004 is hereby amended as follows:

That the following plans be rezoned from Highway Commercial (C2) to Primary Commercial (C1):

- Plan 8358ET Block 2 Lot 3

2) THIS bylaw comes into effect upon the date of it finally being passed.

Read a FIRST time this 13<sup>th</sup> Day of May, 2024.

Read a SECOND time this \_\_\_\_ Day of \_\_\_\_\_, 2024.

Read a THIRD and FINAL time this \_\_\_\_ Day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



# MUNICIPAL DEVELOPMENT PLAN/LAND USE BYLAW AMENDMENT APPLICATION FORM H

FOR ADMINISTRATIVE USE

APPLICATION NO.	LUB 2024-01
DATE RECEIVED	April 11, 2024

Town of Beaverlodge, 400-10<sup>th</sup> Street, Box 30, Beaverlodge, AB, T0H 0C0  
 W: [beaverlodge.ca](http://beaverlodge.ca) | E: [development@beaverlodge.ca](mailto:development@beaverlodge.ca) | T: (780) 354-2201 | F: (877) 309-9281

APPLICANT INFORMATION			COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF APPLICANT <i>Adam Woods</i>			NAME OF REGISTERED OWNER		
ADDRESS <i>10607 114A St</i>			ADDRESS		
<i>Grande Prairie, AB</i>					
POSTAL CODE <i>T8V 6L7</i>			POSTAL CODE		
EMAIL ADDRESS* <i>dr.woods@dentistryon43.ca</i>			EMAIL ADDRESS*		
*By supplying the Town with an email address, you agree to receive correspondence by email.					
PHONE (CELL) <i>780 933 9032</i>	PHONE (RES)	PHONE (BUS) <i>780 500 1001</i>	PHONE (CELL)	PHONE (RES)	PHONE (BUS)

AMENDMENT INFORMATION
<b>FORM ADMENDMENT</b> <input type="checkbox"/> Land Use Bylaw Map Amendment (Reclassification of Land) <input type="checkbox"/> Municipal Development Plan Amendment Current Land Use District: <u>  <i>C2</i>  </u> Proposed Land Use District: <u>  <i>C1</i>  </u>  <input type="checkbox"/> Text Amendment Description of Amendment: _____ _____ _____

LAND INFORMATION (IF LAND USE BYLAW MAP AMENDMENT)
All/part of Lot: <u>  <i>3</i>  </u> Block: <u>  <i>2</i>  </u> Registered Plan No. <u>  <i>8358ET</i>  </u> C.O.T No: _____ All/part of the _____ 1/4 Section _____ Township _____ Range _____ West of the 6 <sup>th</sup> Meridan Municipal Address (If applicable): <u>  <i>508 5Ave Beaverlodge, AB, T0H 0C0</i>  </u>

**SIGNATURES**

I/We Enclose the required application fee of \$ \_\_\_\_\_

The following information is to be attached to this application (if the amendment is for the redesignation of land):

On a separate sheet, provide a scaled site plan of the property to be redesignated and the land uses surrounding the subject Property within 90 metre (285 ft) radius of the boundaries of the site.

Current copy of the title.

Copy of the caveats or restrictive covenants registered against the title affecting the land use.

Completed Owner's Authorization (FORM H) where the applicant is the agent for the owner.

The Development Officer may refuse to accept an application to amend the Municipal Development Plan or the Land Use Bylaw if the

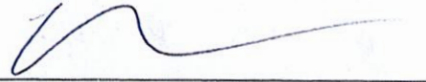
information required has not been supplied or if, in his/her opinion, it is of inadequate quality to properly evaluate the application.

I/WE HEREBY AUTHORIZE REPRESENTATIVES OF THE TOWN TO ENTER MY/OUR LAND FOR THE PURPOSE OF CONDUCTING A SITE INSPECTION IN CONNECTION WITH THIS APPLICATION

I/WE HEREBY DECLARE THAT THE ABOVE INFORMATION IS, TO THE BEST OF MY/OUR KNOWLEDGE, FACTUAL AND CORRECT

April 11/24

DATE

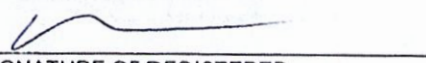


SIGNATURE OF APPLICANT

NOTE:  
Signature of Registered  
Landowner required if different  
LANDOWNER/LEASEHOLDER  
From Applicant

April 11/24

DATE



SIGNATURE OF REGISTERED

**FOR ADMINISTRATIVE USE**

LAND USE DISTRICT: \_\_\_\_\_ BYLAW NO. \_\_\_\_\_

FEE ENCLOSED:    YES        NO            AMOUNT: \_\_\_\_\_ RECEIPT NO.: \_\_\_\_\_

FIRST READING DATE: \_\_\_\_\_ PUBLIC HEARING DATE: \_\_\_\_\_

SECOND READING DATE: \_\_\_\_\_ THIRD/FINAL READING DATE: \_\_\_\_\_

The personal information on this form is collected under the authority of Section 33 (c) of the Freedom of Information and Protection of Privacy Act, Section 642 of the Municipal Government Act and or the Safety Code Act. The information will be used to process your application(s) and your name and or address of where the development is being proposed may be made available to the public upon request or at a public meeting. If you have questions on the collection and use of this information, please contact the Town Office.



# TOWN OF BEAVERLODGE

## 2024 Property Tax Bylaw No. 1026

### A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF BEAVERLODGE FOR THE 2024 TAXATION YEAR

**Whereas**, the Town of Beaverlodge has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on March 25, 2024; and

**Whereas**, the estimated municipal revenues from all sources other than property taxation total \$3,899,475 and;

**Whereas**, the estimated municipal expenses (excluding non-cash items) set out in the annual budget for the Town of Beaverlodge for 2024 total \$8,239,375 and the balance of \$4,339,900 is to be raised by general municipal property taxation; and

**Whereas**, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farm land	\$518,417
Non-residential	\$229,971
Grande Prairie RCSSD	
Residential/Farm land	\$77,968
Non-residential	\$14,305
Designated Industrial Property	\$357
Grande Spirit Foundation	\$28,624

**Whereas**, the Council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

**Whereas**, the assessed value of all property in the Town of Beaverlodge as shown on the assessment roll is:

	<u>Assessment</u>
Residential	\$233,473,430
Non-residential	\$62,136,730
Farmland	\$56,930
Linear (Non-residential)	\$4,594,560
Machinery and Equipment	<u>\$598,870</u>
Total Assessment	\$ 300,860,520



**NOW THEREFORE** under the authority of the Municipal Government Act, the Council of the Town of Beaverlodge, in the Province of Alberta, enacts as follows:

- That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Town of Beaverlodge:

	Tax Levy/Req		Assessment	Tax Rate (Per \$1000 of Assessment)
<b>General Municipal</b>				
Residential & Farmland	\$ 2,231,087	\$	233,530,360	9.5249
Non-residential, Linear, Machinery & Equipment & Designated Industrial Property	\$ 1,217,694	\$	67,330,160	18.083
 <b>School Boards</b>				
Residential	\$ 596,683	\$	233,530,362	2.5551
Non-residential	\$ 244,276	\$	66,598,460	3.6679
<b>Designated Industrial Property</b>	\$ 357.42	\$	4,672,150	0.0765
<b>Grande Spirit Foundation</b>	\$ 28,624	\$	300,805,280	0.095159

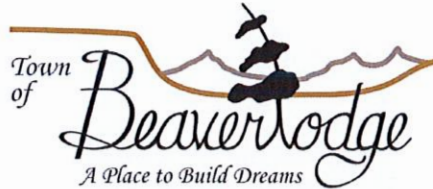
- The minimum amount payable per parcel as property tax for general municipal purposes shall be \$250.00.
- This bylaw comes into force at the beginning of the day that it is passed unless otherwise provided for in the MGA or another enactment or in the bylaw. This bylaw is passed when it receives third reading, and it is signed in accordance with S.213 of the MGA.

Read a first time on this 13<sup>th</sup> day of May, 2024.  
 Read a second time on this 13<sup>th</sup> day of May, 2024.  
 Read a third time and passed on this 13<sup>th</sup> day of May, 2024.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Chief Administrative Officer

If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed, and the remainder of the bylaw is deemed valid.



**COMMITTEE OF THE WHOLE MEETING MINUTES**

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

**COUNCIL** Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus  
Councillor Cal Mosher Councillor Hugh Graw  
Councillor Cody Moulds, absent 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:**

#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

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2023 capital plan. Only \$50K in current budget, rest will be deferred to 2023 due to higher than expected pricing.	Deferred	
2	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	CAO has received the rates and will review	In progress	
3	Grande Prairie & District Catholic School Board	26-Oct-20	CAO/Admin	Sent Draft Joint Use Partnership Agreement to GPDCSD - following up for update April 15, 2024	In progress	
4	Community Bus Policy	8-May-23	Admin	Review and update this policy and it's fees and charges.	In Progress	12/31/2023
5	Amend Bylaw #1003	14-Nov-23	Admin	Amend Bylaw #1003 - Fire Department Bylaw to reflect the signing of the Fire Services Agreement with the County of Grande Prairie	In progress	
6	Manhole Power	14-Nov-23	Admin	Investigate what running power to the manhole in the center of 10th St and 2nd Ave would look like	In progress	
7	Create a Committee of the Whole Bylaw	26-Feb-24	Admin	Create a procedural bylaw for Committee of the Whole Meetings. Include that Bylaw 967-1 Council Code of Conduct is applicable to COW.	Completed	
8	PWSD Base Property	26-Feb-24	Admin	Engage in discussion about acquiring this land for development - Council requests a meeting be set up between Superintendent, Board Rep Lori Grant and Council prior to end of June 2024. Meeting set for May 15, 2024.	In progress	5/15/2024
9	Strategic Plan	20-Feb-24	Admin	Revise Council Priorities, add Residential Development, remove completed items. Bring back to C.O.W. after Budget is passed	In progress	5/31/2024
10	Urban Hen Program	8-Apr-24	Admin	Find information on this program, who is doing it and how it is going for them.	In progress	5/31/2024
11	Beaverlodge Farmer's Market	22-Apr-24	Admin	Work with the Beaverlodge Farmer's Market and the Beaverlodge Agricultural Society		

Current: Monday, May 13, 2024