



## **COMMITTEE OF THE WHOLE MEETING MINUTES**

### **COUNCIL CHAMBERS 400 10 St, BEAVERLODGE MAY 27, 2024 @ 6:00 PM**

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

**1.0**     **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:01 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:**

**#072-2024-05-27**     Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0**     **DELEGATION:**

4.1 County of Grande Prairie – West County Regional Landfill Options with Dalen Peterson, Director of Municipal Utilities & Danielle Kusyk, Analysis & Reporting Accountant II and Ray Collier, Landfill Supervisor

**#073-2024-05-27**     Councillor Cal Mosher

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

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**

6.1 Pleasant View Lodge Grand Opening Invitation – June 1, 2024

**#074-2024-05-27**     Councillor Hugh Graw

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

6.2 Alberta Munis – Bill 20 Messaging and Requested Motion

**#075-2024-05-27** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole requests that Administration move this item to the June 10, 2024 Council Agenda.

6.3 Mountview Health Complex Committee Update

*- no update at this time*

6.4 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.

**6:53 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston