



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE JULY 15, 2024 @ 6:00 PM

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

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 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:**

#089-2024-07-15 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 Facility & Fee Waiver – Beaverlodge Municipal Hospital

#090-2024-07-15 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole approves the 100% Fee Waiver request from the Beaverlodge Municipal Hospital.

6.2 AB Munis Fall Convention – Sept 25-27, 2024

The annual conference is in Red Deer and Administration will register Council for it.

6.3 Alberta CARE Conference

#091-2024-07-15 Councillor Hugh Graw

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

6.4 Community Enhancement Committee – Karman Willis Park Replacement

#092-2024-07-15 Deputy Mayor Cody Moulds

CARRIED: That the Committee of the Whole recommends this item be tabled until the August 12, 2024 Committee of the Whole meeting to allow for Administration to provide additional budget information.

6.5 Mountview Health Complex Committee Update – *Waiting for an update on subsequent meetings from the Public Information session on June 26, 2024.*

#093-2024-07-15 Councillor Cyndi Corbett

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

6.6 Community Enhancement Committee Update – *The Community Walkability Working Group is looking at creating a logo and putting signage along the trail around Rick Wallan’s parcel of land. Gena Jones has stepped down from this sub-committee.*

#094-2024-07-15 Councillor Judy Kokotilo-Bekkerus

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

6.7 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.

6:46 PM

Mayor Gary Rycroft

CAO Jeff Johnston