



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE AUGUST 12, 2024 @ 6:00 PM

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

#095-2024-08-12 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole adopts the agenda with the addition of New Business Item - Fees and Rates at NuVista Swimming Pool for people with disabilities.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

5.1 Karman Willis Park Replacement – Tabled from July 15, 2024

#096-2024-08-12 Deputy Mayor Cody Moulds

CARRIED: That the Committee of the Whole recommends this item be moved to the Council Meeting scheduled on September 9, 2024 for approval of \$50,000 in the 2025 budget towards this park.

6.0 **NEW BUSINESS:**

6.1 Art & Culture Days Invite from BACS

#097-2024-08-12 Deputy Mayor Cody Moulds

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

6.2 Your Region, Your Voice – Nov 14, 2024

098-2024-08-12 Councillor Cyndi Corbett

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

6.3 Service Provider Open House – September 25, 2024

#099-2024-08-12 Councillor Cal Mosher

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

Deputy Mayor Cody Moulds and Councillor Ryier Hommy recused themselves from the meeting due to a conflict of interest for Item 6.4

6:15 PM

6.4 Fee Waiver Request – Beaverlodge Blades Junior B Hockey Club – August 23, 2024

#100-2024-08-12 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole approves the 100% Fee Waiver for this annual fundraising event.

**Deputy Mayor Cody Moulds and Councillor Ryier Hommy returned to the meeting.*

6:18 PM

6.5 Deer in Town

#101-2024-08-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole directs Administration to develop a pamphlet to provide educational information to the public regarding options for dealing with deer in the community.

6.6 Mountview Health Complex Committee Update

#102-2024-08-12 Councillor Ryier Hommy

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

6.7 Community Enhancement Committee Update – no update at this time

6.8 Economic Development Committee Update

#103-2024-08-12 Deputy Mayor Cody Moulds

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

6.9 Fees & Rates at NuVista Swimming Pool for People with Disabilities

- Administration is currently in the process of updating the rates and fees and will be bringing it to the Committee of the Whole in September 2024.

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.

6:44 PM

Mayor Gary Rycroft

CAO Jeff Johnston