



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

### **COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE SEPTEMBER 9, 2024 @ 6:00 PM**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Cal Mosher	Councillor Hugh Graw
	Councillor Judy Kokotilo-Bekkerus	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
<b>STAFF</b>	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:**

**#104-2024-09-09**     Councillor Cyndi Corbett

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

**4.0**     **DELEGATION:**

4.1 STARS – Glenda Farnden Annual Update

**#105-2024-09-09**     Councillor Hugh Graw

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

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**

6.1 Proclamation – October as Registered Veterinary Technologist Month

**#106-2024-09-09**     Deputy Mayor Cody Moulds

**CARRIED:** That October is proclaimed as Veterinary Technologist Month.

6.2 Facility & Fee Waiver Request – Beaverlodge United Church Annual Fundraiser

**#107-2024-09-09**     Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole approves a 50% Fee Waiver for the United Church's annual fundraising Roast Beef Dinner on October 20, 2024.

6.3 BACS (Beaverlodge Area Cultural Society) Project Support Letter

**#108-2024-09-09** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole directs Administration to write a letter of support for this project on behalf of BACS.

6.4 Grande Spirit Foundation – Harvest Dine & Dance October 5, 2024

**#109-2024-09-09** Mayor Gary Rycroft

**CARRIED:** That the Committee of the Whole approves the donation of \$200 for a silent auction item as well as a \$100 Gift Card.

6.5 Repeal Bylaw #1003 – Fire Department Bylaw – CAO Jeff Johnston

**#110-2024-09-09** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommend this item be brought to the next Council meeting to be repealed.

6.6 Mountview Health Complex Committee Update

**#111-2024-09-09** Councillor Judy Kokotilo-Bekkerus

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

6.7 Community Enhancement Committee Update

**#112-2024-09-09** Deputy Mayor Cody Moulds

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

6.8 Economic Development Committee Update

**#113-2024-09-09** 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.

**6:42 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston