



**COMMITTEE OF THE WHOLE MEETING MINUTES**

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

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

**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:**

**#122-2024-10-15**     Councillor Cal Mosher  
**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0**     **DELEGATION:**

4.1 Beaverlodge Minor Hockey & Girls Hockey – Dustin Riendeau, Christy Martin & Deri Lefley

**#123-2024-10-15**     Councillor Cal Mosher  
**CARRIED:** That the Committee of the Whole accepts this presentation for information.

4.2 Beaverlodge Mural Foundation – Jim Drabble

**#124-2024-10-15**     Deputy Mayor Cody Moulds  
**CARRIED:** That the Committee of the Whole accepts this presentation for information.

**#125-2024-10-15**     Deputy Mayor Cody Moulds

**CARRIED:** That the Committee of the Whole recommends this item be sent to the Council meeting immediately following this meeting, for approval.

**5.0**     **OLD BUSINESS:**

## **6.0 NEW BUSINESS:**

6.1 Library Board Appointment Requests – Kirsten Clark and Torey Lowe

**#126-2024-10-15** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that these two applications be moved to the Council meeting, immediately following, for approval.

6.2 Facility and Fee Waiver – Beaverlodge Municipal Hospital

**#127-2024-10-15** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole recommends that this item be moved to the next Council meeting for approval.

6.3 Facility and Fee Waiver – Beaverlodge Municipal Hospital

**#128-2024-10-15** Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole recommends that this item be moved to the next Council meeting for approval.

6.4 South Peace Centennial Museum Support Request

**#129-2024-10-15** Councillor Hugh Graw

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

6.5 Beaverlodge Fire Station Grand Opening – November 2, 2024

**#130-2024-10-15** Councillor Hugh Graw

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

6.6 Outdoor Ice Surface Request

**#131-2024-10-15** Mayor Gary Rycroft

**CARRIED:** That the Committee of the Whole recommends that this item be sent to the next Council meeting.

6.7 Mountview Health Complex Committee Update

*- no update available*

6.8 Community Enhancement Committee Update

*- no update available*

6.9 Economic Development Committee Update

**#132-2024-10-15** Councillor Judy Kokotilo-Bekkerus

**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.

6:48 PM

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Mayor Gary Rycroft

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CAO Jeff Johnston