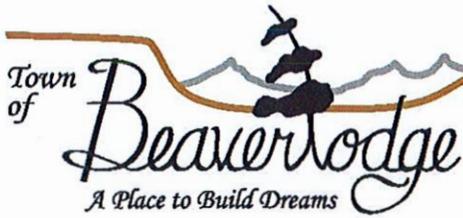




AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
TUESDAY OCTOBER 15, 2024 AT 7:00 PM, COUNCIL CHAMBERS #400-10 STREET BEAVERLODGE
Microsoft Teams Meeting ID: 247 383 206 008 Passcode: W3zVdX

1.0	<u>CALL TO ORDER:</u> <i>Town of Beaverlodge's Legislative Meetings are being live streamed effective June 12, 2023 via Council resolution #145-2023-05-23.</i>	
2.0	<u>LAND ACKNOWLEDGEMENT:</u>	PP 2
3.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>ADOPTION OF MINUTES:</u> 4.1 September 23, 2024 - Regular Council Meeting Minutes	PP 3-5
5.0	<u>DELEGATIONS:</u>	
6.0	<u>OLD BUSINESS:</u> 6.2 Bylaw #1030 – Bylaw to Repeal Bylaw #1003, Fire Department Bylaw – 3 rd Reading Required	PP 6
7.0	<u>NEW BUSINESS:</u> 7.1 NuVista Recreation Centre Rate Review – <i>from Committee of the Whole September 23, 2024</i>	PP 7-9
8.0	<u>CORRESPONDENCE:</u> 8.1 Minutes from the September 23, 2024 Committee of the Whole Meeting 8.2 Minutes from the October 1, 2024 Special Council Meeting	PP 10,11 PP 12
9.0	<u>COMMITTEE AND STAFF REPORTS:</u> 9.1 Action List 9.2 Council Reports	PP 13
10.0	<u>CLOSED SESSION:</u>	
11.0	<u>ADJOURNMENT:</u>	



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

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.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1 Bylaw #1030 – Bylaw to Repeal Bylaw #1003, Fire Department Bylaw

#185-2024-09-23 Councillor Ryier Hommy

CARRIED: That Council gives a 1st reading of Bylaw #1030 - Bylaw to Repeal Bylaw #1003, Fire Department Bylaw.

#186-2024-09-23 Councillor Hugh Graw

CARRIED: That Council gives a 2nd reading of Bylaw #1030 – Bylaw to Repeal Bylaw #1003, Fire Department Bylaw.

7.2 Maskwa Medical Center

#187-2024-09-23 Councillor Ryier Hommy

CARRIED: That Council directs Administration to write a Letter of Support for the Maskwa Medical Center.

7.4 Library Board Re-Appointment

#188-2024-09-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves the re-appointment of Iris Arberry to the Library Board for another term.

8.0 CORRESPONDENCE:

8.1 Committee of the Whole Meeting Minutes – September 9, 2024

#189-2024-09-23 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes from the September 9, 2024 Committee of the Whole meeting as presented.

9.0 COMMITTEE AND STAFF REPORTS:

9.1 Action List

#190-2024-09-23 Councillor Cyndi Corbett

CARRIED: That Council directs Administration to remove the Action List Item 8. Deer Pamphlet as completed and accepts this for information.

9.2 Staff Reports

#191-2024-09-23 Councillor Ryier Hommy

CARRIED: That Council accepts the Staff Reports for information as presented.

10.0 CLOSED SESSION:

11.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

7:23 PM

Mayor Gary Rycroft

CAO Jeff Johnston

TOWN OF BEAVERLODGE BYLAW # 1030

REPEALING BYLAW # 1003

A BYLAW OF THE TOWN OF BEAVERLODGE IN THE PROVINCE OF ALBERTA TO REPEAL BYLAW # 1003

WHEREAS, Section 63 of the Municipal Government Act, being Chapter M-26, Revised Statutes of Alberta, 2000, provides the revision of bylaws, including the repeal of bylaws;

NOW THEREFORE, the Council of the Town of Beaverlodge, duly assembled, enacts as follows:

That Bylaw #1003 be repealed on the date this Bylaw comes into force.

This Bylaw shall come into force upon the date of its third and final reading.

Read a first time this 9th day of September, 2024.

Read a second time this 9th day of September, 2024.

Read a third time this _____ day of _____, 2024.

Mayor Gary Rycroft

CAO Jeff Johnston

Date: September 23, 2024

From: Administration

Department: Recreation

RE: Changes to the Recreation Membership Fee Schedule

Administration will be doing an overall amendment to the Fees & Charges Policy to bring back to Council by the end of November 2024 for a January 1, 2025 implementation.

Administration is recommending the proposed changes to Recreation Membership fees to align with market rates and structure comparable to other facilities in Northern Alberta.

The recreation membership and drop-in rates will include all-day access to all Town of Beaverlodge drop-in recreation activities. One rate will cover drop-in access to the fitness center, drop-in aquatics programs, in-water and dryland fitness classes, public skating, and stick and puck programs at the arena.

Other changes include increasing the age of free children, adding 'Super Seniors', and improving access to the Recreation Fee Assistance program. The Recreation Fee Assistance program will expand to include recipients of Government of Alberta Income Support, recipients of Federal or Provincial disability benefits, and children under government care.

Fees for the Recreation Center were set initially when the facility opened in 2012 and amended for January 2020. To mitigate the challenges of a one-time significant increase fees will be increased over 2 years.

Included are the current and proposed rates.

Recommendation:

1. That Council accepts this information as is to be included in the upcoming Fees & Charges Policy amendment.
2. That Council accepts this information with noted changes to be included in the upcoming Fees & Charges Policy amendment.
3. As Council directs.



Address: 1016 - 4th Avenue
 Beaverlodge, Alberta
 Phone: (780) 354 - 2203
www.beaverlodge.ca

Recreation Centre - Membership Fee

Fitness Center OR Pool Admission

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Infants:	0 - 2 FREE WHEN ACCOMPANIED BY AN ADULT				
Child: 3-12	\$ 4.00	\$ 36.00	\$ 40.00	\$ 180.00	\$ 280.00
Youth: 13-17	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Student	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Adult: 18-59	\$ 5.50	\$ 50.00	\$ 55.00	\$ 300.00	\$ 400.00
Senior: 60+	\$ 5.00	\$ 45.00	\$ 50.00	\$ 250.00	\$ 350.00
Couples	\$ 9.00	\$ 81.00	\$ 90.00	\$ 400.00	\$ 600.00
AISH	\$ 3.50	\$ 31.50	\$ 35.00	\$ 168.00	\$ 268.00
Family:	\$ 13.00	\$ 110.00	\$ 130.00	\$ 580.00	\$ 820.00

Recreation Combination: Access to Pool AND Fitness Center

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Infants:	0 - 2 FREE WHEN ACCOMPANIED BY AN ADULT				
Child: 3-12	\$ 5.50	\$ 49.50	\$ 55.00	\$ 270.00	\$ 387.00
Youth: 13-17	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Adult: 18-59	\$ 8.00	\$ 72.00	\$ 80.00	\$ 390.00	\$ 545.00
Student	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Senior: 60+	\$ 7.25	\$ 65.25	\$ 72.50	\$ 360.00	\$ 497.00
Couples	\$ 14.00	\$ 126.00	\$ 140.00	\$ 600.00	\$ 867.00
AISH	\$ 5.00	\$ 47.00	\$ 52.00	\$ 252.00	\$ 365.00
Family:	\$ 17.50	\$ 157.50	\$ 175.00	\$ 825.00	\$ 1,200.00

Aqua Fitness

	Drop In	10 Punch Pass	1 Month	6 Month	1 Year
Youth: 13-17	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00
Adult: 18-59	\$ 6.50	\$ 58.50	\$ 65.00	\$ 330.00	\$ 430.00
Student	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00
Senior: 60+	\$ 6.00	\$ 54.00	\$ 60.00	\$ 300.00	\$ 400.00
AISH	\$ 5.50	\$ 50.00	\$ 55.00	\$ 264.00	\$ 364.00

*Children aged eight (8) to ten (10) must successfully swim the length of the lane pool before being allowed to swim in the deep end of the lane pool by themselves.

*Children seven (7) years of age and under must be actively supervised and within arms reach of a caregiver 15 years of age or older.

*Family membership means up to 2 adults and all children living at home under the age of 18 or attending College full time.

*Monthly Pre-Authorized payment options are available with the purchase of any one (1) year membership.

*AISH must have FCSS approval

Current - 2020	Drop-in	Drop In Combo	2025	2026
Infants:	Under 2 are free			
Child: 3-12	\$ 4.00	\$ 5.50	\$ 4.50	\$ 5.00
Youth: 13-17	\$ 5.00	\$ 7.25	\$ 5.75	\$ 6.50
Adult: 18-59	\$ 5.00	\$ 8.00	\$ 7.00	\$ 9.00
Senior: 60+	\$ 5.00	\$ 7.25	\$ 5.00	\$ 5.50
Couples	\$ 9.00	\$ 14.00		
AISH (R.F.A.)	\$ 3.50	\$ 5.00	\$ 3.50	\$ 4.25
Family:	\$ 13.00	\$ 17.50	\$ 16.50	\$ 20.00

2025	Drop-In	10 Punch	Month	Annual
Infants & Toddlers: 0-4	Free			
Child: 5-12	\$ 4.50	\$ 40.50	\$ 24.75	\$ 272.25
Youth/Student: 13-17+	\$ 5.75	\$ 51.75	\$ 31.63	\$ 347.88
Adult: 18-59	\$ 7.00	\$ 63.00	\$ 38.50	\$ 423.50
Senior: 60-69	\$ 5.00	\$ 45.00	\$ 27.50	\$ 302.50
Super Seniors: 70+	Free			
Recreation Fee Assistance Single	\$ 3.50	\$ 31.50	\$ 19.25	\$ 211.75
Recreation Fee Assistance Family	\$ 13.00	\$ 117.00	\$ 71.50	\$ 786.50
Family:	\$ 16.50	\$ 148.50	\$ 90.75	\$ 998.25

2026	Drop-In	10 Punch	Month	Annual
Infants & Toddlers: 0-4	Free			
Child: 5-12	\$ 5.00	\$ 45.00	\$ 27.50	\$ 302.50
Youth/Student 13-17+	\$ 6.50	\$ 58.50	\$ 35.75	\$ 393.25
Adult: 18-59	\$ 9.00	\$ 81.00	\$ 49.50	\$ 544.50
Senior: 60-69	\$ 5.50	\$ 49.50	\$ 30.25	\$ 332.75
Super Seniors: 70+	Free			
Recreation Fee Assistance Single	\$ 4.25	\$ 38.25	\$ 23.38	\$ 257.13
Recreation Fee Assistance Family	\$ 15.50	\$ 139.50	\$ 85.25	\$ 937.75
Family:	\$ 20.00	\$ 180.00	\$ 110.00	\$ 1,210.00



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE SEPTEMBER 23, 2024 @ 6:00 PM

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

#114-2024-09-23 Councillor Cyndi Corbett

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

4.0 **DELEGATION:**

4.1 Maskwa Medical Center Presentation – Wayne & Ken Drysdale

#115-2024-09-23 Councillor Hugh Graw

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

#116-2024-09-23 Councillor Cal Mosher

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

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Library Board Re-appointment Approval

#117-2024-09-23 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the whole recommends that this item be moved to the Council meeting immediately following for approval.

6.2 NuVista Recreation Centre Rate Review

#118-2024-09-23 Councillor Ryier Hommy

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

6.3 Deer Management Brochure

#119-2024-09-23 Councillor Hugh Graw

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

6.4 Mountview Health Complex Committee Update

#120-2024-09-23 Councillor Ryier Hommy

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

6.5 Community Enhancement Committee Update

- *no update available*

6.6 Economic Development Committee Update

#121-2024-09-23 Councillor Ryier Hommy

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.

6:53 PM

Mayor Gary Rycroft

CAO Jeff Johnston



SPECIAL COUNCIL MEETING MINUTES, TUESDAY OCTOBER 1, 2024 @ 6:00 PM

IN COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

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

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

2.0 **LAND ACKNOWLEDGEMENT:**
*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**
#009-2024-10-01 Councillor Ryier Hommy
CARRIED: That the agenda be adopted as presented.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

9.0 **CLOSED SESSION:**
#010-2024-10-01 Councillor Cal Mosher **6:01PM**
CARRIED: That Council moves into Closed Session for Item 9.1 Personnel – Evaluation – CAO - FOIP Section 17.

#011-2024-10-01 Councillor Ryier Hommy **7:28 PM**
CARRIED: That Council moves out of Closed Session.

#012-2024-10-01 Councillor Ryier Hommy
CARRIED: That Council directs Administration to proceed as discussed in Closed Session.

10.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the Special Council Meeting **7:29 PM**

 Mayor Gary Rycroft

 Deputy Mayor Cody Moulds

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2023 capital plan. Only \$50K in current budget, rest will be deferred to 2023 due to higher than expected pricing.	Deferred	
2	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	September 23rd Committee of the Whole moved to Oct 15, 2024 Council meeting for Approval	Completed	
3	Grande Prairie & District Catholic School Board	26-Oct-20	CAO/Admin	Sent Draft Joint Use Partnership Agreement to GPDCSD - following up for update April 15, 2024	In progress	
4	Amend Bylaw #1003	14-Nov-23	Admin	Repeal Bylaw #1003 - Fire Department Bylaw to reflect the signing of the Fire Services Agreement with the County of Grande Prairie	In progress	
5	Decommission Peace Officer Program	13-May-24	CAO/Admin	Work with Alberta Justice and Solicitor General to decommission the Town of Beaverlodge Peace Officer Program.	Completed	
6	Letter to Minister of Public Safety and Emergency Services	13-May-24	CAO/Admin	Write a letter to the Minister of Public Safety and Emergency Services requesting increased enforcement support from Alberta Sheriffs.	Completed	
7	Letter to RCMP K Division	13-May-24	CAO/Admin	Write a letter to RCMP K Division requesting increased community policing from the Beaverlodge Detachment. RCMP will attend on Nov 12, 2024 Council meeting.	In progress	

Current: Tuesday, October 15, 2024