



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE OCTOBER 28, 2024 @ 6:15 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	Tina Letendre, Deputy CAO
		Nichole Young, Legislative Services

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:15 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:**

#133-2024-10-28 Deputy Mayor Cody Moulds

CARRIED: That the Committee of the Whole adopts the agenda with the addition to New Business of Item 6.10 Beaverlodge & District Chamber of Commerce Christmas Craze request.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Bylaw #1031 – Fire Services Bylaw

#134-2024-10-28 Councillor Cal Mosher

CARRIED: That the Committee of the Whole recommends that this item be moved to the November 12, 2024 Council meeting.

**CAO Jeff Johnston excused himself from the meeting.*

6:25pm

6.2 Rio Grande Sports Association – Letter of Support Request

#135-2024-10-28 Deputy Mayor Cody Moulds

CARRIED: That the Committee of the Whole directs Administration to write a letter of support as requested.

6.3 Diamond Gala Event Support Request

#136-2024-10-28 Councillor Ryier Hommy

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

6.4 Beaverlodge Mural Foundation Grant Request

#137-2024-10-28 Councillor Ryier Hommy

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

6.5 Facility and Fee Waiver – Beaverlodge & District Chamber of Commerce

#138-2024-10-28 Councillor Hugh Graw

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

6.6 Bylaw #1032 – Animal Control Bylaw

#139-2024-10-28 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that the final draft of Bylaw #1032 be brought to the November 12, 2024 Council Meeting.

6.7 Mountview Health Complex Committee Update

- *no update*

6.8 Community Enhancement Committee Update

- *no update*

6.9 Economic Development Committee Update

- *no update*

6.10 Beaverlodge & District Chamber of Commerce – Christmas Craze Request

#140-2024-10-28 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends that this item be tabled and brought to the November 12, 2024 Council meeting.

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

Mayor Gary Rycroft

Deputy CAO Tina Letendre