

REGULAR COUNCIL MEETING
HELD IN THE OLD LIBRARY, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, JANUARY 12, 2009

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Tracy Willey

Others: Chris King, Town Manager
Traci Richards, Recording Secretary
Jim Nichol, Public Works Rep.
Brenda Jones, Beaverlodge & District
News Representative

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:30 p.m.

2.0 ADOPTION OF AGENDA

Motion #1-01-12-09

Moved by Councillor Willey that the agenda be approved with the following additions and deletions:

11.23 Team Alberta North – 2010 Arctic Winter Games

Carried.

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held December 8, 2008 – Attachment

Motion #2-01-12-09

Moved by Councillor Hermans that the Minutes of the Regular Council Meeting held December 8, 2008 be approved as presented.

Carried.

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5.0 TABLED ITEMS

5.1 Conceptual Design for Multi Use Facility

This item will remain tabled

5.2 Prairie Disposal – Cardboard Recycling

This item will remain tabled

5.3 Challenge North 2009 Sponsorship

This item will remain tabled

6.0 FINANCE

6.1 Variance Report - Attachment

Motion #3-01-12-09

Moved by Councillor Kokotilo-Bekkerus that the variance report be accepted for information.

Carried

7.0 PLANNING

7.1 Peace Officer Services Additional Hours - Attachment

Motion #4-01-12-09

Moved by Councillor Willey to move the Peace Officer Services Additional Hours to the Budget meeting.

Carried.

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

Nil

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10.0 NEW BUSINESS

10.1 Alberta Tourism – Host the 2012 Alberta Winter Games – Attachment

Accepted for information

10.2 Old Library Facility Rental – Attachment

Council has no problem with public using the Town Hall (Old Library) for meetings. Administration to produce policy and rental rates.

10.3 2009 Peace Country Regional Science Fair Sponsorship – Attachment

Motion #5-01-12-09

Moved by Councillor Hermans to move the sponsorship item to the Budget meeting.

Carried.

11.0 READING FILE

- 11.1 Alberta TrailTracker Newsletter Fall 2008
- 11.2 Municipal Safety News
- 11.3 Alberta Health Services December Newsletter
- 11.4 GPRC Learning opportunities for Beaverlodge Residents
- 11.5 Grande Prairie and District Catholic Schools Meeting Summary
- 11.6 2009 Minister's Seniors Service Awards
- 11.7 Government of Canada Building Canada Fund
- 11.8 Alberta Municipal Affairs – Municipal Sustainability Initiative
- 11.9 Alberta Municipal Affairs – Emergency Management Training Funding
- 11.10 STARS update and thank you
- 11.11 University of Alberta Rural & Regional Health Report
- 11.12 Alberta Municipal Affairs – Municipal Financial Assistance Handbook
- 11.13 Municipal World Magazine January 2009
- 11.14 CFIB – Aquatera Accountable to Public
- 11.15 2009 Travel Alberta Open Houses, Feb 3
- 11.16 Breaking Down the Barriers, December 2008
- 11.17 Alberta Municipal Affairs, Municipal Dispute Resolution Initiative
- 11.18 2009 Alberta Chambers of Commerce Provincial Conference & Policy Session May 28-30
- 11.19 Travel Alberta Canada Best of Buzz January 2009
- 11.20 Nestle Waters Canada – In The Know
- 11.21 Beaverlodge Chamber of Commerce Meeting Minutes
- 11.22 The Pegg, APEGGA News Letter January 2009
- 11.23 Team Alberta North – 2010 Arctic Winter Games

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12.0 REPORTS

12.1 Mayor Hanson

- Attended PC constituencies meeting prior to Christmas.
- Attended cheque presentation with Svea Isherwood where Talisman Energy donated \$2000 for the 100 years of Settlement Celebration.
- Attended Community Health Council meeting with Health Service Board Consultants in Grande Prairie. It was well represented with Liz Jacobs, CHC Chair, Peter Gill, Pat Jacobs from the County, and Leona Hanson.
- Attended the chamber of commerce meeting.
- Attended the Grande Spirit meeting with Don Squire and Mike Leathwood from the Province regarding AMISK Expansion proposal. Councillor Judy Kokotilo-Bekkerus provided update on meeting.
- Attended Transportation/Consultant Meeting on Jan 12 for Highway 43 By-pass Route. A public meeting is anticipated for mid-February to bring forward proposed routing.

12.2 Chris King, CAO

- Prepping for Budget meeting with departmental meetings being planned.
- Will be meeting with county on Jan 14.
- Announced Public Meeting for Multiuse facility design input scheduled for Jan 24 from 10 a.m. to 12 p.m.

12.3 Jim Nichol, Town Foreman

- Advised that the aeration will be in by the end of the week.

12.4 Councillor Kokotilo-Bekkerus

- Communities in Bloom in December reviewed the Tree Plan and discussed tentative budget submission.
- Attended special meeting for the grand spirit foundation attended by Mike Leathwood, Assistant Deputy Minister of Housing Development & Operations and Don Squire, Executive Director of Housing Development. Beaverlodge was not awarded an affordable housing grant for the 2008 submission. The meeting reviewed the 2009 submission process as the 2008 submission had so many applications but too few funds.

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12.5 Councillor Hermans

- Attended Grande Prairie Tourism Meeting as recording secretary.

12.6 Councillor Lappenbush

- Attended the Community Futures meeting on Jan 8.

12.7 Councillor Willey

- Attended Health Council Meeting, December 16. Reaffirmed that all correspondence be reviewed by Councillor Willey or Councillor Kyle prior to sending out.

12.8 Councillor Kyle

- Will be attending the 100th Anniversary Fundraising Committee meeting on Tuesday Jan. 13 and the 100th Anniversary Committee on Jan. 20.
- Has received positive response from Mayors (Leona Hanson, Rex Marshall, Esdale Gaudin, & Leroy Durand) riding on the Town float in the 100th Anniversary Parade.

13.0 ADJOURNMENT

Motion # 6-01-12-09

Moved by Councillor Kyle that the meeting adjourn at 8:24 p.m.

Carried.

Mayor Leona Hanson

Chris King, Town Manager