

**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, JANUARY 26, 2009**

Present: Mayor: Leona Hanson

Councillors: Mary Hermans  
Joan Kyle  
Richard Lappenbush  
Craig Milliken  
Tracy Willey

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

Absent: Councillor: Judy Kokotilo-Bekkerus

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:32 p.m.

**2.0 ADOPTION OF AGENDA**

Motion #1-01-26-09

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

10.7 100 years of settlement proclamation

Carried.

**3.0 DELEGATIONS**

3.1 Sergeant Robert Finley – Quarterly Report

Sergeant Robert Finley, Beaverlodge Unit Commander, updated council on the October to December 2008 quarter. Included in his report were Criminal Codes, Provincial Statutes, Traffic Violations, Traffic Collisions, Other Police Activities, General Public Assists, Assists to Other Agencies, and Prisoners Lodged in Beaverlodge.

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### **4.0 ADOPTION OF MINUTES**

- 4.1 Minutes of the Regular Council Meeting held January 12, 2009 – Attachment

Motion #2-01-26-09

Moved by Councillor Kyle that the Minutes of the Regular Council Meeting held January 12, 2009 be approved as presented.

Carried.

### **5.0 TABLED ITEMS**

- 5.1 Prairie Disposal – Cardboard Recycling

This item will remain tabled

- 5.2 Challenge North 2009 Sponsorship

This item will remain tabled

- 5.3 Comm. Futures GP & Region Grant Specialist

This item will remain tabled

### **6.0 FINANCE**

- 6.1 Variance Report 2008 - Attachment

Motion #3-01-26-09

Moved by Councillor Willey that the variance report 2008 be accepted for information.

Carried

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### 6.2 Approval of Interim Budget for 2009 - Attachment

Motion #4-01-26-09

Moved by Councillor Hermans that the approval of interim budget for 2009 be accepted for information.

Carried

### 6.3 Year to Date Variance Report 2009 - Attachment

Motion #5-01-26-09

Moved by Councillor Milliken that the Year to Date Variance Report 2009 be accepted for information.

Carried

## **7.0 PLANNING**

Nil

## **8.0 BY-LAWS**

Nil

## **9.0 OLD BUSINESS**

### 9.1 Amisk Court 24 unit addition funding

For Council information, invoicing has been received for the next stage of the drawings to be completed and they are completing to the construction phase.

## **10.0 NEW BUSINESS**

### 10.1 Set County Council meeting for an evening in February

Mid-Year meeting proposed for February 3<sup>rd</sup>.

### 10.2 Grande Prairie Airport Development Plan - Attachment

The Grande Prairie Airport is updating the 20 year development plan. They would like to be in touch for the Town's participation to include the outlining areas in the development.

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### 10.3 Community Centre donation request – Attachment

In honour of a local teenager who was diagnosed with acute lymphoblastic leukemia, it has been requested that the community hall be donated on March 14, 2009 for a silent auction and dance fundraiser.

Motion #6-01-26-09

Moved by Councillor Milliken that the Community Centre be provided free of charge for this event.

Carried

### 10.4 County of Grande Prairie 2012 Alberta Winter Games – Attachment

The County of Grande Prairie is inquiring if the town of Beaverlodge is interested in jointly holding the 2012 Alberta Winter Games with the surrounding municipalities. Council would like to have a proposal from the county to find out who would be the lead role in the project and what the level of involvement would be for the Town of Beaverlodge. Administration is to explore options with the county.

### 10.5 FireSmart Community Series March 10, 11, & 12 – Attachment

The FireSmart Community Series Conference will be held in Banff.

### 10.6 Portable Washrooms – Rick Willey - Attachment

Rick Willey, Facilities Manager, provided a proposal of buying a portable washroom unit for the sports grounds and town use. Council suggested that the facilities manager investigate if there are local companies with comparable prices.

Motion #7-01-26-09

Moved by councillor Hermans to have the portable washrooms concept pursued further.

Carried

### 10.7 100 years of settlement proclamation

Mayor Hanson read and signed a proclamation to declare 2009 as “100 years of Settlement Year”. The proclamation is attached as Annex ‘A’.

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### **11.0 READING FILE**

- 11.1 Clean Air Strategic Alliance
- 11.2 Grande Prairie and District Catholic Schools Meeting Summary
- 11.3 Peace Parkland Naturalists and Friends of Saskatoon Island Newsletter

### **12.0 REPORTS**

#### 12.1 Mayor Hanson

- Mayor Hanson advised the upcoming meetings as follows: The NADC is holding the next Northern Alberta Elected Leaders meeting on Friday, January 30 in Peace River. And, on February 4 in Edmonton AUMA is holding a Mayor Caucus meeting.

#### 12.2 Chris King, CAO

- Attended meeting with Grande Prairie Regional Emergency Preparedness group. Also attended by RCMP, ATCO, Telus, and other large industries. It was decided on a standardized approach, which means, no matter where the emergency is within the Grande Prairie Region, the procedure will be the same. A Committee will be assembled with two elected members from council.

#### 12.3 Jim Nichol, Town Foreman

- Nil

#### 12.5 Councillor Hermans

- Attended the library board meeting on January 14.
- Attended town meeting regarding 'Town Square'.

#### 12.6 Councillor Lappenbush

- Nil

#### 12.7 Councillor Willey

- Attended Town Hall meeting on Saturday, January 24.
- Health council meeting will be held on Feb 17 at hospital boardroom. Wayne Drysdale will be in attendance or talk via teleconference.

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12.8 Councillor Milliken

- Attended lunch meeting with Micheal Rourke on January 22.
- Attended Town Hall meeting on Saturday January 24.

12.9 Councillor Kyle

- Attended 100 years of settlement committee meetings.

**13.0 ADJOURNMENT**

Motion #8-01-26-09

Moved by Councillor Kyle that the meeting adjourn at 8:25 p.m.

Carried.

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Mayor Leona Hanson

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Chris King, Town Manager