

**REGULAR COUNCIL MEETING**  
**TO BE HELD IN THE OLD LIBRARY, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, FEBRUARY 9, 2009**

Present: Mayor: Leona Hanson

Councillors: Mary Hermans  
Judy Kokotilo-Bekkerus  
Joan Kyle  
Craig Milliken

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

Absent: Councillors: Richard Lappenbush  
Tracy Willey

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:33 p.m.

**2.0 ADOPTION OF AGENDA**

Motion #1-02-09-09

Moved by Councillor Kyle that the agenda be approved as presented.

Carried

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the January 26, 2009 Council Meeting

Motion #2-02-09-09

Moved by Councillor Hermans that the Minutes of the Regular Council Meeting held January 26, 2009 be approved as presented.

Carried

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**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 Draft Financial Report 2008

Motion #3-02-09-09

Moved by Councillor Milliken that the financial report be approved as presented.

Carried

6.2 January 2009 Variance Report

Motion #4-02-09-09

Moved by Councillor Milliken that the 2009 variance report be approved as presented.

Carried

6.3 Chamber of Commerce Town Grant

Motion #5-02-09-09

Moved by Councillor Kokotilo-Bekkerus that the Chamber of Commerce Town Grant be deferred to the budget meeting.

Carried

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6.4 Establish Development Reserve and Fire Department Capital Reserve

Motion #6-02-09-09

Moved by Councillor Kyle to set up a Development Reserve Account with the same signatories as our other accounts and to set up a Fire Department Capital reserve account with the same signatories as our other accounts.

Carried

**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

8.1 False Alarm By-Law Request

Administration to draft a policy regarding false alarms for the next council meeting.

**9.0 OLD BUSINESS**

9.1 MMM Group final approval of HWY 43 Realignment

Motion #7-02-09-09

Moved by Councillor Kokotilo-Bekkerus to accept the final draft and support the draft to be released on February 12, 2009 at the public meeting.

Carried

**10.0 NEW BUSINESS**

10.1 Request for Sponsorship, Swan Festival

Motion #8-02-09-09

Moved by Councillor Hermans that the sponsorship request be moved to the budget meeting.

Carried

10.2 Challenge North 2009 Conference April 22-24, 2009

For information only; councillors were encouraged to attend.

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### 10.3 Amend Deputy Director of Emergency Management

Motion #9-02-09-09

Moved by Councillor Milliken to appoint Ivan Hegland as deputy director of emergency management.

Carried

## **11.0 REPORTS**

### 11.1 Mayor Hanson

- Attended the Grand Spirit Foundation meeting on behalf of Councillor Kokotilo-Bekkerus
- Attended the Mayors Caucus Meeting in Edmonton
- Attended the PC Meeting on Wednesday, where Wayne Drysdale provided positive feedback regarding the Beaverlodge Hospital.
- Attended the GP Chamber of Commerce Ball on February 7, 2009

### 11.2 Chris King, Chief Administrative Officer

- Has been working on the budget for Friday's budget meeting.

### 11.3 Councillor Kokotilo-Bekkerus

- Nothing to Report

### 11.4 Councillor Hermans

- Attended the Elementary School for the 100 Years of Settlement Presentation on January 28, 2009.
- Attended the Grande Prairie Regional Tourism Association Board Meeting on January 30, 2009.
- Attended the NDP Town Hall Meeting on January 29, 2009.
- Attended Board Governance Workshop for the Peace Library System on February 7, 2009

### 11.4 Councillor Milliken

- Attended a meeting with Focus Corporation's Engineer with Jim Nichol regarding Overlay Program on February 3, 2009.

### 11.5 Councillor Kyle

- Attended the NDP Town Hall January 29, 2009.
- Has been busy with the 100 Years Celebration work.

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**12.0 ADJOURNMENT**

Motion #10-02-09-09

Moved by Councillor Kyle that the meeting adjourn at 8:02 p.m.

Carried

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Mayor Leona Hanson

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Chris King, Town Manager