

REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, MARCH 16, 2009

Present: Mayor: Leona Hanson

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

Others: Chris King, Town Manager
Traci Richards, Recording Secretary
Jim Nichol, Public Works Rep.
Brenda Jones, Beaverlodge & District
News Representative
Harry & Janet Bisbing, Public Delegation
Ruth Thew, Public Delegation
Gary Ray

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Motion #1-03-16-09

Moved by Councillor Kyle that the agenda be approved with the following additions:

- 3.1 Public Delegation – Air Quality Concerns
- 8.2 By-Law #898 Assessor as Designated Officer
- 10.3 New Board Members for Beaverlodge Public Library

Carried

3.0 DELEGATIONS

- 3.1 Harry & Janet Bisbing and Ruth Thew attended the council meeting regarding the idling of buses at the car wash at 503 – 6th avenue. The exhaust from the buses idling has affected the air quality and it has become a health concern for the neighbouring residents. The request to council was to put a by-law to solve the current issue. Council advised that administration would look into possible solutions, and would be in touch regarding this matter.

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held February 23, 2009

Motion #2-03-16-09

Moved by Councillor Kyle that the Minutes of the Regular Council Meeting held February 23, 2009 be approved as presented.

Carried

5.0 TABLED ITEMS

Nil

6.0 FINANCE

6.1 March 2009 Variance Report

Motion #3-03-16-09

Moved by Councillor Hermans that the Variance Report be approved as presented.

Carried

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Forestry Bylaw #897

Motion #4-03-16-09

Moved by Councillor Kokotilo-Bekkerus to give the Forestry By-Law 2nd Reading.

Carried.

Motion #5-03-16-09

Moved by Councillor Willey to give the Forestry By-Law 3rd Reading.

Carried.

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8.2 By-Law #898 – Assessor as Designated Officer

Motion #6-03-16-09

Moved by Councillor Hermans to give By-Law #898 1st Reading.

Carried

Motion #7-03-16-09

Moved by Councillor Milliken to give By-Law #898 2nd Reading.

Carried

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Grande Prairie Regional Kennel Club - Arena Overnight Parking

Motion #8-03-16-09

Moved by Councillor Willey to allow the Grande Prairie Regional Kennel Club to use the arena parking lot for their event, with the condition it is left in the state it was in.

Carried.

10.2 Victim Services - Community Centre Donation Request

Motion #9-03-16-09

Moved by Councillor Kokotilo-Bekkerus to donate the Community Centre to Victim Services to use for the Victim Information Fair.

Carried.

10.3 New Board Members for Beaverlodge Public Library

Motion #10-03-16-09

Moved by Councillor Hermans to accept Barb Linklater, Christa Schmidt, Sherry Corvalan and Lorna Wadsworth as library board members.

Carried.

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11.0 REPORTS

11.1 Mayor Hanson

- Attended County Council Meeting
- Attended Alberta Water and Waste Water Operators conference
- Will be holding a meeting with Wayne Drysdale and Everret MacDonald to discuss the highway and regional hospital.
- Attended ‘Putting the public back into public education’ forum over the weekend

11.2 Chris King, CAO

- April 24, 2009 is the proposed date for the pancake breakfast for volunteer.
- Attended Alberta Water and Waste Water conference in Banff on March 9-11, 2009.
- Attended Local Government Administrators Conference in Red Deer this week.

11.3 Councillor Kokotilo-Bekkerus

- Attended Grande Spirit Foundation management committee meeting.
- Attended the Communities in Bloom meeting and will be attending the communities in bloom open house March 17th.

11.4 Councillor Hermans

- Attended the joint meeting with county of Grande Prairie.
- Attended board meeting March 11 for public library and welcomed new members.
- March 14th attended Peace library board meeting in Peace River.

11.5 Councillor Lappenbush

- Attended Community Futures meeting in Sexsmith.

11.6 Councillor Willey

- Attended the joint meeting with county on March 3, 2009.
- Next Health Council meeting will be held 31st of March.

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11.7 Councillor Milliken

- Attended the joint county meeting on March 3, 2009.
- March 5 held meeting with Mayor Hanson and Councillor Kokotilo-Bekkerus.
- March 10 attended the GPRC luncheon and awards.

11.8 Councillor Kyle

- Attended 100 years of settlement meetings.
- Expressed thanks to Chris King for displaying 100 years of settlement logo on front window of town office and the advertisement in the Deh Cho Travel Connection map.
- Advised Leora and John Page will be returning as our campsite hosts this year.

12.0 ADJOURNMENT

Motion #11-03-16-09

Moved by Councillor Kyle that the meeting adjourn at 8:15 p.m.

Carried

Mayor Leona Hanson

Chris King, Town Manager