

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

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
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
Clayton Barclay, The Advertiser
Representative

Absent: Judy Kokotilo-Bekkerus

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Motion #1-03-30-09

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

- 6.1 Transfer of Reserve Funds
- 8.4 By-Law #902 – Amendment to #860 Land-Use By-law
- 10.3 Seniors' Week June 2009
- 10.4 Friends of Saskatoon Island

Carried

3.0 DELEGATIONS

Nil

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held March 16, 2009

Motion #2-03-30-09

Moved by Councillor Hermans that the Minutes of the Regular Council Meeting held March 16, 2009 be approved with noted date change to Tracy Willey's Report.

Carried

5.0 TABLED ITEMS

Nil

6.0 FINANCE

6.1 Transfer of Reserve Funds

Motion #3-03-30-09

Moved by Councillor Hermans to transfer the following amounts to reserves:

\$20,000 to Development Reserves
\$25,000 to Fire Department Capital Reserves
\$182,000 to Capital Reserves

Carried.

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Water Services By-Law Amendment #899

Motion #4-03-30-09

Moved by Councillor Willey to give the Water Services By-law #899 1st Reading.

Carried.

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Motion #5-03-30-09

Moved by Councillor Milliken to give the Water Services By-Law #899
2nd Reading.

Carried.

Motion #6-03-30-09

Moved by Councillor Kyle that By-Law #899 proceeds to third and final
reading.

Carried Unanimously.

Motion #7-03-30-09

Moved by Councillor Hermans to give the Water Services By-Law #899
3rd Reading.

Carried.

8.2 Sewer Services By-Law Amendment #900

Motion #8-03-30-09

Moved by Councillor Hermans to give the Sewer Services By-law #900 1st
Reading.

Carried.

Motion #9-03-30-09

Moved by Councillor Willey to give the Sewer Services By-Law #900 2nd
Reading.

Carried.

Motion #10-03-30-09

Moved by Councillor Milliken that By-Law #900 proceeds to third and
final reading.

Carried Unanimously.

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Motion #11-03-30-09

Moved by Councillor Kyle to give the Sewer Services By-Law #900 3rd Reading.

Carried.

8.3 Garbage Services By-Law #901

Motion #12-03-30-09

Moved by Councillor Willey to give the Garbage Services By-law #901 1st Reading.

Carried.

Motion #13-03-30-09

Moved by Councillor Kyle to give the Garbage Services By-Law #901 2nd Reading.

Carried.

Motion #14-03-30-09

Moved by Councillor Hermans that By-Law #901 proceeds to third and final reading.

Carried Unanimously.

Motion #15-03-30-09

Moved by Councillor Milliken to give the Garbage Services By-Law #901 3rd Reading.

Carried.

8.4 By-Law #902 – Amendment to #860

Motion #16-03-30-09

Moved by Councillor Milliken to give the Land-Use By-law Amendment #902 1st Reading.

Carried.

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9.0 OLD BUSINESS

9.1 Fire Protection Services Fees and Charges Policy 09-03-31

Motion #17-03-30-09

Moved by Councillor Milliken to approve the Fire Protection Services Fees and Charges Policy 09-03-31.

Carried.

10.0 NEW BUSINESS

10.1 Facility Rates approval

Motion #18-03-30-09

Moved by Councillor Kyle to approve the facility rate increase.

Carried.

10.2 Alberta's Promise renewal package

Council was provided with information regarding the Alberta's Promise Program, along with a certificate recognizing the continued contribution of the Town of Beaverlodge to Help Alberta's Children and Youth. The certificate will be provided to the Neighbourhood Resource Centre in recognition of the Family and Community Support Services.

10.3 Seniors' Week June 2009

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, The Town of Beaverlodge proclaimed June 1 – 7, 2009 to be 'Senior's Week'.

10.4 Friends in Saskatoon Island

Mayor and Council are invited to attend the 11th Annual Swan Festival on April 25, 2009.

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11.0 REPORTS

11.1 Mayor Hanson

- On March 19 attended meeting with the Cultural Centre board to propose that the Cultural Centre and Town partner together to provide tourism information services; hosted out of the Cultural Centre. The proximity to the Giant Beaver attraction is essential to encouraging visitors to spend more time in our community. We want to try and encourage the 5 – 10 minute picture takers into stopping for a longer visit in our community. The second part of our meeting included a partnership between the Town, Cultural Centre and 100 Years of Settlement Committee to work together to place the Historical Monument at the Cultural Centre. All are in favour of this direction.
- Attended meeting with Wayne Drysdale and Everett MacDonald regarding Highway and Hospital/Health issues.
- March 27 attended Regional leaders including Wayne Drysdale and John Lehnrs.
- On March 30 met with Chris to go over a multitude of projects and activities, the discussion was positive.

11.2 Chris King, CAO

- 100 Years of Settlement, county redoing float and approached the Town regarding providing a photo.
- Attended LGA meeting.
- Attending Economic Developers Association Conference
- Energy in Action

11.3 Councillor Kyle

- In conjunction with the 100th Anniversary Celebration, on April 23 from 7-9 p.m., Kreg Alde and Charles Helm of Monkman Ventures will be at the community centre sharing the history of Monkman pass with a slideshow presentation and to provide info on the new attractions and approved trail systems of the area.
- ‘Apron Strings & Tasty Things’ a book of stories and pictures with recipes (a tribute to the pioneer women of the Beaverlodge Area) will be on sale in June at Cultural Centre, South Peace Centennial Museum, Movietown, the Gift Box, and IDA.

11.4 Councillor Milliken

- Nil

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11.5 Councillor Willey

- Nil

11.6 Councillor Lappenbush

- Attended the Communities in Bloom open house.

11.7 Councillor Hermans

- Attended the Communities in Bloom open house.
- March 19, attended the Grande Prairie Regional Board Meeting.

12.0 ADJOURNMENT

12.1 April Meeting Dates

Tuesday, April 14th meeting date, quorum would not be met.

Motion #19-03-30-09

Moved by Councillor Hermans to Change the Meeting Date for April 14th to one meeting for the month, April 27th.

Carried.

12.2 Adjournment

Motion #20-03-30-09

Moved by Councillor Kyle that the meeting adjourn at 8:26 p.m.

Carried

Mayor Leona Hanson

Chris King, Town Manager