

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, APRIL 27, 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.  
Emilia Hovorka, Grande Prairie Regional  
Tourism Representative  
Brenda Jones, Beaverlodge & District  
News Representative

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:20 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-04-27-09** Moved by T. Willey, seconded by J. Kyle to approve the agenda with the following additions and changes:

- 6.1 Council Remuneration
- 6.2 2009 Budget Approval
- 6.3 March Variance Report

- CARRIED

**3.0 DELEGATIONS**

3.1 Grande Prairie Regional Tourism Board – Year in Review

7:42pm Emilia Hovorka provided council with a brief overview of the Grande Prairie Regional Tourism Association 2008 Annual Report. The topics covered included Marketing, the Destination Marketing Fund, the Visitor Information Centre, and Financials.

**Regular Council Meeting – April 27, 2009**

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held March 30, 2009

**#2-04-27-09** Moved by J. Kyle, Seconded by M. Hermans, that council approve as presented, the Minutes of the Regular Council Meeting held March 30, 2009.

- CARRIED

**5.0 TABLED ITEMS**

Nil

**6.0 FINANCE**

6.1 Council Remuneration

**#3-04-27-09** Moved by J. Kokotilo-Bekkerus, Seconded by M. Hermans, that Council Remuneration be revised retroactive January 1, 2009 as follows:

Half Day	\$112.50
Full Day	\$225.00
Monthly Honorarium Compensation:	
Councillors	\$225.00
Deputy Mayor	\$450.00
Mayor	\$900.00

- CARRIED

6.2 2009 Budget Approval

**#4-04-27-09** Moved by M. Hermans, Seconded by C. Milliken, that the 2009 Budget be approved as presented.

- CARRIED

6.3 March Variance Report

**#5-04-27-09** Moved by T. Willey, Seconded by J.Kyle, March Variance Report accepted as presented.

- CARRIED

**Regular Council Meeting – April 27, 2009**

**7.0 PLANNING**

7.1 Beaverlodge Community Square and Swimming Pool Proposal

Group2 Architecture Engineering's Proposal for the Multiplex was presented to council. The fee for the projects conceptual design review and development was quoted at \$66,800.00 + GST.

**#6-04-27-09** Moved by T. Willey, Seconded by J. Kokotilo-Bekkerus, to accept the recommendation from the recreation committee to hire Group2 Architecture Engineering.

- CARRIED

**8.0 BY-LAWS**

8.1 Land Use By-Law Amendment #902 – Second Reading

**#7-04-27-09** Moved by J. Kyle, Seconded by T. Willey, that the Land Use By-Law Amendment #902 be given 2<sup>nd</sup> Reading

- CARRIED

**#8-04-27-09** Moved by C. Milliken, Seconded by M. Hermans, that Land Use By-Law Amendment #902 be given 3<sup>rd</sup> Reading

- CARRIED

8.2 Mill Rate By-Law #903

**#9-04-27-09** Moved by J. Kokotilo-Bekkerus, Seconded by T. Willey, that the Mill Rate By-law #903 be given 1<sup>st</sup> Reading

- CARRIED

**#10-04-27-09** Moved by M. Hermans, Seconded by C. Milliken, that the Mill Rate By-Law #903 be given 2<sup>nd</sup> Reading

- CARRIED

**#11-04-27-09** Moved by J. Kyle, Seconded by M. Hermans, that council proceed to third and final reading of the Mill Rate By-Law #903

- CARRIED UNANIMOUSLY

**#12-04-27-09** Moved by C. Milliken, Seconded by J. Kokotilo-Bekkerus, that the Mill Rate By-Law #903 be given 3<sup>rd</sup> Reading

- CARRIED

**9.0 OLD BUSINESS**

Nil

## Regular Council Meeting – April 27, 2009

### **10.0 NEW BUSINESS**

#### 10.1 Donation for Communities in Bloom Yard of the Week contest

**#13-04-27-09** Moved by C. Milliken, Seconded by T. Willey, that the Town provide the Communities in Bloom Committee with a town donation for the contest.

- CARRIED

#### 10.2 Variance Request

**#14-04-27-09** Moved by J. Kokotilo-Bekkerus, Seconded by T. Willey, that council approve the variance of a 6.5 foot gate proposed for Lot 10, Plan 992-4593, at 309 Gimle Crescent.

- CARRIED

### **11.0 REPORTS**

#### 11.1 Mayor L. Hanson

Reported on meeting with Chris Warkentin, meeting with Conoco Phillips regarding energy in action meeting, attended Child Development Centre grand opening, the Volunteer Breakfast, a Recreation Meeting, and the Dare Presentation at Elementary School. Continuing discussion with Wayne Drysdale regarding highways, hospitals, and court houses etc. Noted the 100 years of settlement has been approved for \$12,000.00.

#### 11.2 Chris King, CAO

Reported on working on Budget, the overlay research station road quote came in, quotes for water meters came in lower than anticipated, attended Richie Bros Auction, and met with Chris Warkentin regarding a number of projects.

#### 11.3 Councillor J. Kyle

Reported on attending the Monkman pass presentation, attended by about 200 people; and the Volunteer Breakfast.

#### 11.4 Councillor C. Milliken

Reported on attending meeting with county councillors regarding new pool project, Volunteer Breakfast, and corresponding with Jim regarding water main breaks (three in last week).

**Regular Council Meeting – April 27, 2009**

11.5 Councillor T. Willey

Reported on attending the Health Council Meeting at hospital board room where John Lehnars from AHS attended. Advised that Health Councils will possibly be abolished and regional representation will evolve. Intend to invite the AHS Board Chair and Rural Health Service representation to attend a health council meeting. Attended volunteer breakfast

11.6 Councillor R. Lappenbush

Reported on attending airport committee meeting, future development discussion regarding airport

11.7 Councillor M. Hermans

Reported on attending the Grande Prairie Regional Tourism Board Meeting, Peace Library System Executive meeting and tour, volunteer breakfast, and grand opening of child development centre.

11.8 Councillor J. Kokotilo-Bekkerus

Reported on the Communities in Bloom Town Clean up scheduled for May 9, the Garden Club and Communities in bloom partnered on Garden Guru show on April 21, 2009, attending the Volunteers Breakfast, the Grande Spirit Meeting held at Amisk Court, and the Child Development Centre Grand Opening.

**12.0 ADJOURNMENT**

**#15-04-27-09** Moved by M. Hermans, Seconded by J. Kyle, that the meeting adjourn at 8:41 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager