

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, MAY 11, 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

**1.0 CALL TO ORDER**

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

**2.0 ADOPTION OF AGENDA**

**#1-05-11-09** Moved by M. Hermans, seconded by J. Kyle to approve the agenda with the following additions and changes:

10.2 City of Grande Prairie Service Agreement - CARRIED

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held April 27, 2009

**#2-05-11-09** Moved by T. Willey, Seconded by C. Milliken, that council approve as presented, the Minutes of the Regular Council Meeting held April 27, 2009.

- CARRIED

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4.2 Minutes of the Public Hearing April 27, 2009

**#3-05-11-09** Moved by J. Kyle, Seconded by T. Willey, that council approve as presented, the Minutes of the Public Hearing April 27, 2009.

- CARRIED

**5.0 TABLED ITEMS**

Nil

**6.0 FINANCE**

6.1 April Variance Report

**#4-05-11-09** Moved by C. Milliken, Seconded by M. Hermans, April Variance Report accepted as presented.

- CARRIED

**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

Nil

**9.0 OLD BUSINESS**

Nil

**10.0 NEW BUSINESS**

10.1 Approve Community Branding

**#5-05-11-09** Moved by J. Kokotilo-Bekkerus, Seconded by T. Willey, that the Town approve the logo and tag line provided by Wojo Design.

- CARRIED

10.2 City of Grande Prairie Service Agreement

**#6-05-11-09** Moved by J. Kyle, Seconded by T. Willey, that the Town of Beaverlodge enter a Joint Agreement with the City of Grande Prairie for the Quality Management Plan.

- CARRIED

## Regular Council Meeting – May 11, 2009

### **11.0 REPORTS**

#### 11.1 Mayor L. Hanson

Attended Grande Prairie city council meeting (re: highways and hospital). On May 12, will attend meeting with Conoco Philips regarding energy in action.

#### 11.2 Chris King, CAO

Attended Meeting with Tom Williams, Alberta Transportation, regarding Highway 722 and Highway 43. Group2 Architecture will be in Beaverlodge on Wednesday, May 13, 2009.

#### 11.3 Councillor J. Kyle

Attended city council meeting and a couple 100 year celebration committee meetings

#### 11.4 Councillor C. Milliken

Attended city council meeting

#### 11.5 Councillor T. Willey

Attended city council meeting and on May 9 attended PC meeting for Leona on Saturday.

#### 11.6 Councillor R. Lappenbush

Next community futures meeting middle of June.

#### 11.7 Councillor M. Hermans

Attended the Joint meeting held April 28 with Grande Prairie City Council. Volunteered on May 3 to host a stop with county rep, Pat Jacobs, for wide open roads motorcycle poker rally for Grande Prairie regional tourism. Attended AGM Peace Library System Board meeting on May 9.

#### 11.8 Councillor J. Kokotilo-Bekkerus

Communities in Bloom sponsored clean up on May 9, 2009.

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**12.0 ADJOURNMENT**

**#6-05-11-09** Moved by C. Milliken, Seconded by J. Kokotilo-Bekkerus, that the meeting adjourn at 7:58 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager