

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, MAY 25, 2009

Present: Mayor: Leona Hanson

Councillors: 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

Absent: Councillor: Mary Hermans

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-05-25-09 Moved by C. Milliken to approve the agenda with the following additions and changes:

10.1 Appointment of the Weed inspector

- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held May 11, 2009

#2-05-25-09 Moved by J. Kyle that council approve as presented the Minutes of the Regular Council Meeting held May 11, 2009.

- CARRIED

5.0 TABLED ITEMS

Nil

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6.0 FINANCE

6.1 Beaverlodge Lions Club Paving Project Financial Request

Accepted for information.

7.0 PLANNING

7.1 HR policy update

#3-05-25-09 Moved by J. Kokotilo-Bekkerus to hire HR Group to provide assistance in updating internal policies and processes.

T. Willey abstained

- CARRIED

8.0 BY-LAWS

8.1 By-Law 898 Assessor as Designated Officer third reading

#4-05-25-09 Moved by T. Willey to give By-Law 898 3rd reading.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Weed Inspector Appointment

#5-05-25-09 Moved by J. Kyle that Mary Lupwayi, Ann Truhn and Ruth Taylor be appointed as weed inspectors pursuant to the provisions as set out in the Weed Control Act of Alberta with such appointments to be valid from May 12, 2009, to November 30, 2009.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Met with investors and attended meeting regarding public works issues.

11.2 Chris King, CAO

Attended investor meetings and meeting regarding public works projects.

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11.3 Councillor J. Kyle

Cleaned the Lower Beaverlodge School House for the 100 Years of Settlement Celebration, still deciding if anyone will ‘man’ the building. Details will be discussed at the 100th Anniversary of Settlement Committee meeting on Thursday, May 28th.

11.4 Councillor C. Milliken

Attended meeting with Conoco Phillips and meeting with investors. Also met with Town Foreman regarding public works issues.

11.5 Councillor T. Willey

Responded to a citizen call regarding having a place to dump grass clippings. Will be meeting with Minister Liepert with Mayor Hanson on June 2 at 4:00 p.m.

11.6 Councillor R. Lappenbush

Nothing to Report

11.7 Councillor J. Kokotilo-Bekkerus

Attended communities in bloom meeting with discussion of the clean up and new plan for next fall. Planting will happen on June 9 at 6 p.m. Attended Grande Spirit Foundation Biannual Board meeting May 22, where there was discussion regarding the Amisk Court Expansion RFP not funded last fall. The province has forwarded the Amisk Expansion to the Federal Government for funding. If the funding does not come from the Federal Government, Grande Spirit Foundation will have to resubmit the RPF in next round of grant applications.

12.0 ADJOURNMENT

#6-05-25-09 Moved by T. Willey that the meeting adjourn at 7:57 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager