

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, JUNE 8, 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.  
Jim & Donna Hartum, Delegation  
Margorie Henn  
Brenda Jones, Beaverlodge & District  
News Representative  
Clayton Barclay, Advertiser Representative

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:26 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-06-08-09** Moved by J. Kyle to accept the agenda with the following additions and changes:

- 3.1 Paving of Industrial Park and Water Usage
- 10.7 Setting Summer Meeting Dates

- CARRIED

**3.0 DELEGATIONS**

3.1 Paving of Industrial Park and Water Usage

Mr. and Mrs. Hartum proposed purchase of 200 to 300 m<sup>3</sup> of bulk water, while there is a limit to bulk water usage. Administration is to set a limit for bulk water users. Dust control was also a concern for the Hartum's, but Jim Nichol advised that it has been scheduled.

**Regular Council Meeting – June 8, 2009**

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held May 25, 2009

**#2-06-08-09** Moved by J. Kokotilo-Bekkerus that council accept as presented the Minutes of the Regular Council Meeting held May 25, 2009.

- CARRIED

**5.0 TABLED ITEMS**

Nil

**6.0 FINANCE**

6.1 May Variance Report

**#3-06-08-09** Moved by M. Hermans to approve the May Variance Report as presented.

- CARRIED

6.2 Community Facility Enhancement Program Application

**#4-06-08-09** Moved by T. Willey to approve administration's request for applying for funding for the Public Works Shop Roof.

- CARRIED

6.3 Communities in Bloom Budget Increase

**#5-06-08-09** Moved by M. Hermans to approve the Budget Increase for Communities in Bloom for the full amount of \$1,608.75.

- CARRIED

6.4 ATCO Franchise Agreement

**#6-06-08-09** Moved by T. Willey to Table the ATCO Franchise Agreement.

- CARRIED

**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

Nil

**Regular Council Meeting – June 8, 2009**

**9.0 OLD BUSINESS**

Nil

**10.0 NEW BUSINESS**

10.1 Court House Purchase

**#7-06-08-09** Moved by M. Hermans to proceed with purchase of the Court House.

- CARRIED

10.2 Doctor Incentive Policy

**#8-06-08-09** Approved by J. Kyle to approve the Doctor Incentive Policy with the omission of Line 5.

- CARRIED

10.3 Uniform Quality Management Plan Acceptance

**#9-06-08-09** Moved by C. Milliken to accept the uniform quality Management Plan as presented.

- CARRIED

10.4 Water & Sewer Connection Request

**#10-06-08-09** Moved by J. Kokotilo-Bekkerus to Table the Water & Sewer Connection Request.

- CARRIED

10.5 Beaverlodge Alliance Church – No Parking Sign Request

**#11-06-08-09** Moved by T. Willey to approve the No Parking Sign request from the Beaverlodge Alliance Church.

- CARRIED

10.6 Farmers' Market Sign Request

**#12-06-08-09** Moved by J. Kokotilo-Bekkerus to Table the Farmers' Market Sign Request with administration to provide recommendation.

- CARRIED

10.7 Setting Summer Meeting Dates

**#13-06-08-09** Moved by J. Kyle to accept July 13 and August 10 as the Summer meeting dates.

- CARRIED

## Regular Council Meeting – June 8, 2009

### **11.0 REPORTS**

#### 11.1 Mayor L. Hanson

Met with HR Group. Held Meeting with Group2 Architecture. Attended Alberta Chamber of Commerce Conference. Spoke with grade 6 class on Government. Attended COW (Classroom On Wheels) bus event. Attended meeting with councillor Willey and Beaverlodge Chamber President, Herb Smith, with the Minister of Health, Leipert, with message that the Hospital will not be closed. Council to council meeting with rural municipalities; and peace wapiti meetings will be held in the Fall.

#### 11.2 Chris King, CAO

Working on agreements and inspection services. Province has approved the funding for Sewage Lagoon at \$604,864.00. Continuing to update By-Laws.

#### 11.3 Councillor J. Kokotilo-Bekkerus

Attended council interview with HR Group and council to council meeting with regional towns and hamlets.

#### 11.4 Councillor M. Hermans

Attended COW (Classroom On Wheels) event.

#### 11.5 Councillor R. Lappenbush

Nothing to Report

#### 11.5 Councillor T. Willey

Attended meeting with Hon. Minister Liepert on June 2, 2009 with discussion regarding capital plan and Beaverlodge Hospital not closing, but no changes for a number years. Meeting with HR Group representative on May 26, 2009.

#### 11.6 Councillor C. Milliken

Attended HR Group interview, the Sexsmith Joint Council Meeting, and met with Jim Nichol regarding sewer lagoon.

#### 11.7 Councillor J. Kyle

Attended HR Group interview, the Sexsmith Joint Council Meeting, and 100 Years of Settlement Anniversary meetings.

**Regular Council Meeting – June 8, 2009**

**12.0 ADJOURNMENT**

**#14-06-08-09** Moved by J. Kyle that the meeting adjourn at 8:47 p.m.

- CARRIED

---

Mayor Leona Hanson

---

Chris King, Town Manager