

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, JUNE 22, 2009**

Present: Mayor: Leona Hanson

Councillors: Mary Hermans  
Judy Kokotilo-Bekkerus  
Joan Kyle  
Tracy Willey

Others: Chris King, Town Manager  
Traci Richards, Recording Secretary  
Jim Nichol, Public Works Rep.  
Bruce Cameron, Assessor  
Brenda Jones, Beaverlodge & District  
News Representative

Absent: Councillors: Richard Lappenbush  
Craig Milliken

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:29 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-06-22-09** Moved by T. Willey to accept the agenda as presented.

- CARRIED

**3.0 DELEGATIONS**

3.1 Bruce Cameron, Assessor

Bruce Cameron became assessor for the County of Grande Prairie on June 1, 2009 and contracts to the Town of Beaverlodge. Mr. Cameron introduced himself to council.

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held June 8, 2009

**#2-06-22-09** Moved by J. Kyle that council accept as presented the Minutes of the Regular Council Meeting held June 8, 2009.

- CARRIED

## **Regular Council Meeting – June 22, 2009**

### 4.2 Minutes of the Subdivision Meeting held June 8, 2009

**#3-06-22-09** Moved by M. Hermans that council accept as presented the Minutes of the Subdivision Meeting held June 8, 2009.  
- CARRIED

## **5.0 TABLED ITEMS**

### 5.1 ATCO Franchise Agreement

**#4-06-22-09** Moved by Joan Kyle that 5.1 ATCO Franchise Agreement be lifted from the table.  
- CARRIED

**#5-06-22-09** Moved by Judy Kokotilo-Bekkerus to set rate of 6.5% for the ATCO Franchise Agreement.  
- CARRIED

### 5.2 Water & Sewer Connection Request

**#6-06-22-09** Moved by M. Hermans that 5.2 Water & Sewer Connection Request be lifted and removed from the table.  
- CARRIED

### 5.3 Farmers' Market Sign Request

**#7-06-22-09** Moved by J. Kyle that 5.3 Farmers' Market Sign Request be lifted from the table.  
- CARRIED

**#8-06-22-09** Moved by T. Willey that council approve the sign be erected under the recommendation of administration.  
- CARRIED

## **6.0 FINANCE**

### 6.1 Alberta Municipal Water/Waste Water Partnership

**#9-06-22-09** Moved by M. Hermans to proceed with installing Water Meters in the Town of Beaverlodge.  
- CARRIED

**#10-06-22-09** Moved by T. Willey to apply for Funding under the Alberta Municipal Water/Waste Water Partnership.  
- CARRIED

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**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

Nil

**9.0 OLD BUSINESS**

Nil

**10.0 NEW BUSINESS**

10.1 Edmonton City Centre Airport

**#11-06-22-09** Moved by T. Willey to have administration send a letter of support to keep the City Centre Airport.

- CARRIED

10.2 Alberta Tourism – 2012 Alberta Summer Games

For information only.

10.3 Library Policy Approval – Policy Manual, By-Law Manual, Personnel Policy, & Plan on Service

**#12-06-22-09** Moved by M. Hermans that on the recommendation of the CAO that the policies be approved.

- CARRIED

10.4 100 Years of Settlement Monument Landscape

**#13-06-22-09** Moved by J. Kokotilo-Bekkerus to approve a concrete pad and sidewalk for the 100 Years of Settlement Monument.

- CARRIED

10.5 Extension to Development Approval

**#14-06-22-09** Moved by J. Kokotilo-Bekkerus that council approve a one year extension for the Jack Jewitt subdivision development.

- CARRIED

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### **11.0 REPORTS**

#### 11.1 Mayor L. Hanson

Attended PC AGM dinner. Attended opening of artefact display at the Cultural Centre. Attended sustainability meeting. Attended St. Mary's Class regarding presentations on Government debate.

#### 11.2 Chris King, CAO

Attending Emergency Operator Centre Training in Grande Prairie. Working with Architect regarding swimming pool.

#### 11.3 Councillor J. Kokotilo-Bekkerus

Attended Communities in Bloom planter evening. Attended the Grande Spirit Foundation Garage Sale. Attended Communities in Bloom monthly meeting; judging day is on July 13.

#### 11.4 Councillor M. Hermans

Nothing to report

#### 11.5 Councillor T. Willey

Attended PC AGM dinner.

#### 11.5 Councillor J. Kyle

Attended FCSS advisor Committee meeting and 100 years of settlement meeting. The old school house at the campsite will be open for the fair (August 14 from 2-6 pm). People can stop by and it is scheduled to be a stop-off on the heritage tour. The town float will be available for all councillors, along with the Town's ex-mayors. To date the mayors that will be in attendance are Mayor Hanson, Leroy Durand, Esdale Gaudin, and Rex Marshall.

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**12.0 ADJOURNMENT**

**#15-06-22-09** Moved by J. Kyle that the meeting adjourn at 8:15 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager