

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, JULY 13, 2009

Present: Mayor: Leona Hanson

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

Others: Traci Richards, Recording Secretary
Jim Nichol, Public Works Rep.
Cheryl King, Community Futures
Barbara Nelson, Friends of the Beaverlodge
Hospital
Shirley Cunningham, Friends of the
Beaverlodge Hospital
Dr. Miller, Friends of the Beaverlodge
Hospital
Wayne Drysdale, MLA
Brenda Jones, Beaverlodge & District
News Representative

Absent: Richard Lappenbush, Councillor
Chris King, Town Manager

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-07-13-09 Moved by J. Kyle to accept the agenda with the following additions:

10.2 Fetal Alcohol Support Society Proclamation

- CARRIED

3.0 DELEGATIONS

3.1 Cheryl King, Community Futures – Grant Specialist

Cheryl King introduced herself to council and explained her involvement with Community Futures and the grants available to community groups and not-for-profit groups.

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3.2 Friends of the Beaverlodge Hospital

The Friends of the Beaverlodge Hospital members, Barbara Nelson, Dr. Miller, and Shirley Cunningham, spoke of the common interest of keeping the Beaverlodge Hospital open. Dr. Miller invited to have a council member attend a Friends of the Beaverlodge Hospital meeting to continue to work together for the common goal of keeping the Hospital open.

3.3 Wayne Drysdale, MLA

Wayne Drysdale, MLA, gave council an update on Highways, and Hospitals. The Wembley to Beaverlodge highway and Secondary Highway 722 will be tendered in the near future.

Chris King entered the meeting at 8:14 pm

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held June 22, 2009

#2-07-13-09 Moved by M. Hermans that council accept as presented the Minutes of the Regular Council Meeting held June 22, 2009.

- CARRIED

5.0 TABLED ITEMS

Nil

6.0 FINANCE

6.1 June Variance Report

#3-07-13-09 Moved by M. Hermans that council accept as presented the June Variance Report.

- CARRIED

6.2 Bus Driver Wage Increase Request

#4-07-13-09 Moved by J. Kyle to approve the requested increase to the wage of the Handi Bus Driver from \$14.00 for driving time to \$14.94 and \$8.50 for waiting time to \$9.09 effective August 1, 2009.

- CARRIED

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6.3 International Fetal Alcohol Spectrum Disorder Awareness Day

#5-07-13-09 Moved by T. Willey to share the cost of advertising the Fetal Alcohol Spectrum Disorder Composite Proclamation in the Daily Herald Tribune with the participating municipalities.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Sewer System installation request

#6-07-13-09 Moved by C. Milliken to decline the request for installation of a septic sewer system.

- CARRIED

10.2 Fetal Alcohol Support Society Proclamation

#7-07-13-09 Moved by T. Willey to participate in the FASD awareness by proclaiming September 9, 2009 as FASD Day.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Attended Communities in Bloom judging day. Attended meeting with municipal leaders. Attended the chamber mixer. Meeting scheduled with Community Foundations. Had opportunity to meet the new doctors, and extended an offer to host an open house in the fall to introduce them to the community.

11.2 Chris King, CAO

Finished Emergency Operator Centre Training in Grande Prairie.

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11.3 Councillor J. Kokotilo-Bekkerus

Attended the elected official education program in Grande Prairie.
Attended the regional tourism Canada day celebration for reaffirmation for citizenship in Mary's place. Attended communities in bloom pre-judging day meeting and Communities in Bloom judging day.

11.4 Councillor M. Hermans

Attended Communities in Bloom Judging day.

11.5 Councillor T. Willey

Nothing to report

11.6 Councillor J. Kyle

Nothing to report

11.7 Councillor C. Milliken

Attended a few meetings with Jim Nichol, and attended meeting with George Henn.

12.0 ADJOURNMENT

#8-07-13-09 Moved by J. Kyle that the meeting adjourn at 8:59 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager