

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, AUGUST 10, 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 7:33 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-08-10-09** Moved by J. Kyle to accept the agenda with the following additions:

- 8.1 ATCO Franchise By-Law #904
- 10.4 Variance request, 1010 – 6<sup>th</sup> Avenue

- CARRIED

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held July 13, 2009

**#2-08-10-09** Moved by T. Willey that council accept as presented the Minutes of the Regular Council Meeting held July 13, 2009.

- CARRIED

**5.0 TABLED ITEMS**

Nil

## Regular Council Meeting – August 10, 2009

### 6.0 FINANCE

#### 6.1 July Variance Report

**#3-08-10-09** Moved by C. Milliken to accept the July variance report for information.

- CARRIED

#### 6.2 Sidewalk Replacement Program

**#4-08-10-09** Moved by J. Kyle to approve the bid recommendation for Proform Concrete Services with the following amendments to the bid: removal of stamped concrete and confirmation of the tree grate numbers.

- CARRIED

**#5-08-10-09** Moved by M. Hermans to reallocate unused dollars from Research Station Road, Paving Overlay to the Sidewalk Replacement Program Budget.

- CARRIED

#### 6.3 John Hermans Postcard Purchase

M. Hermans left the council chambers at 7:45 p.m., due to a conflict in interest.

John Hermans provided postcards for purchase that are sold around town. Council has accepted this for information. No action was taken.

M. Hermans entered the council chambers at 7:49 p.m.

#### 6.4 Fern Gudlaugson, Request for Waive of Insurance

Council declined the request to waive insurance for the community centre; due to the policy enforcing third part insurance being in the best interest of all users. Council accepted for information.

#### 6.5 Old Towne Estates Incorporated, Rebate

T. Willey left the council chambers at 7:57 p.m., due to a conflict in interest

**#6-08-10-09** Moved by J. Kokotilo-Bekkerus to table this item.

- CARRIED

T. Willey entered the council chambers at 7:59 p.m.

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6.6 Land Lease Agreement, PRT Inc.

**#7-08-10-09** Moved by J. Kokotilo-Bekkerus to approve the land lease agreement between PRT Inc. and the Town of Beaverlodge.

- CARRIED

**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

8.1 ATCO Franchise By-Law #904

**#8-08-10-09** Moved by J. Kyle to give the ATCO Franchise By-Law #904 the first reading.

- CARRIED

**9.0 OLD BUSINESS**

Nil

**10.0 NEW BUSINESS**

10.1 Grand Spirit Foundation Letter of Support

**#9-08-10-09** Moved by T. Willey to provide a letter of support to the Grand Spirit Foundation for the expansion of Amisk Court.

- CARRIED

10.2 Community Futures Appointment

**#10-08-10-09** Moved by T. Willey to table the community futures appointment.

- CARRIED

10.3 Sidewalk on 4<sup>th</sup> Avenue

**#11-08-10-09** Moved by C. Milliken to approve the Pointe-North Enterprises quote of \$5800 plus GST to replace the sidewalk on 4<sup>th</sup> avenue.

- CARRIED

## **Regular Council Meeting – August 10, 2009**

### 10.4 Variance request, 1010 – 6<sup>th</sup> Avenue

**#12-08-10-09** Moved by C. Milliken to approve the variance request of a front yard setback of 19.5 feet instead of 25 feet.

- CARRIED

## **11.0 REPORTS**

### 11.1 Mayor L. Hanson

County of Grande Prairie has announced support for the pool project up to \$5 million. Met board members from Community Foundations along with Svea Isherwood. Community Foundations is interested in a Greater Beaverlodge Foundation. Will attend Mayors Caucus meeting on September 2nd in Edmonton. Fall convention registration deadline is September 25. August 27, meeting confirmed with Doctor Stephen Duckett, who will be in our community. 100 Years of Settlement Celebration the weekend of August 14 & 15.

### 11.2 Chris King, CAO

Attended the press announcement for the Funding of the Grande Prairie Regional Emergency Preparedness group. Pine beetles have invaded Beaverlodge; Chris has been busy with arrangements for dealing with the pine beetles. Involved with the 100 years of settlement arrangements. The water meter tender has been released.

### 11.3 Councillor J. Kokotilo-Bekkerus

Attended Communities in bloom monthly meeting. Attended the Friends of the Grande Spirit Foundation meeting on August 6, 2009. The Grande Spirit Foundation meeting will be on August 28 2009.

### 11.4 Councillor M. Hermans

Attended Plan of Service meeting for the Peace Library System and reviewed the community consultation sessions report prepared by the community development officer of Alberta Culture and Community Spirit. Grande Prairie Regional Tourism Board meeting on August 21. Attended the Dawson Creek parade.

### 11.5 Councillor R. Lappenbush

Advised council that Canadian Tire throws away trees at the end of the season, suggested to council to approach Canadian Tire regarding partnering on a tree program.

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11.6 Councillor T. Willey

Attended the Friends of the Beaverlodge Hospital meeting on July 8<sup>th</sup>.

11.7 Councillor C. Milliken

Nothing to report

11.8 Councillor J. Kyle

Has been occupied with 100 years of settlement anniversary.

**12.0 ADJOURNMENT**

**#13-08-10-09** Moved by T. Willey that the meeting adjourn at 8:51 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager