

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, SEPTEMBER 14, 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.
Sergeant Robert Finley, Police Department
David Jensen
Steve McMinn, Inspections Services Manager,
City of Grande Prairie
Brenda Jones, Beaverlodge & District
News Representative
Clayton Barclay, The Advertiser

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-09-14-09 Moved by T. Willey to accept the agenda with the following additions:

- 3.2 Request for private sewage disposal system
- 10.6 Committee Structure
- 10.7 Town Hall Basement Rental

- CARRIED

3.0 DELEGATIONS

3.1 Beaverlodge Police Department Quarterly Report, Robert Finley

Sergeant Robert Finley provided a 'summary of requests for service from the community of Beaverlodge' to council for the period of April 1 to June 30, 2009.

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3.2 Appeal to private sewage disposal system

Mr. Jensen's current septic system is a holding tank, pumped out by a vac truck. Mr. Jensen is looking to install a new septic, treatment system for his 2.47 acre property at 1101 – 11th Avenue. Mr. Jensen is asking to appeal council's July 13, 2009 decision to not allow this system. Although Mr. Jensen did provide additional information to his original request, Council still lacked the information required to make an informed decision.

Mr. Jensen then requested that council give the Inspections Services Manager of the City of Grande Prairie the authority to approve the treatment system. Council declined this request and requires any decision regarding this matter be made by council.

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held August 10, 2009

#2-09-14-09 Moved by J. Kyle that council accept as presented the Minutes of the Regular Council Meeting held August 10, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 Old Towne Estates Incorporated, Rebate

This item will remain tabled

5.2 Community Futures Appointment

#3-09-14-09 Moved by J. Kyle that 5.2 Community Futures Appointment be lifted from the table and addressed as 9.2 Community Futures Appointment.

- CARRIED

6.0 FINANCE

6.1 August Variance Report

#4-09-14-09 Moved by C. Milliken to accept the August variance report for information.

- CARRIED

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6.2 Royal Canadian Legion Recognition Book

#5-09-14-09 Moved by M. Hermans to advertise in the recognition book at the \$250.00 rate.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

9.1 RCMP Municipal Employee, Memorandum of Understanding

The memorandum of understanding is a partnership with the Town of Beaverlodge, Town of Wembley, Village of Hythe, and County of Grande Prairie. The municipalities would share the costs of hiring an administrative clerk for the Beaverlodge RCMP detachment.

#6-09-14-09 Moved by J. Kokotilo-Bekkerus that the town enter into the Memorandum of Understanding.

- CARRIED

9.2 Community Futures Appointment

#7-09-14-09 Moved by C. Milliken to appoint Chris King as the Community Futures Chair.

10.0 NEW BUSINESS

10.1 Daycare/Playschool – Waive of Fees

#8-09-14-09 Moved by T. Willey that the town approve waiving of fees for the community centre rental (not including insurance requirements), with the Town recognized as a major sponsor of the event.

- CARRIED

10.2 Gift from County of Grande Prairie

Council would like administration to decide where the county gift is to be placed.

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10.3 Beaverlodge Volunteer Fire Department Lobsterfest

Council would like to offer the 10 reserved tickets to the staff as appreciation. Accepted for information

10.4 Peace Wapiti School Board Meeting

Council decided on the October 1, 2009 date as the proposed date for the meeting.

10.5 New Comers & Customer Appreciation BBQ Volunteer

Accepted for information

10.6 Committee Structure

#9-09-14-09 Moved by T.Willey to approve the proposed committee Structure.

10.7 Town Hall Basement Rental

#10-09-14-09 Moved by M. Hermans to rent basement of Town Hall to the Yoga group at \$500/month.

11.0 REPORTS

11.1 Mayor L. Hanson

Attended 100 Years of Settlement Celebration. Attended meeting with investor interested in investing in town, meeting with Conoco Phillips, Alberta Health services meeting with Wayne Drysdale and Dr. Duckett, and meeting with local leaders and MLA's at end of month. Attended the presentation of the original land scripts for the 100 years of survey. Attended multi-use meeting, and the September 2 mayor's caucus meeting. College Board of Governors is looking to host planning meeting in Beaverlodge.

11.2 Chris King, CAO

Started second of eight courses towards Local Government Administration Certificate. Working with Architects and Engineers to bring the costs down on the proposed Community Square Project. Advised Svea Isherwood has resigned from her position as Community Development Officer as of November 1. Town has purchased and received a new pickup truck for Public Works. Two trucks and on sand truck will be advertised for sealed bid sale. Contract for water meters is in process of being signed, it is at the contractors lawyer for review, meeting on Tuesday September

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15 at 10 a.m. Attending EDAC Conference, will be out of the office from Friday September 18 to Thursday September 23. Attended a training session on bidding and tendering equipment for municipal use. Working with Fire Department to confirm our compliance to minimum national standards on fire equipment.

11.3 Councillor J. Kokotilo-Bekkerus

Attended Communities in Bloom Meeting, with local tree farmer in attendance. Will be installing trees on the week of September 28th, with 60 plus trees being planted. Attending NADC meeting and Alberta Communities in Bloom awards. Pumpkin growing and scarecrow building contest judging on September 26 at 1 p.m.

11.4 Councillor M. Hermans

Attended the 100 Years of Settlement Celebration, HR Review, Grande Prairie Regional Tourism Board Meeting, Grand Opening of the Grande Prairie Public Library, County Fair in Evergreen park, grand opening of the SPCA regional pound facility, and plan of service meeting for Peace Library System. Lined up interviews for regional tourism who filmed a sequence for back yard tourist. Chaired bi-monthly meeting of the Beaverlodge library board.

11.5 Councillor R. Lappenbush

Nothing to report.

11.6 Councillor T. Willey

Attended 100 years of settlement celebration. August 17, attended HR Report to Council. Attended county fair in evergreen park on August 29 and special council meeting on September 8.

11.7 Councillor C. Milliken

Attended HR Meeting on August 17, September 2 Meeting about pool with engineers, September 8 council meeting with Ivan, and attended 100 years of settlement on August 14-15.

11.8 Councillor J. Kyle

100 Years of Settlement has a video being produced for sale at Christmas craze. Leora and John leaving at end of month.

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12.0 ADJOURNMENT

#11-09-14-09 Moved by M. Hermans that the meeting adjourn at 8:48 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager