

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, SEPTEMBER 28, 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 7:31 p.m.

2.0 ADOPTION OF AGENDA

#1-09-28-09 Moved by J. Kyle to accept the agenda with the following additions:

- 7.2 Building Permits
- 10.3 Disposal of Used Sidewalk Bricks
- 10.4 Proposed doctor meet and greet

- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held September 14, 2009

#2-09-28-09 Moved by M. Hermans that council accept as presented the Minutes of the Regular Council Meeting held September 14, 2009.

- CARRIED

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5.0 TABLED ITEMS

5.1 Old Towne Estates Incorporated, Rebate

T. Willey left the council chambers at 7:32 p.m., due to conflict of interest

#3-09-28-09 Moved by J. Kyle that the Old Towne Estates Incorporated be lift from the table.

- CARRIED

#4-09-28-09 Moved by C. Milliken to decline the request to refund all municipal portions of property taxes owned by Old Towne Estates Inc. as long as they hold title.

- CARRIED

T. Willey entered the council chambers at 7:35 p.m.

6.0 FINANCE

6.1 Municipal Sustainability Initiative Funding

#5-09-28-09 Moved by J. Kokotilo-Bekkerus to advertise the contributions made to the Town of Beaverlodge through the MSI program.

- CARRIED

6.2 NADC Economic Development Conference Sponsorship

#6-09-28-09 Moved by J. Kyle to table this item.

- CARRIED

7.0 PLANNING

7.1 Community Improvement and Consolidation program

#7-09-28-09 Moved by C. Milliken to approve the continuation of this program for the 2010 tax year.

- CARRIED

7.2 Building Permits

#8-09-28-09 Moved by M. Hermans to table this item.

- CARRIED

8.0 BY-LAWS

Nil

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9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Campground

#9-09-28-09 Moved by Judy Kokotilo-Bekkerus to allow administration to determine when the campground closes for 2009.

- CARRIED

10.2 Diamond Dinner, Community Centre Waive of Fee

#10-09-28-09 Moved by J. Kokotilo-Bekkerus that the town approve waiving of fees for the community centre rental (not including insurance requirements), with the Town recognized as a sponsor of the event.

- CARRIED

10.3 Bricks

#11-09-28-09 Moved by J. Kyle to have administration dispose of the bricks from the sidewalk replacement by giving them to tax payers and communities in bloom at no cost.

- CARRIED

10.4 Hosting of New Doctor Meet and Greet

#12-09-28-09 Moved by T. Willey to have administration arrange a meet and greet for the new doctors of Beaverlodge, on a date that is convenient for the doctors.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Council to Peace Wapiti School Board Meeting scheduled for Thursday October 1 to meet with Peace Wapiti. Council invited to AGM for regional EMS foundation for October 1. Attended Grande Prairie Art Gallery grand opening. Attended Grande Spirit meeting on behalf of Councillor Kokotilo-Bekkerus; next meeting hosted next week in Hythe. GPRC board of governors will be holding planning meeting in Beaverlodge, tentative weekend of Oct 22, with opportunity to meet board at that time.

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11.2 Chris King, CAO

Joint municipality meeting, quarterly regional meeting, regional landfill discussion. Attended economic development conference. Met with Conoco Phillips and county.

11.3 Jim Nichol, Town Manger

Highway 722 has started.

11.4 Councillor J. Kokotilo-Bekkerus

Attended communities in bloom information gathering session. On Wednesday, September 23 attended NADC housing meeting. Saturday attended the provincial awards for the communities in bloom program; four blooms awarded with special project being the beautification of the town office. Attended scarecrow building and pumpkin growing contest on Saturday, September 26.

11.5 Councillor M. Hermans

Attended the meeting with joint council. Attended regular meeting of the friends of the Beaverlodge public library. Attended regional tourism board meeting and was presented with statistics; tourist visits have increased 60% from last year. As part of the board, Beaverlodge hosted a German familiarization tour on September 27. Attended regular board meeting for the Peace Library System. Attended, as chair of library board, the first day of the rural library conference. Attended new comers and appreciation BBQ.

11.6 Councillor R. Lappenbush

Attended joint municipality meeting.

11.7 Councillor T. Willey

Attended joint council meeting on September 15, 2009.

11.8 Councillor C. Milliken

Attended joint council meeting and meeting with Genivar along with Chris and Jim regarding Highway 722.

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11.9 Councillor J. Kyle

Attended joint municipality meeting. Attended lobsterfest and presented gift to Hugh Graw, former Fire Chief. Attended FCSS advisory meeting. Helped serve at the new comers BBQ put on by the chamber of commerce. Signed up as a victim's assistance board member.

12.0 ADJOURNMENT

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

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager