

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

Present: Mayor: Leona Hanson

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

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

Absent: Councillor: Richard Lappenbush

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:30 p.m.

2.0 ADOPTION OF AGENDA

#1-10-13-09 Moved by M. Hermans to accept the agenda with the following additions and exclusions:

Delete	3.1	David Jensen
Addition	6.2	Grande Spirit Foundation – Letter of Support
	6.3	Multiuse Facility Contract Approval
	9.2	Peace Wapiti School Board Meeting Follow-up
	10.3	County of Grande Prairie - Joint Grant Application Submission

- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held September 28, 2009

#2-10-13-09 Moved by J. Kyle that council accept as presented the Minutes of the Regular Council Meeting held September 28, 2009.

- CARRIED

Regular Council Meeting – October 13, 2009

4.2 Minutes of the Special Council Meeting held October 5, 2009

#3-10-13-09 Moved by J. Kokotilo-Bekkerus that council accept as presented the Minutes of the Special Council Meeting held October 5, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 NADC Economic Development Conference Sponsorship

This item will remain tabled

5.2 Building Permits

This item will remain tabled

6.0 FINANCE

6.1 September Variance Report

#4-10-13-09 Moved by J. Kyle to accept the September variance report for information.

- CARRIED

6.2 Grand Spirit Foundation – Letter of Support

#5-10-13-09 Moved by J. Kokotilo-Bekkerus to provide a letter of support to agree with the project borrowing for the Wild Rose Villa in Grande Prairie and to provide financial support based on the Equalized Assessment for any future operating deficits, if needed.

- CARRIED

6.3 Multi-use Facility Contract Approval

#6-10-13-09 Moved by C. Milliken to enter into the contract for next phase of design construction, tendering documents, architectural firm, and construction manager; as recommended by the Multi-use Facility Committee.

- CARRIED

7.0 PLANNING

Nil

Regular Council Meeting – October 13, 2009

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

9.1 Doctors Meet & Greet

Proposed dates are November 25 and 27. Council accepted for information.

9.2 Peace Wapiti School Board Follow-up

#7-10-13-09 Moved by T. Willey to send a letter to the Peace Wapiti School Board to request that they enter into an agreement with the Town for the vacant base trailer court.

- CARRIED

10.0 NEW BUSINESS

10.1 Organizational Meeting – Set Date

The organizational meeting will be held October 26. The planning meeting is tentatively set for December 4.

10.2 Christmas Party

Staff to decide the Christmas party date and details.

10.3 County of Grande Prairie - Joint Grant Application Submission

#10-10-13-09 Moved by M. Hermans to apply for a grant with the County of Grande Prairie for the paving of 3rd Street West and Township Road 720.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Attended meeting with Peace Wapiti School board. Attended meeting in Fairview with Minister Danyluk today, October 13, with issues being expressed including MSI. Attended several meetings in regards to the pool project. Had many discussions with MLA Wayne Drysdale and meeting arranged with Wayne Franklin, Transportation, on October 20 regarding Bypass. Minister of Justice, Alison Redford, is in Grande Prairie tomorrow, October 14, if anyone is interested.

Regular Council Meeting – October 13, 2009

11.2 Chris King, CAO

Interviews start tomorrow, October 14th. Attended meeting in Fairview with Minister Danyluk. Attended Peace Wapiti School Board Meeting. Attended Meeting of LGAA in Woking; new bill 23 changes the assessment appeal process where 3 to 5 days training is required to sit on assessment appeal board.

11.3 Jim Nichol, Town Manger

Working on Sidewalks and working with engineers.

11.4 Councillor J. Kokotilo-Bekkerus

Attended meeting with Peace Wapiti School Board and the special meeting regarding multiuse facility. Expressed appreciation of the work done by Mayor and Multi-use Committee.

11.5 Councillor M. Hermans

Attended peace wapiti school board meeting and Alberta unleashed concert.

11.6 Councillor T. Willey

Attended Peace Wapiti School board meeting and Special Council meeting regarding the Pool/Multiplex.

11.7 Councillor C. Milliken

Attended 3 meetings for Multiuse Facility, Peace Wapiti School meeting, and keeping in contact with Jim.

11.8 Councillor J. Kyle

Attended Peace Wapiti School board meeting and Special Council meeting.

Regular Council Meeting – October 13, 2009

12.0 ADJOURNMENT

#11-10-13-09 Moved by J. Kyle that the meeting adjourn at 8:10 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager