

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:35 P.M.
MONDAY, OCTOBER 26, 2009

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken
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 7:37 p.m.

2.0 ADOPTION OF AGENDA

#1-10-26-09 Moved by T. Willey to accept the agenda with the following addition:

10.4 GPREP Pandemic H1N1 Response Plan Overview
- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

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

#2-10-26-09 Moved by M. Hermans that council accept as presented the Minutes of the Regular Council Meeting held October 13, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 NADC Economic Development Conference Sponsorship

This item will remain tabled

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5.2 Building Permits

This item will remain tabled

6.0 FINANCE

Nil

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Tax penalties and instalments #904

#3-10-26-09 Moved by J. Kyle to approve for first reading of bylaw #904.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Letter to Minister Regarding Highway Bypass

#4-10-26-09 Moved by C. Milliken to forward letter of approval for the proposed highway bypass that would remove the need for two overpasses at both ends of town, which was previously approved.

- CARRIED

10.2 Community Icon Passport

#5-10-26-09 Moved by M. Hermans to participate in the community icon passport project by providing \$500.00.

- CARRIED

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10.3 Peace Wapiti School Board Land

#6-10-26-09 Moved by T. Willey to provide follow up correspondence to motion #7-10-13-09 to Peace Wapiti School Board offering the land adjacent to the sports grounds as future consideration for the location of school facilities. The town would further ensure water and sewage infrastructure services are available when and if a school is developed on the site.

- CARRIED

10.4 GPREP Pandemic H1N1 Response Plan Overview

#7-10-26-09 Moved by J. Kokotilo-Bekkerus to accept the Pandemic H1N1 Response Plan.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Attended meeting with Wayne Drysdale, Wayne Franklin, Craig Milliken and Chris King regarding Highway 43 bypass. Met with Minister of Justice, Alison Redford, on October 14, 2009 in regards to crime prevention and youth justice. Attended meeting with Premier Friday afternoon with the topics of the Regional Hospital and Beaverlodge Hospital being discussed. Attended Grande Prairie Regional College Presidents Ball, with an opportunity to talk to board members at the Grande Prairie Small Business week awards. GPRC board would like to meet with council in the future.

11.2 Chris King, CAO

Tenders closed for grader tender last week. Tender closes tomorrow at 2 p.m. for the flusher truck. November 25 is the doctor meet and greet. November 28 is the Christmas party.

11.3 Jim Nichol, Town Manger

Nothing to report

11.4 Councillor J. Kokotilo-Bekkerus

Attended the communities in bloom monthly meeting with new member.

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11.5 Councillor M. Hermans

Interviewed candidates for the Finance Manager position. Attended Grande Prairie regional tourism board meeting. Three meetings coming up including the GPRT.

11.6 Councillor R. Lappenbush

Nothing to report

11.7 Councillor T. Willey

Nothing to report

11.8 Councillor C. Milliken

Attended meeting in Grande Prairie with Wayne Drysdale, MLA, and Wayne Franklin, Alberta Transportation.

11.9 Councillor J. Kyle

Nothing to report

12.0 ADJOURNMENT

#8-10-26-09 Moved by C. Milliken that the meeting adjourn at 8:11 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager