

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, NOVEMBER 9, 2009

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken

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

Absent: Councillor: Tracy Willey

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-11-9-09 Moved by J. Kyle to accept the agenda with the following addition and exemptions:

Delete: 3.1 David Jensen
Addition: 10.3 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 26, 2009

#2-11-9-09 Moved by M. Hermans that council accept as presented the Minutes of the Regular Council Meeting held October 26, 2009.
- CARRIED

Regular Council Meeting – November 9, 2009

4.2 Minutes of the Organizational Meeting held October 26, 2009

#3-11-9-09 Moved by J. Kokotilo-Bekkerus that council accept as presented the Minutes of the Organizational Meeting held October 26, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 NADC Economic Development Conference Sponsorship

#4-11-9-09 Moved by J. Kyle that the NADC Economic Development Conference sponsorship be lifted from the table.

- CARRIED

Council discussed but decided that they would attend rather than sponsor the event.

5.2 Building Permits

#5-11-9-09 Moved by J. Kyle that the Building Permits be lifted from the table.

- CARRIED

#6-11-9-09 Moved by R. Lappenbush to discuss the Building Permits at the Planning Meeting.

- CARRIED

6.0 FINANCE

6.1 October Variance Report

#7-11-9-09 Moved by J. Kyle to accept the October Variance Report for information.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Tax penalties and instalments #904

#8-11-9-09 Moved by J. Kyle to approve the second reading of bylaw #904.

- CARRIED

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#9-11-9-09 Moved by C. Milliken to approve the third reading of bylaw #904.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 December Council Meeting Date

#10-11-9-09 Moved by M. Hermans to hold one meeting in December on December 14th.

- CARRIED

10.2 Grande Prairie 2010 Arctic Winter Games

Council Discussed the Sponsorship of the 2010 Arctic Winter Games. After discussion this topic was deferred to strategic planning meeting on December 4.

10.3 Christmas Festival

Council would like to offer 4 tickets to the new Doctors and their spouses.

11.0 REPORTS

11.1 Mayor L. Hanson

Attended Beaverlodge Chamber meeting. Attended PC convention, and attended infrastructure, health, and senior housing session. Spoke with minister Ouellette regarding letter coming forward, who was pleased with the request from Beaverlodge in regards to the highway. The County of Grande Prairie is having the grand opening of their municipal services building on Friday, November 13.

11.2 Chris King, CAO

Orientation to Community Futures board scheduled for this week. Attended AUMA conference. Met with Conoco Phillips, positive news was brought forward regarding grant application approval.

11.3 Jim Nichol, Town Manger

Done final inspection on sidewalks, with many deficiencies.

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11.4 Councillor J. Kokotilo-Bekkerus

Attended AUMA conference.

11.5 Councillor M. Hermans

Attended bimonthly library board meeting with a budget meeting scheduled for Thursday, November 12. Attended plan of service meeting for the Peace Library System. Attended AUMA convention. Attended stakeholders information session on matters relating to assessment complaints regulation schedule, in regards to bill 23. Tourism AGM is scheduled for November 19.

11.6 Councillor R. Lappenbush

Attended torch relay in Grande Prairie for the Vancouver 2010 Olympics.

11.7 Councillor C. Milliken

Nothing to report

11.8 Councillor J. Kyle

Attended AUMA conference

12.0 ADJOURNMENT

#11-11-9-09 Moved by C. Milliken that the meeting adjourn at 8:21 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager