

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, NOVEMBER 23, 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 7:31 p.m.

2.0 ADOPTION OF AGENDA

#1-11-23-09 Moved by J. Kyle to accept the agenda with the following addition:

6.1 Reallocation of Amisk Court Funds - CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held November 9, 2009

#2-11-23-09 Moved by J. Kyle that council accept as presented the Minutes of the Regular Council Meeting held November 9, 2009.

- CARRIED

5.0 TABLED ITEMS

Nil

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6.0 FINANCE

6.1 Reallocation of Amisk Court Expansion Funds

#3-11-23-09 Moved by M. Hermans that \$72,998.81 be transferred from the amisk court expansion project to the development reserve account.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Arena Heat Policy

New act passed by the province requiring training to sit on the assessment review board. County to bring forward a suggestion in terms of creating an assessment review board pool consisting of members from within the municipalities in the area.

#4-11-23-09 Moved by T. Willey to table the Assessment Review Board Members.

- CARRIED

11.0 REPORTS

11.1 Mayor L. Hanson

Christmas festival was well attended. Doctor Meet and Greet scheduled for November 25.

11.2 Chris King, CAO

Attended emergency broadcast training. Strategic Planning meeting scheduled for December 4.

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11.3 Jim Nichol, Town Manager

Nothing to report.

11.4 Councillor J. Kokotilo-Bekkerus

Attended Communities in Bloom meeting.

11.5 Councillor M. Hermans

Attended preliminary library budget meeting. Attended Grande Prairie Regional Tourism AGM.

11.6 Councillor T. Willey

Nothing to report.

11.7 Councillor C. Milliken

Nothing to report.

11.8 Councillor J. Kyle

Nothing to report.

12.0 ADJOURNMENT

#5-11-23-09 Moved by C. Milliken that the meeting adjourn at 7:43 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager