

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, DECEMBER 14, 2009

Present: Deputy Mayor: Craig Milliken

Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Tracy Willey

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

Absent: Mayor: Leona Hanson

1.0 CALL TO ORDER

Deputy Mayor Milliken called the meeting to order at 7:34 p.m.

2.0 ADOPTION OF AGENDA

#1-12-14-09 Moved by M. Hermans to accept the agenda with the following additions:

- 6.6 Interim Budget
- 8.2 Traffic Bylaw Amendment Request
- 10.3 Recycling Services
- 10.4 Letter of Support for GPRTA
- 10.5 Bylaw Enforcement Extension

- CARRIED

3.0 DELEGATIONS

Nil

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held November 23, 2009

#2-12-14-09 Moved by J. Koktilo-Bekkerus that council accept as presented the Minutes of the Regular Council Meeting held November 23, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 Assessment Review Board Members

This item will remain tabled.

6.0 FINANCE

6.1 November Variance Report

#3-12-14-09 Moved by J. Kyle to accept the November Variance Report as presented.

- CARRIED

6.2 Grader Lease

#4-12-14-09 Moved by J. Kokotilo-Bekkerus that the town enter into a five year lease agreement for a John Deer Grader with John Deer at \$4,897.99/month with \$109,616 residual at the end of term.

- CARRIED

6.3 Flusher / Hydrovac Truck Lease

#5-12-14-09 Moved by T. Willey that the town enter into a five year lease agreement with Wells Fargo at \$3,884.49/month with \$63,839 residual at the end of term, for a new Vactor Flusher Truck as quoted from Joe Johnson Equipment services.

- CARRIED

6.4 Encana Grande Prairie and District Music Festival Donation Request

#6-12-14-09 Moved by M. Hermans that this request be moved to the budget meeting.

- CARRIED

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6.5 Regional EMS Foundation 10th Annual Wine Gala and Auction

#7-12-14-09 Moved by T. Willey that we donate a glass vase in support of the EMS Fundraiser.

- CARRIED

6.6 Approval of Interim Budget

#8-12-14-09 Moved by M. Hermans that the interim budget be approved as presented.

- CARRIED

7.0 PLANNING

7.1 Water Meter Contract

#9-12-14-09 Moved by T. Willey that the Water Meter Contract be extended to April 30, 2010.

- CARRIED

8.0 BY-LAWS

8.1 Garbage Bylaw #905

#11-12-14-09 Moved by J. Kokotilo-Bekkerus that the Garbage Bylaw #905 be tabled.

- CARRIED

8.2 Traffic Bylaw Amendment Request

#12-12-14-09 Moved by M. Hermans that the request to amend Traffic Bylaw by allowing be declined.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Arena Heat Policy

#13-12-14-09 Moved by J. Kyle to approve the presented Arena Heating Policy #09-12-14.

- CARRIED

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10.2 Amend Motion #4-01-22-07

#14-12-14-09 Moved by R. Lappenbush that council reject the request for amendment of motion #4-01-22-07.

- CARRIED

#15-12-14-09 Moved by R. Lappenbush to amend motion #4-01-22-07 with the following addition:

When any industrial parcel connects to water and sewer lines, fees will be determined based on current size of parcel at time of connection. The fee schedule is as follows:

0 – 1 Acres	\$22,000.00
1 – 2.5 Acres	\$24,000.00
2.5 – 5 Acres	\$28,000.00
5 – 10 Acres	\$30,000.00
Over 10 Acres	\$50,000.00

- CARRIED

10.3 Recycling Services

#16-12-14-09 Moved by J. Kokotilo-Bekkerus that the town accept the proposal from Prairie Disposal and enter into an agreement with Prairie Disposal for Recycling curb pick up for five years.

- CARRIED

#17-12-14-09 Moved by J. Kokotilo-Bekkerus to amend the current contract with prairie disposal to use bin pick up with a five year extension.

- CARRIED

10.4 GPRTA Community Operating Grant

#18-12-14-09 Moved by M. Hermans that the town supply a letter of support for the community operating grant.

- CARRIED

10.5 Bylaw Enforcement Extension

#19-12-14-09 Moved by J. Kyle to propose an extension to our current contract with the County of Grande Prairie for our Bylaw enforcement services.

- CARRIED

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11.0 REPORTS

11.1 Chris King, CAO

Strategic Planning meeting on December 4 and working on interim budget.

11.2 Jim Nichol, Town Foreman

Nothing to report.

11.3 Councillor J. Kokotilo-Bekkerus

Attended Communities in Bloom meeting with celebration of volunteers.

11.4 Councillor M. Hermans

Attended Doctors Meet and Greet. Attended three meetings with library manager in putting together 2010 budget. Attended Christmas party, library board meeting, and chamber of commerce luncheon.

11.5 Councillor R. Lappenbush

Attended planning meeting. Would like cards and gifts sent to Fire Department in appreciation of Christmas Craze and Food Bank Drive.

11.6 Rick Willey, Facilities Manager

Nothing to report.

11.7 Councillor T. Willey

Attended planning meeting, doctors meet and greet, and communities in bloom.

11.8 Councillor J. Kyle

Attended FCSS advisory committee meeting. Annual food bank drive went very well.

11.9 Councillor C. Milliken

Attended Christmas party and planning session.

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12.0 ADJOURNMENT

#20-12-14-09 Moved by J. Kyle that the meeting adjourn at 8:24 p.m.

- CARRIED

Deputy Mayor Craig Milliken

Chris King, Town Manager