

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, JANUARY 11, 2010

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.
Rick Willey, Facilities Rep.
Brenda Jones, Beaverlodge & District
News Representative
Clayton Barclay, Advertiser
David Michaels, Big Country News

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:29 p.m.

2.0 ADOPTION OF AGENDA

#1-01-11-10 Moved by J. Kyle to accept the agenda with the following additions:

- 3.1 Introduction to Media
- 6.2 Municipal Sponsorship Program
- 6.3 Decision to proceed with Pool Project
- 11.11 Fire Departments

- CARRIED

3.0 DELEGATIONS

3.1 Introduction to Media

Council provided a round table introduction to the Media as a courtesy to Mr. David Michaels from the radio station, Big Country FM.

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held December 14, 2009

#2-01-11-10 Moved by T. Willey that council accept as presented the Minutes of the Regular Council Meeting held December 14, 2009.

- CARRIED

5.0 TABLED ITEMS

5.1 Assessment Review Board Members

This item will remain tabled.

5.2 Garbage Bylaw #905

This item will remain tabled.

6.0 FINANCE

6.1 December Variance Report

#3-01-11-10 Moved by M. Hermans to accept the December Variance Report as presented.

- CARRIED

6.2 Municipal Sponsorship Program

#4-01-11-10 Moved by J. Kokotilo-Bekkerus to approve the application for the municipal sponsorship program of \$28,145.00 towards the public works shop upgrade.

- CARRIED

6.3 Pool Project Decision to Proceed

#5-01-11-10 Moved by M. Hermans to approve to proceed with entering into an agreement with Group2 Architecture to develop the pool project to the construction phase.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

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9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

Nil

11.0 REPORTS

11.1 Leona Hanson, Mayor

Coming up; President of ATB is coming to Beaverlodge January 19. Grande Prairie Chamber of Commerce Presidents ball on February 6. Friends of the Beaverlodge hospital meeting end of month. Court house transfer is complete, would like an event to celebrate the possession of the property.

11.2 Chris King, CAO

In regards to water meter project, met today, January 11, with plumber for the installs. The status meeting will be on Wednesday, January 13, in regards to the public meeting. The ConocoPhillips Canada Design Charrette is coming up Jan 26-28. Staff policies are being worked on for approval.

11.3 Councillor J. Kokotilo-Bekkerus

Nothing to report.

11.4 Councillor M. Hermans

Attended Chamber of Commerce meeting. Library board and regional tourism meetings coming up.

11.5 Councillor R. Lappenbush

Nothing to report.

11.6 Councillor T. Willey

Nothing to report.

11.7 Councillor C. Milliken

Nothing to report.

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11.8 Councillor J. Kyle

Nothing to report.

11.9 Rick Willey, Facilities Manager

Outdoor rink is busy. Will be replacing all lights in Town office and Fire hall.

11.10 Jim Nichol, Town Foreman

Nothing to report.

11.11 Fire Department

Report provided by Steve Rawlyk, acting fire chief, on 2009 Fire Department Stats. Total calls for Department for 2009 equal 112; total call man house (on scene) equals 702.56; total administration hours (calls) equal 315; and total rehab hours (staff/equipment) equal 210. There was a total of 84 training and public education sessions, with a total of 1810 man-hours.

12.0 ADJOURNMENT

#6-01-11-10 Moved by J. Kyle that the meeting adjourn at 7:53 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager