

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, JANUARY 25, 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.  
Brenda Jones, Beaverlodge & District  
News Representative  
Clayton Barclay, Advertiser

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:27 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-01-25-10** Moved by M. Hermans to accept the agenda with the following additions and deletions:

Delete: 6.3 313 – Gimle Crescent

Additions: 6.3 Canada Revenue Agency Signing Authority  
6.4 Finance Manager Signing Authority  
10.1 Town Hall

- CARRIED

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held January 11, 2010

**#2-01-25-10** Moved by M. Hermans that council accept as presented the Minutes of the Regular Council Meeting held January 11, 2010.

- CARRIED

**Regular Council Meeting – January 25, 2010**

**5.0 TABLED ITEMS**

5.1 Assessment Review Board Members

**#3-01-25-10** Moved by J. Kyle to move the Assessment Review Board Members to old business as 9.1.

- CARRIED

5.2 Garbage Bylaw #905

This item will remain tabled.

**6.0 FINANCE**

6.1 Membership in PREDA

**#4-01-25-10** Moved by C. Milliken to join the PREDA organization at \$0.50 per resident.

- CARRIED

6.2 Defiant Energy Solutions Quote

Defer to administration to look into grant information and bring back to council at next meeting.

6.3 Canada Revenue Agency Signing Authority

**#5-01-25-10** Moved by T. Willey that the town remove Ivan Hegland and Fay Nichol from authorization for the Town of Beaverlodge for Canada Revenue Agency and appoint Christopher King and Debbie Bobocel as signing authority for the Town of Beaverlodge.

- CARRIED

6.4 Finance Manager Signing Authority

**#6-01-25-10** Moved by M. Hermans that the town remove Ivan Hegland from signing authority and add Debbie Bobocel. The signing authorities in place should be as follows:

Administration: Christopher King,  
Debbie Bobocel, or  
Ione O'Connell  
Council: Leona Hanson,  
Craig Milliken, or  
Joan Kyle

Any one of administration along with any one of council constitutes an approved signing authority.

- CARRIED

## **Regular Council Meeting – January 25, 2010**

### **7.0 PLANNING**

Nil

### **8.0 BY-LAWS**

Nil

### **9.0 OLD BUSINESS**

#### **9.1 Assessment Review Board Members**

Minimum of three individuals are required per board. Chris and Ione will be attending training in February. Training requires renewal every three years. An ad will be put in the paper in regards to Assessment review board members at large.

### **10.0 NEW BUSINESS**

#### **10.1 Town Hall Meeting**

Update residents on pool, and a background on hospital. Advertising for a community hall, where we can invite county residents as well. It was decided the date February 6<sup>th</sup> works best. 10 a.m. to noon.

### **11.0 REPORTS**

#### **11.1 Leona Hanson, Mayor**

Met with president of ATB, advised him of what we are doing in Beaverlodge. Attended NADC Conference.

#### **11.2 Chris King, CAO**

Very busy couple of weeks. The water meters meetings are coming up Thursday and Saturday. Design charrette coming up Tuesday evening, Wednesday all day, and Thursday morning.

#### **11.3 Councillor J. Kokotilo-Bekkerus**

First meeting of the new year for communities in bloom. Grande Spirit met on Friday, and still waiting for province announcements on RFPs. Will be attending Charette.

**Regular Council Meeting – January 25, 2010**

11.4 Councillor M. Hermans

Attended library board meeting, budget was exceeded, awaiting grant funds to decide next step. Attended regional tourism meeting. Attended growing the north conference, NADC. Will be attending Charette.

11.5 Councillor R. Lappenbush

Nothing to report.

11.6 Councillor T. Willey

Nothing to report.

11.7 Councillor C. Milliken

Attended meeting regarding by-pass with Jim, Chris, and Transportation.

11.8 Councillor J. Kyle

Nothing to report.

11.9 Jim Nichol, Town Foreman

Nothing to report.

**12.0 ADJOURNMENT**

**#7-01-25-10** Moved by J. Kyle that the meeting adjourn at 8:05 p.m.

- CARRIED

---

Mayor Leona Hanson

---

Chris King, Town Manager