

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, FEBRUARY 8, 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 Manager
Debbie Bobocel, Finance Manager
Brenda Jones, Beaverlodge & District
News Representative
David Michaels, Big Country News

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-02-08-10 Moved by J. Kyle to accept the agenda with the following additions:

- 10.2 Bio-Energy Charette Follow Up
- 10.3 Pool Project Fundraising Committee Consideration

- CARRIED

3.0 DELEGATIONS

3.1 Brian Brake, Executive Director – Dinosaur Project

Brian Brake gave council an overview of the history of the project, the financial position, and where the project is being taken. The Project was started in 2003 and 11 million has gone into the name of the project thus far. Concept for the building and project has changed significantly since initial planning. Board of Directors has been established. Grand opening estimated at December 2012. Funding from Provincial and Federal government needed in order for the project to go ahead.

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held January 25, 2010

#2-02-08-10 Moved by J. Kyle that council accept as presented the Minutes of the Regular Council Meeting held January 25, 2010.

- CARRIED

5.0 TABLED ITEMS

5.1 Garbage Bylaw #905

This item will remain tabled.

6.0 FINANCE

6.1 January Variance Report

#3-02-08-10 Moved by C. Milliken to accept the January variance report as presented.

- CARRIED

6.2 Swan Festival Sponsorship Request

#4-02-08-10 Moved by J. Kyle to contribute \$250.00 toward the Swan Festival.

6.3 McNaught Homestead Preservation Society Donation

#5-02-08-10 Moved by C. Milliken to donate the Community Centre to the McNaught Homestead Preservation Society with the Town being acknowledged as contributor of the event.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

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9.0 OLD BUSINESS

9.1 Ratification of Assessment Review Board Member

#6-02-08-10 Moved by T. Willey that council appoint Ruth Hunter as an Assessment Review Board Member.

- CARRIED

10.0 NEW BUSINESS

10.1 Establishment of Assessment Review Board Honorarium

#7-02-08-10 Moved by J. Kokotilo-Bekkerus that council approve that the assessment review board members honorarium to be equivalent to the councils per diem rates.

- CARRIED

10.2 Bio-Energy Charette Follow up

Mayor Hanson recapped the Bio-Energy Charette which was held January 26-28. The Charette provided some valuable information and ideas.

#8-02-08-10 Moved by J. Kokotilo-Bekkerus that council enter into the pre-feasibility stage of the bio-energy investigation in-house.

- CARRIED

10.3 Pool Project Fundraising Committee Consideration

#9-02-08-10 Moved by M. Hermans that council establish a Pool Project Fundraising Committee of Council with Public involvement.

- CARRIED

11.0 REPORTS

11.1 Leona Hanson, Mayor

Attended Friends of the Beaverlodge Hospital meeting, Bio-Energy Charette, and Town Hall.

11.2 Chris King, CAO

Debbie Bobocel has joined our team. We received the new grader. Facebook page is being investigated for potential.

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11.3 Councillor J. Kokotilo-Bekkerus

Attended Bio-Energy charette, water information meetings, and town hall meeting.

11.4 Councillor M. Hermans

Attended Bio-Energy charette, water information meetings, and town hall meeting.

11.5 Councillor R. Lappenbush

Nothing to report.

11.6 Councillor T. Willey

Attended Friends of the Beaverlodge Hospital Meeting, and Bio-Energy Charette.

11.7 Councillor C. Milliken

Attended Bio-Energy Charette and Town Hall.

11.8 Councillor J. Kyle

Attended Bio-Energy Charette, Water Meter Meetings, and Town Hall.

11.9 Jim Nichol, Town Foreman

Nothing to report.

11.10 Rick Willey, Facilities Manager

Nothing to report.

11.11 Debbie Bobocel, Finance Manager

Nothing to report.

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12.0 ADJOURNMENT

#10-02-08-10 Moved by M. Hermans that the meeting adjourn at 8:38 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager