

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, FEBRUARY 22, 2010

Present: Mayor: Leona Hanson

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

Others: Chris King, Town Manager
Ione O’Connell, Recording Secretary
Jim Nichol, Public Works Rep.
Rick Willey, Facilities Manager
Debbie Bobocel, Finance Manager
Brenda Jones, Beaverlodge & District
News Representative
Clayton Barclay, Beaverlodge Advertiser
Steven Rawlyk, Fire Chief
Carmen Lieverse, Fire Department Member

Absent: Councillor: Craig Milliken

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-02-22-10 Moved by T. Willey to accept the agenda with the following additions:

6.2 Establish Budget Meeting Date

- CARRIED

3.0 DELEGATIONS

3.1 Steven Rawlyk and Carmen Lieverse – Fire Department Representatives

Fire Chief Rawlyk presented Council with an update and planning report for the Fire Department. Currently our Fire Department has 22 members. Mayor Hanson thanked the delegation for attending the meeting and updating Council in regards to the Fire Department. She also mentioned that budget items from the report that was presented would be brought forward at the upcoming budget meeting.

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held February 8, 2010

#2-02-22-10 Moved by J. Kyle that Council accept as presented the Minutes of the Regular Council Meeting held February 8, 2010 with the following changes noted:

4.1 January 25th date should read 2010 not 2009.

9.1 Should read that Council appoint Ruth Hunter as an ARB Member, not accept Ruth Hunter as an ARB Member.

10.1 Should read that ARB Members honorarium be equivalent to Council's per diem rates, not remuneration.

- CARRIED

5.0 TABLED ITEMS

5.1 Garbage Bylaw #905

#3-02-22-10 Moved by J. Kokotilo-Bekkerus to lift item 5.1 from the table.

- CARRIED

#4-02-22-10 Moved by J. Kyle to give Garbage Bylaw #905 1st Reading.

- CARRIED

6.0 FINANCE

6.1 Grande Spirit Foundation

#5-02-22-10 Moved by M. Hermans to transfer remaining allocated funds from reserves into the projects budget.

- CARRIED

6.2 Budget Meeting Date

The Budget Meeting will be held on March 5, 2010 from 9:00 a.m. – 4:00 p.m. in the Council Chambers.

7.0 PLANNING

Nil

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8.0 BY-LAWS

8.1 Borrowing By-Law

#6-02-22-10 Moved by J. Kyle to table item 8.1 Borrowing By-Law to the next Regular Council Meeting.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Assessment Review Board Ratification

#7-02-22-10 Moved by J. Kokotilo-Bekkerus that Council appoint Wendy Olsen-Lepchuk and William (Bill) Martin as Assessment Review Board Members, with Council's gratitude and thanks.

- CARRIED

10.2 Volunteer Breakfast, Volunteer Week April 18-24

Councillor Kyle is working with FCSS on this item, and the Breakfast will be held on Friday, April 23, 2010.

11.0 REPORTS

11.1 Leona Hanson, Mayor

- Good news from the Province of Alberta regarding our MSI funding. Beaverlodge has been approved for \$579,312.
- Conoco-Phillips sent a huge thank you for our hosting of the successful Bio-Energy Charette.
- Attended a hospital planning meeting.
- Lots of good ideas were brought forward at the pool fundraising meeting. Another one is set for March 3rd @ 7:00 in the Council Chambers.
- Attended the joint meeting with County Council.
- Looking forward to the public meeting with transportation regarding the highway.

11.2 Councillor J. Kyle

- Attended the joint meeting with County Council.
- Attended a Community Futures meeting.
- Will be working with FCSS to establish an award of excellence.

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11.3 Councillor T. Willey

- Attended the joint meeting with County Council.
- Attended a hospital planning meeting.

11.4 Rick Willey, Facilities Manager

- The arena is starting to wind down for the season.

11.5 Jim Nichol, Town Foreman

Nothing to report.

11.6 Debbie Bobocel, Finance Manager

- Auditors will be at the office next week.

11.7 Councillor R. Lappenbush

Nothing to report.

11.8 Councillor M. Hermans

- Attended the joint meeting with County Council.
- Attended a Community Futures Meeting.
- Attended a Regional Tourism Meeting. They will be rolling out their fund raising plan for Pipestone on March 2nd.

11.9 Councillor J. Kokotilo-Bekkerus

- Attended the joint meeting with County Council.
- Communities in Bloom will be having a pre St. Patrick's Day kick off.

11.10 Chris King, CAO

- Attended the joint meeting with County Council.
- Attended semi-annual meeting of GPREP with all partners last week.
- It is audit and budget time.

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12.0 ADJOURNMENT

#8-02-22-10 Moved by M. Hermans that the meeting adjourn at 8:30 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager