

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, MARCH 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
Ione O’Connell, Recording Secretary
Jim Nichol, Public Works Rep.
Rick Willey, Facilities Manager
Debbie Bobocel, Finance Manager
Brenda Jones, Beaverlodge & District
News Representative
Richard Harpe, Grande Spirit Foundation

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-03-08-10 Moved by T. Willey to accept the agenda with the following additions:

- 3.1 Richard Harpe – Grande Spirit Foundation
- 6.3 Pool Construction Manager Contract

- CARRIED

3.0 DELEGATIONS

3.1 Richard Harpe, Grande Spirit Foundation

#2-03-08-10 Moved by T. Willey to go in camera at 8:00 p.m.

- CARRIED

#3-03-08-10 Moved by J. Kyle to come out of camera at 8:11 p.m.

- CARRIED

Richard Harpe announced that the Grande Spirit Foundation Board has signed a contract with Filmore Construction to commence construction of 24 units at Amisk Court. An announcement regarding funding of the project will be made in

Regular Council Meeting – March 8, 2010

April; with construction slated to start in early April and an anticipated completion date for the project being December 2010.

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held February 22, 2010

#4-03-08-10 Moved by J. Kokotilo-Bekkerus that Council accept the Minutes of the Regular Council Meeting held February 22, 2010, with one change noted to 2.0 Adoption of Agenda - Moved by T. Willey, not J. Willey as recorded.

- CARRIED

5.0 TABLED ITEMS

5.1 Borrowing By-Law

#5-03-08-10 Moved by J. Kyle to lift this item from the table and place under Finance 6.4.

- CARRIED

6.0 FINANCE

6.1 February Variance Report

#6-03-08-10 Moved by C. Milliken to accept the January variance report as presented.

- CARRIED

6.2 Approval of 2010 Budget

#7-03-08-10 Moved by M. Hermans to approve the 2010 Budget as presented.

- CARRIED

6.3 Pool Construction Manager Contract

#8-03-08-10 Moved by C. Milliken to enter into a contract with Kaldon Construction to provide services as Construction Manager for the Pool Project.

- CARRIED

6.4 Borrowing By-Law # 906

#9-03-08-10 Moved by C. Milliken to give Borrowing By-Law #906 for the Pool Project, in the amount of 4.6 million over a 30 year amortization, First Reading

- CARRIED

Regular Council Meeting – March 8, 2010

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Garbage By-Law #905

#10-03-08-10 Moved by J. Kyle to give Garbage By-Law #905 Second Reading.

- CARRIED

#11-03-08-10 Moved by M. Hermans to give Garbage By-Law #905 Third and Final Reading.

- CARRIED

8.2 Electric Distribution System Franchise Agreement By-Law #904 – Second and Third Reading

#12-03-08-10 Moved by J. Kokotilo-Bekkerus to give Electric Distribution System Franchise Agreement By-Law #904, Second Reading.

- CARRIED

#13-03-08-10 Moved by M. Hermans to give Electric Distribution System Franchise Agreement By-Law #904, Third and Final Reading.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Assessment Review Board Clerk Ratification

#14-03-08-10 Moved by J. Kyle that Council appoint Debbie Bobocel as Assessment Review Board Clerk, with Ione O’Connell as Assessment Review Board Clerk Alternate.

- CARRIED

10.2 Grande Prairie Regional Emergency Partnership (EMDSI)

The City of Grande Prairie, on behalf of GPREP, entered into a 3 year agreement with the Alberta Emergency Management Agency and Black Coral for the Emergency Management Decision Support Initiative pilot project. This information has been provided to Council for information and the project has no cost to the Town.

Regular Council Meeting – March 8, 2010

10.3 Electoral Boundary Review

Council feels that the present system provides excellent regional cooperation, with two MLA's and our MP representing our entire region, and would like to see that remain.

#15-03-08-10 Moved by T. Willey that Council send a letter to our MLA and to the Commission that brought forward the recommendation to review our electoral boundary; expressing that we are dissatisfied with the proposed recommendation to change the boundaries.

- CARRIED

A copy of this letter will be sent to the City of Grande Prairie and Council encourages individuals to also express their concerns regarding this item.

11.0 REPORTS

11.1 Leona Hanson, Mayor

Leona requested Chris King to set up a joint meeting with the Board of Governors from Grande Prairie Regional College and our Council.

11.2 Councillor J. Kyle

Attended an FCSS advisory meeting. Joan will sit on the committee that will work to set up nomination criteria for an Award of Excellence.

11.3 Councillor C. Milliken

Attended a Pool Committee meeting on March 3, 2010. Attended the Budget Meeting on March 5, 2010.

11.4 Councillor T. Willey

Attended the Budget Meeting on March 5, 2010.

11.5 Rick Willey, Facilities Manager

Noted that the pool will be open until approximately August 15th, when the new construction is slated to begin. The community centre will remain open for use until further notice of when the project would affect its usage.

Some positive feedback for our arena, it has been voted as the "Best Barn in the League" by the players from the Junior Hockey League, which includes our Blades team.

Regular Council Meeting – March 8, 2010

11.6 Jim Nichol, Town Foreman

Nothing to report.

11.7 Debbie Bobocel, Finance Manager

Nothing to report.

11.8 Councillor R. Lappenbush

Attended the Budget Meeting on March 5, 2010.

11.9 Councillor M. Hermans

Attended the Dinosaur Project fundraising launch last Tuesday. Attended the Budget Meeting on March 3, 2010.

11.10 Councillor J. Kokotilo-Bekkerus

Could not attend the Budget Meeting, but thanked the rest of Council for being there. Communities in Bloom will have their kick off on March 16th from 7:00 p.m. - 8:00 p.m.

11.11 Chris King, CAO

Chris expressed thanks to Council for their work in establishing a three year budget. Dragon's Den auditions are coming to Grande Prairie on March 20th.

12.0 ADJOURNMENT

#16-03-08-10 Moved by C. Milliken that the meeting adjourn at 8:47 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager