

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

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
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
Clayton Barclay, The Advertiser
Cheryl McKenzie, City of Grande Prairie

Absent: Councillors: Judy Kokotilo-Bekkerus

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-03-22-10 Moved by J. Kyle to accept the agenda with the following additions:

- 3.1 Cheryl McKenzie – Multiplex Marketing Coordinator
- 6.1 Offer to purchase McFarlene Property
- 6.2 Transfer Reserve Funds

- CARRIED

3.0 DELEGATIONS

3.1 Cheryl McKenzie, Multiplex Marketing Coordinator

Cheryl presented information to council on the City of Grande Prairie's Multiplex. Construction started on the Multiplex in November 2008 and has a planned completion date of July 2011.

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4.0 ADOPTION OF MINUTES

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

#2-03-22-10 Moved by J. Kyle that Council accept the Minutes of the Regular Council Meeting held March 8, 2010.

- CARRIED

5.0 TABLED ITEMS

Nil

6.0 FINANCE

6.1 Offer to Purchase McFarlene Property

#3-03-22-10 Moved by T. Willey to offer to purchase on 19.93 acres from Doris McFarlene for public service use for a price of \$250,000.00 with a caveat on the property for three years and the land be used as a health care facility.

- CARRIED

6.2 Transfer Reserve Funds

#4-03-22-10 Moved by M. Hermans to transfer \$150,000.00 of reserves funds for short term operating costs until July 31st, 2010.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Borrowing By-Law #906 – Second Reading

#5-03-22-10 Moved by C. Milliken to give Borrowing By-Law #906 Second Reading.

- CARRIED

9.0 OLD BUSINESS

Nil

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10.0 NEW BUSINESS

10.1 Fire and Rescue Level of Service Policy

This policy would allow the fire department to assist EMS with vehicle accident rescues as a medical co-responder.

#6-03-22-10 Moved by T. Willey to approve the Fire and Rescue Level of Service Policy #10-03-15.

- CARRIED

10.2 ICSP – Integrated Community Sustainability Plan

The Integrated Community Sustainability Plan for the Town of Beaverlodge is required for the federal government. The report is based on the regional sustainability plan, consultations in town hall meetings, and previous plans of council. Council to provide Chris with feedback in regards to ICSP before Friday, March 26, 2010.

#7-03-22-10 Moved by C. Milliken to approve in principal the ICSP draft report with additions to active living and terms Hospital to health care.

- CARRIED

10.3 Speed Zone Amendment for Highway 43

#8-03-22-10 Moved by M. Hermans to request that the speed limit on highway 43 be amended to reflect the attached map, Appendix A.

- CARRIED

10.4 Council Remuneration Policy

#9-03-22-10 Moved by J. Kyle to approve the Council Remuneration Policy #10-03-22.

- CARRIED

11.0 REPORTS

11.1 Leona Hanson, Mayor

Presented metals and volunteered at Arctic Winter Games, attended the Northern Alberta Elected Leaders conference, meeting in regards to electoral boundaries, pool meetings, hospital planning meetings, communities in bloom St. Patrick's day event, active living workshop in Grande Prairie, and McNaught homestead fundraiser.

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11.2 Councillor J. Kyle

Working with FCSS on the volunteer recognition program, will be setting up a committee but will not be in place before volunteer week.

11.3 Councillor C. Milliken

Attended pool project fundraising committee meeting and meeting with Keldon Construction Management in regards to the pool project.

11.4 Councillor T. Willey

Nothing to report.

11.5 Rick Willey, Facilities Manager

Noted to council that the stainless steel pool being used in the Grande Prairie Multiplex was looked into for our own pool. The arena has been turned down.

11.6 Jim Nichol, Town Foreman

Nothing to report.

11.7 Debbie Bobocel, Finance Manager

Attended pool project fundraising meetings and the GPREP meeting.

11.8 Councillor R. Lappenbush

Nothing to report.

11.9 Councillor M. Hermans

Attended Grande Prairie Regional College's awards luncheon, library board meeting, friends of the library meeting, and peace library system board meeting in Peace River.

11.10 Chris King, CAO

Working on pool project.

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12.0 ADJOURNMENT

#10-03-22-10 Moved by C. Milliken that the meeting adjourn at 8:52 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager