

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:30 P.M.**  
**MONDAY, APRIL 12, 2010**

Present: Mayor: Leona Hanson

Councillors: Mary Hermans  
Judy Kokotilo-Bekkerus  
Joan Kyle  
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

Absent: Councillor: Richard Lappenbush  
Craig Milliken

**1.0 CALL TO ORDER**

Mayor Hanson called the meeting to order at 7:34 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-04-12-10** Moved by J. Kyle to accept the agenda with the following additions and deletions:

Add 6.4 Updated Budget

Delete 10.1 HR Policy

10.2 Appendix to the HR Policy – Compensation Grid

- CARRIED

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

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

**#2-04-12-10** Moved by M. Hermans that Council accept the Minutes of the Regular Council Meeting held March 22, 2010.

- CARRIED

**Regular Council Meeting – April 12, 2010**

**5.0 TABLED ITEMS**

Nil

**6.0 FINANCE**

6.1 March Variance Report

**#3-04-12-10** Moved by J. Kyle to accept the March Variance Report as presented.

- CARRIED

6.2 Township Road 720

**#4-04-12-10** Moved by J. Kokotilo-Bekkerus to not proceed with the tender of paving Township Road 720.

- CARRIED

6.3 Beaverlodge Public Library

The grant money from the CIP Operations Grant Program for the Beaverlodge Public Library was denied. The Beaverlodge Public Library is requesting that the Town of Beaverlodge take over the payments of heat and power

**#5-04-12-10** Moved by J. Kokotilo-Bekkerus to table the funding request while administration reviews budget for funding.

- CARRIED

6.4 Updated Budget

**#6-04-12-10** Moved by T. Willey to accept the amended Budget as per Appendix A.

- CARRIED

**7.0 PLANNING**

Nil

**8.0 BY-LAWS**

8.1 Borrowing By-Law #906 – Third Reading

**#7-04-12-10** Moved by M. Hermans to give Borrowing By-Law #906 Third and Final Reading.

- CARRIED

## **Regular Council Meeting – April 12, 2010**

### **9.0 OLD BUSINESS**

Nil

### **10.0 NEW BUSINESS**

Nil

### **11.0 REPORTS**

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

Last week, meeting with minister of health, Gene Zwozdesky, and spoke regarding the regional and rural health facilities. Meeting with minister of finance and enterprise, Ted Morton, and spoke of fiscal management, infrastructure, grant programs, and health facilities. Attended inter-municipal meeting. Grande Prairie Regional College, and Agriculture Canada signed memorandum of understanding for GPRC to develop learning opportunities with the research station. GPRC would like to meet with Council.

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

Attended same events as Leona. Prepping tenders for public works. Fire department moving ahead with training for medical co-responder.

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

Communities in Bloom is doing a different kind of clean up this year. Scheduling clean up for May 15<sup>th</sup> from 9 a.m. until 12 or 1 p.m. Attended Alberta Senior Citizens Housing Association conference.

#### **11.4 Councillor M. Hermans**

Attended Regional Tourism meeting which was held in Clairmont.

#### **11.5 Debbie Bobocel, Finance Manager**

Nothing to report

#### **11.6 Jim Nichol, Town Foreman**

Clean up going on. Did inspection with engineers on sidewalks and driveways.

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11.7 Rick Willey, Facilities Manager

Year end maintenance and clean up.

11.8 Councillor T. Willey

Attended highway and inter-municipal meetings.

11.9 Councillor J. Kyle

Attended highway and inter-municipal meetings. Attended FCSS advisory.

**12.0 ADJOURNMENT**

**#8-04-12-10** Moved by J. Kyle that the meeting adjourn at 8:19 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager