

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, APRIL 26, 2010

Present: Mayor: Leona Hanson
Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken
Tracy Willey
Others: Chris King, Town Manager
Debbie Bobocel, Finance Manager
Jim Nichol, Public Works Rep.
Traci Richards, Recording Secretary
Brenda Jones, Beaverlodge & District
News Representative
Sergeant Robert Finley, Beaverlodge RCMP

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:31 p.m.

2.0 ADOPTION OF AGENDA

#1-04-26-10 Moved by T. Willey to accept the agenda with the following additions:

Add 3.1 RCMP Quarterly Report
 6.3 South Peace Rural Community Learning Request
 8.3 Bylaw Numbering Error

- CARRIED

3.0 DELEGATIONS

3.1 RCMP Quarterly Report

Sergeant Bob Finley provided a January to March 2010 quarterly report to council with a comparison to 2009. Discussion followed in regards to attracting force members to live in Beaverlodge.

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held April 12, 2010

#2-04-26-10 Moved by J. Kyle that Council accept the Minutes of the Regular Council Meeting held April 12, 2010.

- CARRIED

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5.0 TABLED ITEMS

5.1 Beaverlodge Public Library Funding Request

This item will remain tabled.

6.0 FINANCE

6.1 Road Improvement Estimate

Jim and Craig reviewed the area proposed to be paved with Focus.

#3-04-26-10 Moved by J. Kokotilo-Bekkerus to go to tender with the 2010 Road Improvement.

- CARRIED

6.2 Meyers Norris Penny

#4-04-26-10 Moved by C. Milliken to enter into an agreement with Meyers Norris Penny to complete the audit.

- CARRIED

6.3 South Peace Rural Community Learning Request

South Peace Rural Community Learning is requesting \$5,000.00 toward videoconferencing equipment.

#5-04-26-10 Moved by M. Hermans to provide the society with \$2,000.00 toward the videoconferencing equipment project.

- DEFEATED

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Garbage By-law Amendment

#6-04-26-10 Moved by M. Hermans to give Garbage By-Law #907 first reading.

- CARRIED

#7-04-26-10 Moved by J. Kokotilo-bekkerus to give Garbage By-Law #907 second reading.

- CARRIED

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#8-04-26-10 Moved by J. Kyle to proceed with third reading of the Garbage By-Law #907.

- CARRIED

#9-04-26-10 Moved by C. Milliken to give Garbage By-Law #907 third reading.

- CARRIED

8.2 Mill Rate By-Law

#10-04-26-10 Moved by T. Willey to table the Mill Rate By-Law.

- CARRIED

8.3 By-Law Numbering Error

The Electric Distribution Franchise By-Law was numbered #904, but 904 was Taxes Penalties and Instalments By-Law. The Electric Distribution Franchise By-Law will be amended to have a new By-Law #909.

#11-04-26-10 Moved by J. Kokotilo-Bekkerus to give the Electric Distribution Franchise Amendment By-Law #909 first reading.

- CARRIED

#12-04-26-10 Moved by M. Hermans to give Amendment to the Electric Distribution Franchise Amendment By-Law #909 second reading.

- CARRIED

#13-04-26-10 Moved by J. Kyle to proceed with third reading of the Electric Distribution Franchise Amendment By-Law #909.

- CARRIED

#14-04-26-10 Moved by C. Milliken to give the Electric Distribution Franchise Amendment By-Law #909 third reading.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Seniors' Week 2010 Proclamation Request

#15-04-26-10 Moved by T. Willey to proclaim June 7 – 13, 2010 as Seniors' Week.

- CARRIED

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11.0 REPORTS

11.1 Leona Hanson, Mayor

Thank you to the staff, FCSS, and all the help in regards to volunteer breakfast; next year will be 7 – 9 a.m. Recognized 100 years of settlement committee, partners, and volunteers at the volunteer breakfast. Attended the pool fundraising meetings. Attended electoral boundaries presentation in Grande Prairie. Message was received by the commission; that the greater majority is not in favour of changes to electoral boundaries. Met with ATB along with Debbie; presentation will be coming forward. Attended an open house for Wayne Drysdale. The highway meeting is tomorrow night, April 27, at community centre in regards to by-pass.

11.2 Chris King, CAO

Attended Economics Developers of Alberta Conference last week. Busy weekend with fires, fire department responded to nine calls in three days. Fire ban is on in town and county. Still looking for a camp-site host. Cultural Centre will be acquiring a tourist position.

11.3 Councillor J. Kokotilo-Bekkerus

Attended communities in bloom monthly meeting. Attended electoral boundary commission. Represented the grand spirit board at the pioneer home awards. Attended volunteer breakfast. Amisk Court management committee meeting was on Friday. The first construction meeting will be held tomorrow, April 27, at 2 p.m.

11.4 Councillor M. Hermans

Attended Deh Cho Travel Connection website rollout. Attended Grande Prairie regional tourism meeting; the grant was denied for extra staff. Attended volunteer breakfast.

11.5 Councillor, Richard Lappenbush

Attended volunteer breakfast.

11.6 Debbie Bobocel, Finance Manager

Attended AUMA munifunds information session. Attended WCB seminar on managing disabilities.

11.7 Jim Nichol, Town Foreman

Paving and sidewalk inspections.

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11.8 Councillor T. Willey

Attended volunteer breakfast.

11.9 Councillor C. Milliken

Attended volunteer breakfast. Pool kick-off is May 1, 2010.

11.10 Councillor J. Kyle

Attended FCSS meeting and discussed award of excellence committee.

12.0 ADJOURNMENT

#8-04-12-10 Moved by J. Kokotilo-Bekkerus that the meeting adjourn at 8:54p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager