

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, MAY 10, 2010

Present: Mayor: Leona Hanson
Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken
Tracy Willey
Others: Debbie Bobocel, Finance Manager
Rick Willey, Facilities Manager
Jim Nichol, Public Works Rep.
Traci Richards, Recording Secretary
Brenda Jones, Beaverlodge & District
News Representative
Clayton Barclay, the Advertiser
News Representative

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

#1-05-10-10 Moved by T. Willey to accept the agenda with the following additions:

- 10.1 Appointment of Weed Inspector
- 10.2 Meeting with GPRC Board of Governors
- 10.3 Provincial Ministers Tour
- 10.4 Next Council Meeting

- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held April 26, 2010

#2-05-10-10 Moved by J. Kyle that Council accept the Minutes of the Regular Council Meeting held April 26, 2010.

- CARRIED

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5.0 TABLED ITEMS

5.1 Beaverlodge Public Library Funding Request

This item will remain tabled.

5.2 Mill Rate By-Law

#3-05-10-10 Moved by J. Kyle to lift item 5.2 mill rate by-law from the table and address it as item 6.2.

- CARRIED

6.0 FINANCE

6.1 April 2010 Variance Report

#4-05-10-10 Moved by M. Hermans to accept the April variance report as presented.

- CARRIED

6.2 Mill Rate By-Law #908

#5-05-10-10 Moved by C. Milliken for first reading of the mill rate by-law #908.

- CARRIED

#6-05-10-10 Moved by T. Willey for second reading of the mill rate by-law #908.

- CARRIED

#7-05-10-10 Moved by J. Kyle to proceed to third reading of the mill rate by-law #908.

- CARRIED

#8-05-10-10 Moved by M. Hermans to give third reading of the mill rate by-law #908.

- CARRIED

#9-05-10-10 Moved by J. Kokotilo-Bekkerus that a 5% cap be implemented on tax increases to Non-Residential properties, and that a 10% cap be implemented on tax decreases to Non-Residential properties, and that the caps apply to the municipal portion of the taxes only and do not apply to Machinery and Equipment, Linear properties, non-residential properties that include new development in 2009, or to properties affected by the minimum tax rate.

- CARRIED

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7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Land Use By-law Amendment #910

#10-05-10-10 Moved by J. Kokotilo-Bekkerus to give Land Use Amendment By-Law #910 first reading.

- CARRIED

8.2 Land Use By-Law Amendment #911

Council sent it back to administration for more information.

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Appointment of Weed Inspector

#11-05-10-10 Moved by J. Kyle that Ann Truhn and Ruth Taylor be appointed as weed inspectors pursuant to the provisions as set out in the Weed Control Act of Alberta with such appointments to be valid from May 10, 2010, to November 30, 2010.

- CARRIED

10.2 Meeting with GPRC Board of Governors

June 14th, at 6 p.m. was proposed by council to meet with the Grande Prairie Regional College Board of Governors.

10.3 Provincial Minister's Tour

Ten ministers will be attending a tour of Beaverlodge on May 17, 2010. Minister of Sustainable Resource Development, Parks & Recreation, Culture & Community Spirit, Infrastructure, Housing & Urban Affairs, International & Intergovernmental Affairs, Education, Agriculture & Rural Development, Seniors & Community Supports, and Justice & Attorney General.

Starting with a Wembley site visit, the tour will be stopping in Beaverlodge at 10:15, with a tour of the research station, a beaver sculpture photo opportunity, past old town estates, down 11th passing by the trailer court, to the NRC building for the official transfer of the keys, followed by a Hospital tour. The tour will

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finish with lunch at the Museum from 11:30 until 12:30. A Dinner and Ministerial Forum to follow that evening.

10.4 Next Council Meeting

#12-05-10-10 Moved by J. Kokotilo-Bekkerus to change the regular council meeting date from May 24 to May 31, 2010.

- CARRIED

11.0 REPORTS

11.1 Leona Hanson, Mayor

Had an opportunity to touch base with Alberta health services board and the minister at the tour Alberta health services had here, and touch base one on one with ministers and premier in Edmonton.

11.2 Debbie Bobocel, Finance Manager

Worked on pool kick-off and tax mill rate.

11.3 Councillor J. Kokotilo-Bekkerus

Attended the on-site construction committee meeting at Amisk Court. Meeting will be held monthly, next meeting end of next week. Grande Spirit is 50 years old this year. Attended the pool fundraiser. The town clean up is scheduled for Saturday.

11.4 Councillor M. Hermans

Attended the by-pass open house, and pool kick-off. Asked to attend St. Mary's 25th anniversary. Attended the classroom on wheels bus as part of the family literacy program.

11.5 Councillor, Richard Lappenbush

Attended the pool kick-off. Dozer old timers hockey club, is going to sponsor a donation breakfast on June 5th, 8 a.m. until 10:30 a.m. Chris Schmit and Matt Walker will be in attendance. All monies raised will be donated to the pool project.

11.6 Jim Nichol, Town Foreman

Camp site is open.

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11.7 Rick Willey, Facilities Manager

Water in the swimming pool, today.

11.8 Councillor T. Willey

Attended the pool kick-off.

11.9 Councillor C. Milliken

Attended pool fundraiser. Next pool fundraiser meeting will be on June 7th at 7 p.m.

11.10 Councillor J. Kyle

Attended cow bus and accepted books.

12.0 ADJOURNMENT

#13-05-10-10 Moved by C. Milliken that the meeting adjourn at 8:19p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager