

**BEAVERLODGE, ALBERTA, CANADA**  
**REGULAR COUNCIL MEETING**  
**HELD IN THE TOWN HALL, 922 – 2<sup>ND</sup> AVENUE @ 7:35 P.M.**  
**MONDAY, MAY 31, 2010**

Present: Deputy Mayor: Craig Milliken  
Councillors: Mary Hermans  
Judy Kokotilo-Bekkerus  
Joan Kyle  
Richard Lappenbush  
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

**1.0 CALL TO ORDER**

Deputy Mayor Milliken called the meeting to order at 7:37 p.m.

**2.0 ADOPTION OF AGENDA**

**#1-05-31-10** Moved by J. Kyle to accept the agenda with the following additions and deletions:

Add

10.2 Award of Civic Recognition

Delete

6.1 Meyers Norris Penny LLP – Financial Statements

6.2 Paving Contract

- CARRIED

**3.0 DELEGATIONS**

Nil

**4.0 ADOPTION OF MINUTES**

4.1 Minutes of the Regular Council Meeting held May 10, 2010

**#2-05-31-10** Moved by T. Willey that Council accept the Minutes of the Regular Council Meeting held May 10, 2010.

- CARRIED

4.2 Minutes of the Subdivision Meeting held May 10, 2010

**#3-05-31-10** Moved by J. Kokotilo-Bekkerus that Council accept the Minutes of the Subdivision Council Meeting held May 10, 2010.

- CARRIED

## **Regular Council Meeting – May 31, 2010**

### 4.3 Minutes of the Public Meeting held May 25, 2010

**#4-05-31-10** Moved by T. Willey that Council accept the Minutes of the Public Meeting held May 25, 2010.

- CARRIED

## **5.0 TABLED ITEMS**

### 5.1 Beaverlodge Public Library Funding Request

This item will remain tabled.

## **6.0 FINANCE**

Nil

## **7.0 PLANNING**

### 7.1 Cornerstone Pentecostal Assembly subdivision extension request

**#5-05-31-10** Moved by M. Hermans to approve a one year extension to the cornerstone Pentecostal assembly subdivision

Councillor J. Kokotilo-Bekkerus Abstained

- CARRIED

## **8.0 BY-LAWS**

### 8.1 Land Use By-law Amendment #910

**#6-05-31-10** Moved by J. Kyle to give Land Use By-Law #910 second reading.

- CARRIED

**#7-05-31-10** Moved by J. Kokotilo-Bekkerus to give Land Use By-Law #910 third reading.

- CARRIED

## **9.0 OLD BUSINESS**

Nil

## **10.0 NEW BUSINESS**

### 10.1 Summer Meeting Dates

**#8-05-31-10** Moved by J. Kyle to hold one meeting in both July and August with the dates as follows: July 19<sup>th</sup> and August 16<sup>th</sup>.

- CARRIED

## Regular Council Meeting – May 31, 2010

### 10.2 Beaverlodge Award of Civic Recognition

#9-05-31-10 Moved by M. Hermans to create an award of Civic Recognition and Award of Civic Excellence.

- CARRIED

## **11.0 REPORTS**

### 11.1 Chris King, CAO

Nothing to report

### 11.2 Councillor J. Kokotilo-Bekkerus

Attended communities in bloom monthly meeting and spring clean up. Attended the Amisk building committee meeting. Would like administration to look into a by-law or policy for tree's being planted in new subdivisions.

### 11.3 Councillor M. Hermans

Attended peace library system annual general meeting and regular board meeting, and will be attending the Canadian Library Conference in Edmonton. Attended Grande Prairie Regional Tourism Association meeting, where a new director was elected. Attended subdivision hearing.

### 11.4 Councillor, Richard Lappenbush

Airport commission met prior to last meeting, have a local group that wants to use the facility and another user group wanting to bring in auto cross. The ministers came through on the 17<sup>th</sup> and the keys were turned over for NRC and Richard attended the Ministerial Forum. Would like administration to look into a by-law or policy for sidewalks on South and West side of streets in new subdivisions. Community donation breakfast scheduled for June 5<sup>th</sup>.

### 11.5 Debbie Bobocel, Finance Manager

Attended government financial conference.

### 11.6 Jim Nichol, Town Foreman

Tree damage from snow was clean up by public works last week.

**Regular Council Meeting – May 31, 2010**

11.7 Councillor T. Willey

Attended public hearing last week.

11.8 Councillor J. Kyle

Nothing to report.

11.9 Councillor C. Milliken

Attended public hearing and ministerial tour.

**12.0 ADJOURNMENT**

**#10-05-31-10** Moved by J. Kokotilo-Bekkerus that the meeting adjourn at 8:04 p.m.

- CARRIED

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Mayor Leona Hanson

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Chris King, Town Manager