

COUNCIL ORGANIZATIONAL MEETING
TUESDAY, OCTOBER 14, 2008 @ 7:15 P.M.

REGULAR COUNCIL MEETING
TO BE HELD IN THE TOWN OFFICE @ 7:30 P.M.
TUESDAY, OCTOBER 14, 2008

Present: Mayor: Leona Hanson

Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken
Tracy Willey

Others: Chris King, Town Manager
Ivan Hegland, Treasurer
Traci Richards, Recording Secretary
Jim Nichol, Public Works Rep.
Brenda Jones, Beaverlodge & District
News Representative

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:28 p.m.

2.0 ADOPTION OF AGENDA

Motion #1-10-14-08

Moved by Councillor Kyle that the agenda be approved with the following additions:

- 7.3 Addition of Beaverlodge Day Care Society Correspondence
- 8.1 Correction 'Borrowing By-Law #896 - \$750,000.'
- 9.6 Communities in Bloom Award of Tidiness
- 10.10 St. Mary School 50th Anniversary Celebration Invitation
- 10.11 AIRCO – Scheduled Air Service
- 10.12 Travel Alberta Canada - Best of Buzz
- 10.13 NADC Communique – September 2008
- 10.14 Western Canada Wilderness Committee – Grizzly Bears News
- 10.15 ReNew Canada – Infrastructure Magazine – Sept/Oct 2008

Carried.

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3.0 DELEGATIONS

4.0 ADOPTION OF MINUTES

- 4.1 Minutes of the Regular Council Meeting held September 22nd, 2008 – Attachment

Motion #2-10-14-08

Moved by Councillor Milliken that the Minutes of the Regular Council Meeting held September 22, 2008 be approved as presented.

Carried.

- 4.2 Minutes of the Public Hearing Meeting held September 22nd, 2008 – Attachment

Motion #3-10-14-08

Moved by Councillor Kyle that the Minutes of the Public Hearing Meeting held September 22, 2008 be approved as presented.

Carried.

5.0 TABLED ITEMS

- 5.1 Conceptual Design for Multi Use Facility

This item will remain tabled.

- 5.2 Prairie Disposal – Cardboard Recycling

This item will remain tabled.

6.0 FINANCE

- 6.1 Monthly Statement – September 2008 – Attachment

Motion #4-10-14-08

Moved by Councillor Kyle that the September 2008 Monthly Statement be accepted for information.

Carried.

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- 6.2 Accounts Payable – September 2008 (Cheque #'s 20081099 to 20081255) – Attachment

Motion #5-10-14-08

Moved by Councillor Willey that the September 2008 Accounts Payable (Cheque #'s 20081099 to 20081255) be approved for payment.

Carried.

- 6.3 ATCO Electric – Service for Aeration System (Enter into arrangement with ATCO) – Attachment

Motion #6-10-14-08

Moved by Councillor Kokotilo-Bekkerus that the Town enter into agreement with ATCO Electric

Carried.

- 6.4 Approval of Policy – Tangible Capital Assets – Attachment

Motion #7-10-14-08

Moved by Councillor Willey that the Tangible Capital Assets Policy be approved.

Carried.

7.0 PLANNING

- 7.1 Future of the Old Library

Motion #8-10-14-08

Moved by Councillor Kyle to relocate the council meetings effective October 27, 2008 to the library.

Carried.

- 7.2 Beaverlodge Medical Clinic – Light Standard Response – Attachment

Motion #9-10-14-08

Moved by Councillor Kokotilo-Bekkerus that if upon inspection of the lighting behind the medical clinic by Craig Milliken and Jim Nichol that

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replacing the wood light pole in the intersection of 2nd avenue and 10A Street with the metal standard from the rear of the building would provide adequate light, that the land owner could proceed to correct the situation at the full cost of the land owner. If this scenario did not look to provide adequate light as per Craig Milliken and Jim Nichol the request would come back to council.

Carried.

7.3 Beaverlodge Child Development Society & Beaverlodge Day Care Society – Playground zone 5th Ave & 12th street unsafe driving – Attachments

It was decided by council that Jim Nichol would check signage and make sure the correct signage is in place.

Councillor Kokotilo-Bekkerus suggested looking into the cost of a portable speed indication sign for potential use around town and possible rental.

7.4 Beaverlodge Daycare Centre & Playschool Society – Christmas Festival Request – Attachment

Motion #10-10-14-08

Moved by Councillor Milliken that the community centre be provided to the Beaverlodge Daycare Centre & Playschool Society for the Christmas Festival free of rent but the Society is responsible for janitorial.

Carried.

8.0 BY-LAWS

8.1 Borrowing By-Law #896 \$750,000. 2nd & 3rd Reading

Motion #11-10-14-08

Moved by Councillor Kokotilo-Bekkerus that **By-Law #896 – Borrowing By-law** be given 2nd Reading.

Carried.

Motion #12-10-14-08

Moved by Councillor Milliken that **By-Law #895 – Borrowing By-law** be given 3rd and final Reading.

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Carried.

9.0 OTHER BUSINESS

- 9.1 Beaverlodge Daycare Society – Natural Environment Play Space Meeting Invitation – Attachment

Councillor Lappenbush and Councillor Kokotilo-Bekkerus will be attending the meeting.

- 9.2 Beaverlodge Child Development Society – CDC Grand Opening request for sponsorship – Attachment

Motion #13-10-14-08

Moved by Councillor Hermans that the Beaverlodge Child Development Society be allowed to use the Community Centre free of rent but are responsible for Janitorial.

Carried.

- 9.3 Reminder – Set Planning Meeting Date

Planning meeting will be held on November 14, from 9 a.m. to 4 p.m. in the old library.

- 9.4 Reminder – Premiers Dinner 8th Chair Available

No action taken.

- 9.5 Christmas Party Tentatively Booked at Lossing Centre - Nov. 28/08

For information only

- 9.6 Communities in Bloom Award of Tidiness

Beaverlodge was noted to be one of the tidiest locations and received a honourable mention of Tidiness.

10.0 READING FILE

- 10.1 Stars Horizons Fall/Winter 2008 Edition - Nil
10.2 Alberta Health Services – In Your Community Sept 2008 - Nil
10.3 Beaverlodge Chamber of Commerce Monthly Meeting Minutes - Nil
10.4 Alberta International and Intergovernmental Relations - Nil
10.5 Peace Library System General Board Meeting Sept 20, 2008 - Nil
10.6 Town of Wembley Thank You Letter - Nil
10.7 Grande Prairie and District Catholic School Meeting Summary - Nil

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- 10.8 Newsletter of the Peace Parkland Naturalists and the Friends of Saskatoon Island - Nil
- 10.9 Challenge North 2009 Conference – April 22-24, 2009 – Nil
- 10.10 St. Mary School 50th Anniversary Celebration Invitation

Council was invited to the 50th Anniversary Celebration held on Friday, October 24.

- 10.11 AIRCO – Scheduled Air Service

This correspondence is encouragement to keep the City Center Airport open.

- 10.12 Travel Alberta Canada - Best of Buzz - Nil
- 10.13 NADC Communique – September 2008 - Nil
- 10.14 Western Canada Wilderness Committee – Grizzly Bears News - Nil
- 10.15 ReNew Canada – Infrastructure Magazine – Sept/Oct 2008 - Nil

11.0 REPORTS

- 11.1 Mayor

- Mayor Hanson attended the AUMA Conference. She noted that there were some good sessions and great opportunities to meet ministers.
- Mayor Hanson commented on the meetings that Wayne Drysdale had arranged with the Minister of Transportation and the Minister of Infrastructure. The Mayor advised the meetings were very positive and looks forward to further correspondence from both Ministers.
- Mayor Hanson attended the PC Convention where she connected with more influential ministers.
- Mayor Hanson will be attending the up coming Northern Alberta Mayor's & Reeve's Meeting.
- Mayor Hanson attended Meeting with PRT and Canadian Forest Service Representatives, where Craig Milliken, and Chris King were present. The meeting was regarding the growth of tree products for Biomass, irrigated with treated wastewater.

Motion #14-10-14-08

Moved by Councillor Kokotilo-Bekkerus that council make commitment to agree in principle to the growth of trees irrigated with treated wastewater with preparation in 2008 for planting in 2009.

Carried.

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- Mayor Hanson noted that the City of Grande Prairie Council would like to meet with the Town of Beaverlodge Council.

11.2 Administration

- Ivan Hegland – Nothing to Report.
- Chris King – Nothing to Report.

11.3 Councillor Joan Kyle

- Councillor Kyle attended convention and enjoyed it.
- Councillor Kyle attended FCSS advisory board meeting.
- Councillor Kyle attended the 100th year anniversary meeting and shared the new letterhead with the council. There is talk of changing the location of the monument due to concerns over accessibility. Svea Isherwood is in discussions regarding alternate locations.
- Councillor Kyle noted the 100th year anniversary will be published on the website.

11.4 Councillor Judy Kokotilo-Bekkerus

- Councillor Kokotilo-Bekkerus updated council on the Communities in Bloom meeting and the Spring Planting Plan. Mayor Hanson suggested publishing the plan in the paper and on the website once finalized. Councillor Lappenbush mentioned the demolition of mature trees and perhaps coordinating with the communities in bloom to have trees relocated rather than destroyed.
- Councillor Kokotilo-Bekkerus spoke of Senior Affordable Housing and how it is over subscribed. To date requests have been received totalling 10 times the amount of funding available through the program.

11.5 Councillor Richard Lappenbush

- Councillor Lappenbush drew attention to the Toronto propane place that blew up. He wanted to know if there is policies or restrictions on filling propane in residential areas.
- Councillor Lappenbush drew attention to the shortage of diesel fuel and the concern of stock piling fuel in residential areas.

11.6 Councillor Tracy Willey

- Councillor Willey attended and enjoyed the AUMA convention.

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11.7 Councillor Craig Milliken

- Councillor Milliken attended the AUMA Convention.
- Councillor Milliken along with Jim Nichol updated the council on the preparation of the Aeration system.

11.8 Councillor Mary Hermans

- Councillor Hermans filled in for Library due to shortage of staff.
- Councillor Hermans attended the AUMA Conference and enjoyed the session especially on foreign works.
- Councillor Hermans attended the Library Stakeholders meeting. It was well attended and it was noted that people especially from the rural area were passionate about the library service.
- Councillor Hermans is now part of the 100 years celebration fundraiser committee.

12.0 ADJOURNMENT

Motion #15-10-14-08

Moved by Councillor Kyle that the meeting adjourn at 8:55 p.m.

Carried.

Mayor Leona Hanson

Chris King, Town Manager