

REGULAR COUNCIL MEETING
TO BE HELD IN THE OLD LIBRARY, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, OCTOBER 27, 2008

Present: Mayor: Leona Hanson

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

Others: Chris King, Town Manager
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 #1-10-27-08

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

6.2 Destination Marketing Fee – GP Regional Tourism
10.10 Municipal heritage Partnership Program

Carried.

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held October 14, 2008 – Attachment

Motion #2-10-27-08

Moved by Councillor Kyle that the Minutes of the Regular Council Meeting held October 14, 2008 be approved as presented.

Carried.

- 4.2 Minutes of Council Organizational Meeting held October 14, 2008 – Attachment

Motion #3-10-27-08

Moved by Councillor Willey that the Minutes of the Council Organizational Meeting held October 14, 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 County of Grande Prairie FCSS agreement renewal- Attachment

Motion #4-10-27-08

Moved by Councillor Kyle that the Town renew the three (3) year FCSS agreement with the County of Grande Prairie.

Carried.

- 6.2 Destination Marketing Fee – Grande Prairie Regional Tourism

Grande Prairie Regional Tourism would act on behalf of Beaverlodge to attract people to the region.

7:34 p.m. Richard Lappenbush joins the meeting.

The destination marketing fee would be 1% of the campground revenue each year, which in 2008 it would have amounted to approximately \$650.

Motion #5-10-27-08

Moved by Councillor Hermans that the town agree in principle to the 1% destination marketing fee being charged from the campground with the regional marketing emphasised to the Grande Prairie Regional Tourism.

Carried.

7.0 PLANNING

Nil

8.0 BY-LAWS

Nil

9.0 OTHER BUSINESS

9.1 Beaverlodge Medical Clinic – Light Standard Response – Attachment (Oct 14, 2008)

The light standard should stay as per the recommendation of Craig Milliken, Jim Nichol, Chris King, and Richard Lappenbush. If spotlights were placed as suggested by the Beaverlodge Medical Clinic this would cast light down the street creating a hazard for motorist. If they wish to move it, it would need to be moved across the street at the Beaverlodge Medical Clinic's expense, which includes the fixing of the curb, removal of the standard, the repaving, the hole that is left and any expense with moving the light across the street.

Motion #6-10-27-08

Moved by Councillor Kokotilo-Bekkerus that the town receive the recommendation from the group that surveyed the light situation and those recommendations be sent forward to the Beaverlodge Medical Clinic.

Carried.

9.2 Beaverlodge Child Development Society – Playground zone 5th Ave & 12th street unsafe driving – Attachment (Oct 14, 2008)

Signage has been upgraded to include playground signs. It was recommended that administration request emphases in patrolling the area.

Jim Nichol looked into prices of portable speed indication signs. Prices start at \$6,000.00. No further discussion or decisions arose regarding the purchase of the sign.

Sidewalks and cross walks will be discussed in the planning meeting of November 14, 2008.

9.3 Hwy 43 Bypass meeting with Engineers

Meeting will be on November 3 at 7:30 at the old library.

9.4 New PR Gifts

This will be discussed at the planning meeting of November 14, 2008.

10.0 READING FILE

10.1 Business of the Year 2008

The Beaverlodge Drug Ltd, Movietown, and Beaverlodge Bigway Foods are candidates for the Business of the Year award. The town has one vote, if anyone on council is interested in casting a vote they are encouraged to do so.

10.2 Alberta Employment and Immigration - Nil

10.3 The Hooter Newsletter - Nil

10.4 AUMA survey - Nil

10.5 Grande Prairie Tourism - Annual General Meeting Invitation

Councillor Hermans is attending the meeting Thursday, November 27 at 11 a.m.

10.6 County of Grande Prairie Notice of Presentation

Presentation on November 3, unfortunately unable to attend

10.7 Lac La Biche County – Recommendation on Membership - Nil

10.8 Challenge North 2009 – Sponsorship Opportunity

Administration to review and see if feasible

10.9 Woodlands County – World’s Largest icon

Woodlands County has tourism program with the world’s largest icons. Council is to review in principle and express interest.

10.10 Culture and Community Spirit - Municipal Heritage partnership Programs

Council and administration is to review the information provided and decide if there are opportunities for our community.

11.0 REPORTS

11.1 Mayor Hanson

- Mayor Hanson meet with Hugh Graw and Chris King to discuss equipment needs and fire hall needs and protective services.
- Mayor Hanson attended the multiuse facility meeting. Pat J. looking to contact with architect that the county uses frequently.
- Mayor Hanson attended the St. Mary's 50th Anniversary family dance while Councillor Hermans and Ivan Hegland attended the day program.

11.2 Chris King, Town Manager

- Mr. King indicated the emergency measures that the town is working toward on a regional approach and indicated more meetings to follow.
- Mr. King indicated that a purchase has been made toward the new fiscal year, as the server will need to be replaced and will be looking into a network system.
- Mr. King will be hosting an open house on November 7, 2008 from 2-4 pm.

11.3 Councillor Kyle

- Councillor Kyle attended the Health council meeting on October 21. The petition on the new hospital including 3,543 signatures as well as 389 letters of support were sent to our MLA, Minister of Health, and Minister of Infrastructure.
- Councillor Kyle attended the 100th Anniversary committee meeting. Invitation letters are going out to the Ministers this week. Fundraising is now underway.

11.4 Councillor Kokotilo-Bekkerus

- Councillor Kokotilo-Bekkerus attended the Childhood Development Centre Workshop as a Communities in Bloom representative on October 18. Evergreen Canada presented on Natural Education and Play Spaces. Another possible location to recycle wood chips from tree removal.
- Councillor Kokotilo-Bekkerus attended the Communities in Bloom Monthly Meeting on October 21. The committee reviewed and

prepared 2009 program of planting and extension of beautification of the Town. Detail and budget proposals to be presented at Strategic Planning Session in November. Discussed tree program.

- Councillor Kokotilo-Bekkerus attended the Communities in Bloom Branch Committee Meeting on October 25. Education session with Darryl Reimer (Arborist with City of Grande Prairie) Quick wind blown tour around town to address some specific site concerns.

11.5 Councillor Lappenbush

- Councillor Lappenbush attended the Childhood Development Centre Evergreen Parks meeting. Due to the 2007 playground codes the playground equipment removed last year will no longer be able to be used.

11.6 Councillor Willey

- Nil

11.7 Councillor Milliken

- Councillor Milliken has been working on the sewer lagoon along with Jim Nichol.

11.8 Councillor Hermans

- Councillor Hermans attended the 100 years of settlement committee and fundraising committee meetings.
- Councillor Hermans was involved in the Science in a crate at the Library. St. Mary's and the Elementary Schools attended the event. Science in a crate was a success and will return in February 2009.
- Councillor Hermans attended the Grande Prairie Tourism Board Meeting. Destination Marketing arose out of the meeting. Tourism Alberta North has a new director.
- Councillor Hermans indicated that the Regional Beaverlodge and District Historical Association have donated \$7500 to the 100 years of Settlement Monument.

12.0 **ADJOURNMENT**

Motion #7-10-27-08

Moved by Councillor Milliken that the meeting adjourn at 8:13 p.m.

Carried.

Mayor Leona Hanson

Chris King, Town Manager