

REGULAR COUNCIL MEETING
TO BE HELD IN THE OLD LIBRARY, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, NOVEMBER 10, 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.
Don Sylvester, 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 #1-11-10-08

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

- 6.2 Christmas Festival Donation
- 10.5 Representation on the Peace Library System Board
- 11.8 South Peace Centennial Museum Sponsor
- 11.9 Best of Buzz

Carried.

3.0 DELEGATIONS

- 3.1 PASZA (Peace Airshed Zone Association) representative Michael Bisaga on the Regional Air Quality Monitoring Program. - Attachment

Delegation did not attend the council meeting. This item will be brought back to council once PASZA can reschedule another date of appearance.

4.0 ADOPTION OF MINUTES

- 4.1 Minutes of the Regular Council Meeting held October 27, 2008 – Attachment

Motion #2-11-10-08

Moved by Councillor Hermans that the Minutes of the Regular Council Meeting held October 27, 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 – October 2008 - Attachment

Motion #3-11-10-08

Moved by Councillor Willey that the Monthly Statement for October 2008 be approved as presented.

Carried.

- 6.2 Beaverlodge Christmas Festival Donation

Motion #4-11-10-08

Moved by Councillor Kokotilo-Bekkerus that the town donate \$500.00 to the Beaverlodge Christmas Festival.

Carried.

7.0 PLANNING

Nil

8.0 BY-LAWS

8.1 Proposed Amendment to Restricted Dogs By-Law 866

The By-Law has not been reviewed for a while. Council would like this to be brought back to council along with all animal related By-Laws to review and possible amendment.

Motion #5-11-10-08

Moved by Councillor Kokotilo-Bekkerus that the Proposed Amendment to Restricted Dogs By-Law 866 be tabled.

Carried.

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Handi Bus Rental Request - Attachment

Motion #6-11-10-08

Moved by Councillor Milliken that council approve the rental of the Handi Bus with the stipulation that the Town provides the bus driver and the clean up is the responsibility of the rental party.

Carried.

Council would also like a policy change for the Handi Bus for the next Council meeting.

10.2 CDC Board request for snow removal – Attachment

Motion #7-11-10-08

Moved by Councillor Kyle that council deny the request for snow removal.

Carried.

10.3 Wild Rose Country Rentals request for permission – Attachment

Motion #8-11-10-08

Moved by Councillor Willey that the two (2) services be in place by June 30, 2009 on the duplex located at 821 – 3rd Avenue and if the two services are not in place by June 30, 2009 the water service will be disconnected.

Carried.

10.4 Set Date for December Meeting

Motion #9-11-10-08

Moved by Councillor Milliken that the one meeting in December will be held on December 8, 2008.

Carried.

10.5 Representation on the Peace Library System Board

Councillor Hermans is the representative on the Peace Library System Board with Councillor Willey as the Alternate, and administration will advise the board of this representation.

11.0 READING FILE

11.1 Alberta Health Services Newsletter - Nil

11.2 Continental Connection - Nil

11.3 FCM Members Advisory - Nil

11.4 Beaverlodge & District Chamber of Commerce Meeting Minutes

The Chamber of Commerce Christmas Luncheon is on December 4, 2008 at Noon. The Town will be booking 6 seats for Staff and Council.

11.5 Great West Promotions Inc. - Nil

11.6 Western Canadian Construction Superconference - Nil

11.7 MPACT – Meyers Norris Penny Fall 2008 - Nil

11.8 South Peace Centennial Museum Sponsor

Administration is to contact South Peace Centennial Museum to look at options of potential sponsorship.

11.9 Best of Buzz - Nil

12.0 REPORTS

12.1 Mayor Hanson

- Mayor Hanson introduced Chris at the Chamber of Commerce meeting.
- Mayor Hanson attended the transportation meeting November 3. To follow up with the county and formalize a letter to transportation with recommendations.

11.2 Chris King, Town Manager

- Mr. King attended the Premiers Dinner and CAO meet and greet.
- Mr. King attended continual meetings regarding the regional emergency measurement plan.

11.3 Councillor Kokotilo-Bekkerus

- Councillor Kokotilo-Bekkerus attended the Premiers Dinner and the CAO open house.

11.4 Councillor Hermans

- Councillor Hermans attended the Author Tour at the Library on October 28, with Grades 3/4 and 5/6 from the St. Mary's School.
- Councillor Hermans attended the Alberta Transportation meeting on November 3.
- Councillor Hermans attended the Library Board Meeting on November 5 and welcomed back Carrol Sanregret as Chairman.
- Councillor Hermans attended the Chamber of Commerce Luncheon on behalf of the Library Board as well she attended the Premiers Dinner on November 6.
- Councillor Hermans attended the open house for the CAO on November 7.

11.5 Councillor Lappenbush

- Councillor Lappenbush attended the Community Futures Grande Prairie & Region AGM on Wednesday, November 5; where he was supplied with a quarterly financial statement for September 30 and advised that the Annual report was soon to be available. Also Election of Officers was as follows: Chair, Leanne Beaupre; Vice-Chair, Owen Smith; Secretary, Darlene Repka-Smith. The Annual planning meeting is scheduled for November 22. The next regular meeting will be on December 11 in Grande Prairie.

11.6 Councillor Willey

- Councillor Willey attended the Highway meeting November 3.
- Councillor Willey attended the Premiers Dinner November 6.
- Councillor Willey attended the PC meeting in Beaverlodge on November 8. It was suggested for an MLA met and greet for Wayne Drysdale. Possible venue was suggested at the Museum. Premier Stelmach has to look at constituencies and boundaries. One suggestion was that the North would be one constituency; however, this was met very unfavourably. Also discussed was hosting a hospitality suite at the next AGM and sharing cost with other constituencies.

11.7 Councillor Milliken

- Councillor Milliken attended the start up of the sewer Lagoon Aeration.
- Councillor Milliken attended the Highway meeting November 3.
- Councillor Milliken attended the Premiers Dinner November 6.

11.8 Councillor Kyle

- Councillor Kyle attended the Premiers Dinner November 6.

12.0 ADJOURNMENT

Motion #10-11-10-08

Moved by Councillor Kyle that the meeting adjourn at 8:00 p.m.

Carried.

Mayor Leona Hanson

Chris King, Town Manager