

monitors the air quality of the region and works toward solutions to mitigate any air issues.

Motion #2-11-24-08

Moved by Councillor Kyle that council does not renew the membership as stakeholder for PASZA.

Carried.

4.0 ADOPTION OF MINUTES

- 4.1 Minutes of the Regular Council Meeting held November 10, 2008 – Attachment

Motion #3-11-24-08

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

Nil

7.0 PLANNING

- 7.1 CIC Program Renewal 2009 – Attachment

Motion #4-11-24-08

Moved by Councillor Willey that the CIC Program be renewed for the 2009 year.

Carried.

8.0 BY-LAWS

Nil

9.0 OLD BUSINESS

9.1 Challenge North 2009 – Sponsorship Opportunity

Motion #5-11-24-08

Moved by Councillor Kokotilo-Bekkerus that the Challenge North request for sponsorship be deferred until 2009.

Carried.

9.2 Culture and Community Spirit - Municipal Heritage partnership Programs

For information only

9.3 Long Term Service Awards Staff – Attachment

Council to review the Long Term Service Awards for the town staff and bring forward to the next budgeting period.

10.0 NEW BUSINESS

10.1 Beaverlodge Minor Hockey Sign Board and Season Yearbook sponsor requests – Attachment

The town of Beaverlodge has a sign in the arena; the town staff is to clarify with the Minor Hockey league that the town does not have to pay for the signboard as the arena belongs to the town.

Motion #6-11-24-08

Moved by Councillor Hermans that the Beaverlodge Minor Hockey Season Yearbook sponsor request be tabled pending more information.

Carried.

10.2 Alberta Royal Canadian Legion Military Service Recognition Book – Attachment

Motion #7-11-24-08

Moved by Councillor Kokotilo-Bekkerus that the Town of Beaverlodge support the Legion recognition book by purchasing a business card size advertisement referencing the Beaverlodge Legion number.

Carried.

10.3 Automated External Defibrillator (AED) Training - Attachment

Svea Isherwood, Community Development Officer presented council with a recommendation on training arena and swimming pool staff on the AED as a AED will be located at these locations alternating summer and winter.

Council requested that the training requirements for the arena and swimming pool staff include the AED training. This would involve updating the Health and Safety policy by administration.

11.0 READING FILE

11.1 Alberta Chambers of Commerce 2009 Alberta Business Awards of Distinction - Nil

11.2 County of Grande Prairie No. 1 Representatives

County Representatives for Beaverlodge Facility Development are Pat Jacobs, Richard Harpe, and Alternate Lois Dueck. Representative for Beaverlodge Airport is Lois Dueck. Representative for Beaverlodge Health Advisory is Pat Jacobs.

11.3 Alberta Egg Producers - Nil

11.4 Muscular Dystrophy Canada

The fire department raised \$1,192 for Muscular Dystrophy.

11.5 Municipal World November 2008

As pointed out by Chris King, Administrator, the municipal world magazine cover has a picture of a downtown park area. Mr. King recommended that council consider this for in the future, if small vacant lots exist.

11.6 Peace Parkland Naturalists & Friends of Saskatoon Island Newsletter - Nil

11.7 Legal Aid Alberta - Nil

11.8 Renew Canada Magazine - Nil

11.9 ARPA – Recreation for Life - Nil

11.10 APEGGA Newsletter - Nil

11.11 Alberta Municipal Affairs – MSI for Non-profit – Nil

11.12 Pro Bono Law – Grande Prairie Legal Guidance - Nil

11.13 Culture of accountability – Lethbridge Herald - Nil

12.0 REPORTS

12.1 Mayor

- Not in Attendance

12.2 Chris King, Chief Administrative Officer

- Attended Planning Session and all action items arising from meeting have been dealt with, except advertisement.
- Myers Norris Penny is in office to address tangible capital assets.
- Forestry Policy & Bylaw is amended and to be reviewed and then present to council.

12.3 Councillor Milliken

- Attended Regional Water Meeting and Planning Session.

12.4 Councillor Kokotilo-Bekkerus

- Attended Planning Session, Communities in Bloom Monthly Meeting and Regional Governance Water Workshop.
- Communities in bloom decorated Christmas baskets that are hung around town.

12.5 Councillor Hermans

- Attended Remembrance Day service and spoke in Leona's place
- Attended planning session, Library budget (2009 development, and Water Strategy Governance & Funding Meeting.

12.6 Councillor Lappenbush

- Attended Community Futures retreat for strategic planning. The meeting included the following; scanning the big picture, current CF realities, future focus, measuring & showing success, and setting goals for 09/10. Group work and activities took place involving bonding and connections among board and staff. Councillor Lappenbush recommends this project for Beaverlodge council and staff.
- Alberta Health Services board member John Lehnert was in attendance at the school board meeting in Edmonton where Councillor Lappenbush had a chance to speak with him.

12.7 Councillor Willey

- Attended planning meeting Friday November 14
- Met with Hospital Auxiliary with Joan regarding hospital equipment including Blood Analysis Machine. Councillor Willey contacted Janet Wallace, Hospital Manager, who will be in contact with the executive director regarding budget status.

12.8 Councillor Kyle

- Attended promotion fundraising committee meeting of the 100th anniversary of Settlement, the water governance meeting, the Planning meeting and will be attending a Steering Committee meeting on Tuesday November 25.
- Bookmarks for the 100 years of settlement are now available at the Town Office, Movietown and the library. Also a facebook page has been created for the event.

13.0 ADJOURNMENT

Motion #8-11-24-08

Moved by Councillor Kyle that the meeting adjourn at 8:58 p.m.

Carried.

Mayor Leona Hanson

Chris King, Town Manager