

BEAVERLODGE, ALBERTA, CANADA
REGULAR COUNCIL MEETING
HELD IN THE TOWN HALL, 922 – 2ND AVENUE @ 7:30 P.M.
MONDAY, JUNE 14, 2010

Present: Mayor: Leona Hanson
Councillors: Mary Hermans
Judy Kokotilo-Bekkerus
Joan Kyle
Richard Lappenbush
Craig Milliken
Tracy Willey
Others: Debbie Bobocel, Finance Manager
Rick Willey, Facilities Manager
Jim Nichol, Public Works Rep.
Ione O’Connell, Recording Secretary
Brenda Jones, Beaverlodge & District
News Representative
Clayton Barclay, the Advertiser
News Representative

1.0 CALL TO ORDER

Mayor Hanson called the meeting to order at 7:30 p.m.

2.0 ADOPTION OF AGENDA

#1-06-14-10 Moved by Councillor T. Willey to accept the agenda as presented.

- CARRIED

3.0 DELEGATIONS

Nil

4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held May 31, 2010

#2-06-14-10 Moved by Councillor J. Kokotilo-Bekkerus that Council accept the Minutes of the Regular Council Meeting held May 31, 2010.

- CARRIED

4.2 Minutes of the Public Hearing held May 31, 2010

#3-06-14-10 Moved by Councillor J. Kyle that Council accept the Minutes of the Public Hearing held May 31, 2010.

- CARRIED

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5.0 TABLED ITEMS

5.1 Beaverlodge Public Library Funding Request

#4-06-14-10 Moved by Councillor J. Kyle that Council lift this item from the table. It will be dealt with under 6.2 Finance.

- CARRIED

6.0 FINANCE

6.1 May 2010 Variance Report

#5-06-14-10 Moved by Councillor M. Hermans to accept the May variance report as presented.

- CARRIED

6.2 Beaverlodge Public Library Funding Request

#6-06-14-10 Moved by Councillor J. Kokotilo-Bekkerus to provide funding in the amount of \$9,000.00 for this year only for this funding request.

- CARRIED

7.0 PLANNING

Nil

8.0 BY-LAWS

At 7:47 p.m. Councillor Tracy Willey and Rick Willey excused themselves from the meeting for item 8.1 due to a conflict of interest.

8.1 By-Law 912 – Area Structure Plan NE 35-71-10-6

#7-06-14-10 Moved by Councillor J. Kokotilo-Bekkerus to table this plan pending further investigation by administration regarding items in question.

- CARRIED

Concerns to be reviewed include map addresses in the area that should be amended, as they should not indicate that the streets and avenues in this area will have “west” attached to the street name. Another item that will be reviewed is how the area will be aligned so that it meets the needs of the facility that Council wishes it to accommodate. A committee of Chris King, CAO, Councillor Milliken, Councillor Lappenbush and Mayor Hanson will convene to revise the plan before it is brought back to the June 28, 2010 meeting.

At 8:12 p.m. Councillor Willey and Rick Willey were admitted back into the meeting.

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8.2 By-Law 913 – Area Structure Plan Lodgeview

#8-06-14-10 Moved by Councillor J. Kyle to give By-Law #913 first reading, with the condition of confirmation of distance on walking paths and access for snow removal to be clarified prior to 2nd reading.

- CARRIED

9.0 OLD BUSINESS

Nil

10.0 NEW BUSINESS

10.1 Council Table

#9-06-14-10 Moved by Councillor Kokotilo-Bekkerus that Council table this item to the June 28, 2010 meeting.

11.0 REPORTS

11.1 Councillor M. Hermans

- Attended meeting with Minister of Transportation Luke Ouellette last Thursday.
- Attended meetings on behalf of Peace Library system in Edmonton. Toured Grant McEwen University Library as well as other sites and attended many sessions.

11.2 Councillor T. Willey

- Councillor Willey mentioned a concern that she has with parking during soccer games that are held throughout town. This item will be brought to the attention of the organizers of soccer for next year, as this season is now over.
- It was also mentioned that school busses have been requested not to be parking along 10th Street and our CAO will contact the bus drivers who may not know about this concern.

11.3 Councillor J. Kyle

- Councillor Kyle also enjoyed the meeting with Minister of Transportation Luke Ouellette.

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11.4 Councillor R. Lappenbush

- Councillor Lappenbush mentioned the breakfast fundraiser, which the Dozer's hockey team hosted at the golf course was a huge success, raising in excess of \$7,000.00 for the pool project. Mayor Hanson reiterated thanks to the Dozers' hockey team for a job well done.

11.5 Councillor J. Kokotilo-Bekkerus

- Councillor Kokotilo-Bekkerus attended the breakfast fundraiser which she mentioned was a good function which she really enjoyed.
- She also attended a Build a Dream committee meeting; and they have a good schedule of events coming up.
- Communities in Bloom plantings have been done.

11.6 Councillor C. Milliken

- Councillor Milliken also attended meetings with Minister Ouellette, a meeting with Kaldon Construction regarding the pool project. He was also checking out paving options with our Town Foreman, Jim Nichol and CAO, Chris King.

11.7 Mayor Leona Hanson

- Mayor Hanson attended the meeting with Transportation Minister Luke Ouellette and was pleased with that.
- She also attended the Build a Dream committee meeting.
- She also met with several investor groups regarding development opportunities.
- Mayor Hanson extended a huge thank you to the Public Works crew for all the hours that they put in working to maintain our municipalities' infrastructure systems.

11.8 Jim Nichol, Town Foreman

Nil

11.9 Debbie Bobocel, Finance Manager

Nil

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11.10 Rick Willey, Facilities Manager

Nil

11.11 Christopher King, CAO

- Chris mentioned that we will be able to use MSI funding for our pool project.
- He also mentioned that meetings with GPRC have created good synergies and great opportunities may be available at our Research Station as a part of these.

12.0 ADJOURNMENT

#10-06-14-10 Moved by Councillor C. Milliken that the meeting adjourn at 8:57 p.m.

- CARRIED

Mayor Leona Hanson

Chris King, Town Manager