

MINUTES – REGULAR COUNCIL MEETING
HELD MONDAY, JULY 16, 2008
IN THE TOWN OFFICE – 7:30 P.M.

Present: Mayor: Leona Hanson

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

Others: Ivan Hegland, Town Manager
Ione O’Connell, Recording Secretary
Jim Nichol, Public Works Rep.
Don Sylvester, Beaverlodge & District
News Representative
Clayton Barclay, Beaverlodge Advertiser
Reverend Putman, St. Lukes Anglican
Church Representative

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Motion #1-07-16-08

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

- 6.5 STARS – Amendment to funding motion
- 4.2 In camera session
- 3.1 Reverend Putman

Carried

3.0 DELEGATIONS

3.1 Reverend Putman

Reverend Putman attended the meeting regarding the sign that Council previously granted him permission to hang. The finished sign did not fit. Town Foreman, Jim Nichol went with the Reverend and they found a solution to the problem.

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4.0 ADOPTION OF MINUTES

4.1 Minutes of the Regular Council Meeting held June 23, 2008

Motion #2-07-16-08

Moved by Councillor Hermans that the Minutes of the Regular Council Meeting held June 23th, 2008 be approved as presented.

Carried.

4.2 Minutes of the Special Council Meeting held July 1, 2008

Motion #3-07-16-08

Moved by Councillor Kokotilo-Bekkerus that the meeting goes into camera at 7:40 p.m.

Carried.

Motion #4-07-16-08

Moved by Councillor Hermans that the meeting come out of camera at 7:53 p.m.

Carried.

Motion #5-07-16-08

Moved by Councillor Kokotilo-Bekkerus that the Minutes of the Special Council Meeting held July 1st, 2008 be approved with one (1) amendment, being that the 12-month transition for the CAO position will commence upon the date of hiring of a new CAO.

Carried.

5.0 TABLED ITEMS

5.1 Conceptual Design for Multi-Use Facility

This item will remain tabled.

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6.0 FINANCE

6.1 Monthly Statement – June 2008

Motion #6-07-16-08

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

Carried.

6.2 Accounts Payable – June 2008 (Cheque #'s 20080625 to 20080781)

Motion #7-07-16-08

Moved by Councillor Willey that the June 2008 Accounts Payable (Cheque #'s 20080625 to 20080781) be approved for payment.

Carried.

6.3 Appointment of New Signing Authority for Banking Authorization

Motion #8-07-16-08

Moved by Councillor Milliken that Municipal Secretary, Ione O'Connell be appointed as a signing authority as an employee for the Town of Beaverlodge, replacing Gina.

Carried.

6.4 Sidewalk Contract

Councillor Milliken excused himself from this item due to a conflict of interest.

Motion #9-07-16-08

Moved by Councillor Kokotilo-Bekkerus that the sidewalk contract for the replacement of sidewalks in front of the library and on to the Neighbourhood Resource Centre, as well as the section between the Separate School and St. Mary's Church, be awarded to RCM Mechanical for completion in 2008.

Carried.

Councillor Milliken abstained

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6.0 FINANCE – CONT'D.

6.5 STARS

Motion #10-07–16-08

Moved by Councillor Milliken that the \$2.00 per capita support for STARS that was approved at the previous meeting, be applied for each year in the 3 year term from 2008 – 2010.

Carried.

7.0 PLANNING

7.1 AUMA 2008

Information for Council.

8.0 BY-LAWS

8.1 Off Highway By-law Review

Council felt that the issues with these vehicles have settled down and will continue to monitor, with no changes at this time.

9.0 OTHER BUSINESS

9.1 Concern Regarding Crows

Staff will request the A & W to secure the lids on their garbage cans to help alleviate this concern.

9.2 South Peace Centennial Museum Request to Advertise Camping

Motion #11-07–16-08

Moved by Councillor Willey that Council allow the SPCM to place signage at the campground regarding their camping facility, provided the signage has no pricing information.

Carried.

9.3 Letter from MLA, Wayne Drysdale Regarding Hospital

This correspondence was in regard to concerns that have been brought forth.

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10.0 READING FILE

- 10.1 Chris Warkentin, MP Correspondence – Nil.
- 10.2 Community Futures Entrepreneurship Camp – Nil.
- 10.3 EMS Transmission Facts From the Minister of Health – Nil.
- 10.4 Productive Workplaces – Nil.
- 10.5 Thank you From Class of 58 – This was a good event.
- 10.6 South Peace Centennial Museum Volunteer Request – Looking for volunteers for the Pioneer Day’s weekend.
- 10.7 Community Emergency Preparedness & Resiliency Forum 2008 – Nil – a copy will go to FCSS.
- 10.8 The Best of Buzz Travel Alberta Newsletter – Nil.
- 10.9 Regional Economic Development Alliances Annual Review – Nil.
- 10.10 Building Communities Through Local Government Information – Good initiative.
- 10.11 Thanks from Class of 2008 – Nil.
- 10.12 AUMA Information – Nil.

11.0 COMMITTEE REPORTS

11.1 Ivan Hegland, Town Manager

Nil.

11.2 Councillor Hermans

- Councillor Hermans has been on holidays, so has been quiet for her.
- Councillor Hermans mentioned that she did attend a citizenship reaffirmation ceremony on July 1st Centre 2000, which was very powerful.
- Councillor Hermans mentioned that the Pioneer Days weekend is this weekend, with the official opening scheduled for 10:30 on Sunday.

11.3 Councillor Milliken

- Councillor Milliken mentioned that the arena project is going well and it should be ready for this fall season.

11.4 Councillor Willey

- Councillor Willey mentioned that she is creating a fact sheet to help people who want to write letters of concern regarding our hospital.

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11.0 COMMITTEE REPORTS – CONT'D.

11.5 Councillor Lappenbush

- Councillor Lappenbush attended the PC AGM for Grande Prairie-Wapiti.

11.6 Councillor Kokotilo-Bekkerus

- Councillor Kokotilo-Bekkerus and the Recreation Committee have been compiling information.
- Councillor Kokotilo-Bekkerus mentioned that any committees of the Town should be chaired by the Councillor who sits on the committee.
- Councillor Kokotilo-Bekkerus mentioned that Communities in Bloom plan to have a float in the August parade.
- Councillor Kokotilo-Bekkerus also mentioned that Communities in Bloom are doing strategic planning and that we need a comprehensive plan for trees.

11.7 Councillor Kyle

- Councillor Kyle mentioned that planning is moving along for the 100th Anniversary Celebrations scheduled for next year.

11.8 Mayor Hanson

- Mayor Hanson mentioned that the Mayor of Grande Prairie has expressed interest in a joint Council meeting.
- Mayor Hanson plans to attend the opening ceremonies for the Monkman Pass Memorial Trail tomorrow.

12.0 ADJOURNMENT

Motion # 12-07-16-08

Moved by Councillor Kyle that the meeting adjourn at 8:45 p.m.

Carried.

Mayor Leona Hanson

Ivan Hegland, Town Manager

