

**Town of Bow Island
Minutes
Regular Meeting of Council August 17, 2009**

Resolution #2009-08-01 to #2009-08-07

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on August 17, 2009. A quorum of Council being present Mayor Hyland called the meeting to order at 6:03 p.m.

Present: Mayor Alan Hyland
Councillors: Vern Beck
John Brocklesby
Dennis Knapik
Dale Meier
Town Manager: Anna-Marie Bridge
Recording Secretary: Regina Krooshoop

Regrets: Councillors: Nan MacLean
Gordon Reynolds

2. Agenda

2009-08-01 Moved by Councillor Knapik “The agenda be approved as circulated.”

Carried

3. Delegations

There were no delegations.

4. Minutes

a) Council Minutes – July 27, 2009

2009-08-02 Councillor Meier moved “The minutes of the regular meeting of Council held July 27, 2009 be approved with corrections.”

Carried

5. Business Arising from the Minutes

There was no business arising from the July 27, 2009 minutes.

**Town of Bow Island
Minutes
Regular Meeting of Council August 17, 2009**

Resolution #2009-08-01 to #2009-08-07

6. New Business

**a) Policy No. A-00-13
Re: Yearly Driver Abstract**

Discussions took place amongst Council for a policy of the Town of Bow Island requiring yearly Driver Abstracts on all permanent employees which operate Town vehicles and equipment.

2009-08-03

Moved by Councillor Knapik "To approve Driver Abstract Policy A-00-13."

Carried

**b) Regional Water Commission
Re: Consultants Agreement**

To propose to enter into a consultant agreement with MPE Engineering to provide engineering services for the Highway 3 Regional Water Project.

2009-08-04

Moved by Councillor Beck "To accept the Consultants Agreement with the condition that the agreement not be executed until such time as the Municipal District of Taber and the County of 40 Mile are satisfied with the agreement."

Carried

**c) Property Taxes
Re: Edith Kelly**

Discussions took place amongst Council regarding correspondence received by Mrs. Kelly with respect to the current taxes. Council agreed that Town Manager Bridge would write a letter on behalf of Mayor Hyland.

**d) Alberta Health Services
Re: Health Advisory Councils**

**Town of Bow Island
Minutes
Regular Meeting of Council August 17, 2009**

Resolution #2009-08-01 to #2009-08-07

Council received correspondence from Alberta Health Services seeking volunteers interested in becoming Health Advisory Council members. Council agreed even though it was past the deadline Town Manager Bridge would see if they are still in need of volunteers.

e) **Safety**
Re: Manlift for Sewer Lift Stations

To install a Manlift for Sewer Lifts Station #2 due to safety concerns.

2009-08-05

Moved by Councillor Brocklesby “The Town fund from sewer reserves the amount of \$10,000.00 to purchase a winch for lift station #2 and portable tripod manlift.”

f) **Recreational Infrastructure Canada Program**
Re: Pool Roof

To propose the repairing of the pool roof with 1/3 of the costs covered by RInC Funding.

2009-08-06

Moved by Councillor Brocklesby “That Council Support applications under the RInC project to fund 1/3 the costs of repairing the swimming pool roof.”

Carried

7. Correspondence

The Correspondence listing was accepted as information. It was noted the Alberta Art Days are September 18th to the 20th, 2009.

8. Reports

a) **Council**

**Municipal Planning
Commission**

Councillor Brocklesby attended the Municipal Planning Commission meeting on August 6th, 2009 whereas an application for a multi-family

**Town of Bow Island
Minutes
Regular Meeting of Council August 17, 2009**

Resolution #2009-08-01 to #2009-08-07

dwelling on 1st Street E was denied.

Safety Committee Councillor Meier reported on the Safety Committee Meeting, where they discussed confined space tickets, ordering of detour signs, the Safety Officer, and handling of dangerous goods.

North 40 Mile Landfill Councillor Beck reported on the North 40 Mile Waste Management Commission Meeting held on August 12, 2009 where the need to change locks out at the landfill was discussed. It seems there are too many people who have access to the landfill and are not dumping where they should be.

40 Mile Park Councillor Beck reported on the 40 Mile Park meeting on August 13, 2009. Discussions were held regarding problems at the park on long weekends.

Highway 3 Water Commission Mayor Hyland along with Councillors Beck and MacLean and staff Phil Strom attended a Highway 3 Water Commission Meeting on July 28th, 2009 in Lethbridge. They discussed design, location of the pipe and the need to get right of ways from landowners.

Handi-Bus Mayor Hyland attended the Bow Island Handi-Bus Association Meeting on August 11th, 2009. Mayor Hyland informed Council the Bylaws are in place now; also they are looking for volunteers to be on the board.

4th Street Looping Project Mayor Hyland informed Council MP LaVar Payne and MLA Len Mitzel presented cheques to the Town of Bow Island for \$117,467.00 to help fund the 4th Street East Looping Project.

b) Town Manager

1st Street E Project Town Manager Bridge informed Council Can Doo Excavating has been working on the project. They have accepted the extension to September 2, 2009 for total completion. The sidewalks are being formed and pouring of the concrete should take place, weather permitting, by Wednesday or Thursday (August 19 or 20). Due to the rain from the weekend the cement trucks will not be able to get onto the street any sooner.

Water Break Town Manager Bridge informed Council Public Works will be repairing a

**Town of Bow Island
Minutes
Regular Meeting of Council August 17, 2009**

Resolution #2009-08-01 to #2009-08-07

water break on Centre Street by Church on Centre. The southbound traffic may have to detour during the repair as they will be digging on the west side of Centre Street.

Paving

Town Manager Bridge informed Council Public Works will be doing more paving. The areas they are looking at doing are 4th Street E between the Bowling Alley and Fortis, 1st Street W just south of the United Church and Centre Street once the water break has been repaired. Council asked for Westview Crescent and 1st Avenue E (by Gershaw) to be added to the list of paving.

c) Bylaw Officer Report

The Bylaw Officer report was accepted as information.

9. In Camera

There were no items to discuss in camera.

10. Adjourn

2009-08-07

Councillor Beck moved “The meeting be adjourned at 7:09 p.m.”

Carried

MAYOR

TOWN MANAGER