

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on July 27, 2009. A quorum of Council being present Mayor Hyland called the meeting to order at 6:05 p.m.

Present: Mayor Alan Hyland
Councillors: Vern Beck
John Brocklesby
Dennis Knapik
Dale Meier
Nan MacLean
Gordon Reynolds
Finance Manager/Office Director: Regina Krooshoop
Recording Secretary: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter

Regrets: Town Manager: Anna-Marie Bridge

2. Agenda

2009-07-07 Moved by Councillor Knapik “The agenda be approved as presented with one item in camera”.

Carried

3. Delegations

**a) Economic Development Alliance
Caroline Grover**

Caroline Grover talked about the 2009 key projects and the annual report from 2008. The solar farm project is a new project developing in the fall. EDA is excited about building the cluster of unmanned vehicle systems in partnership with the Canadian Centre for Unmanned Vehicle Systems. There are plans to build a Center for Research and Innovation in our region.

Councillor Brocklesby entered the meeting at 6:17 pm

Caroline Grover departed the meeting at 6:25 pm

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

4. Minutes

a) Council Minutes – July 13, 2009

2009-07-08

Councillor MacLean moved “The minutes of the regular meeting of Council held July 13, 2009 be approved as presented.”

Carried

5. Business Arising from the Minutes

Town Manager Bridge wrote a letter on behalf of Mayor Hyland to oppose Bill 202.

6. Financial

a) Bank Reconciliation – ending June 30, 2009

2009-07-09

Councillor Brocklesby moved “The Bank Reconciliation ending June 30, 2009 be approved as presented.”

Carried

b) Monthly Net Costing Report – ending June 30, 2009

2009-07-10

Councillor Reynolds moved “The Monthly Net Costing Report ending June 30, 2009 be accepted as information.”

Carried

7. New Business

**a) Treated Water Reservoirs
Re: Cleaning**

Currently there is sediment at the bottom of both the treated water reservoir and the storage tank under the distribution system. This sediment

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

is particles which have settled on the bottom of the tanks after the cleaning has taken place.

2009-07-11

Moved by Councillor Brocklesby “Aquatech Diving Services clean the treated water storage tanks for \$7,400.00 and funds be taken from Water Distribution Reserves”.

Carried

**b) Raw Water Reservoirs
Re: Aeration System**

Due to the aeration system not working properly the water is not circulating and causing the problem with odour and taste.

2009-07-12

Moved by Councillor Brocklesby “Aquatech Diving Services repair the problem with the aeration system at the raw water reservoir and funding for the repairs of \$6,000.00 be taken from Water Distribution Reserves”.

Carried

**c) Bow Island Olympic Torch Committee
Re: Olympic Torch Relay**

On January 17th, 2010 the Olympic Torch will be making its way through our community. A group of volunteers have gotten together to help celebrate this event and ask Council to support this event with funding for highway signage and souvenir paraphernalia.

2009-07-13

Moved by Councillor MacLean “The Town approve the expenditure of \$1,305 for the purchase of paraphernalia for the Olympic Torch Relay in 2010”.

Carried

**d) Bylaw 2009:03
Re: Dangerous Goods**

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

Bylaw to regulate the transportation of Dangerous Goods within the corporate limits of the Town of Bow Island.

2009-07-14 Moved by Councillor Reynolds “Bylaw 2009:03 be read a first time.”

Carried

2009-07-15 Moved by Councillor Meier “Bylaw 2009:03 be read a second time.”

Carried

2009-07-16 Moved by Councillor Brocklesby “Bylaw 2009:03 be given permission to be read a third and final time.”

Carried

2009-07-17 Moved by Councillor Beck “Bylaw 2009:03 be given third and final reading.”

Carried

**e) Bylaw 2009:04
Re: House Numbering**

Bylaw to authorize a system of numbering houses and building sites within the Town. For Emergency Service Personnel it is difficult to find the correct location when needed. By approving of this Bylaw it will allow the Bylaw Enforcement Officer to enforce the issue which currently exists.

2009-07-18 Moved by Councillor Brocklesby “Bylaw 2009:04 be read a first time.”

Carried

2009-07-19 Moved by Councillor Knapik “Bylaw 2009:04 be read a second time.”

Carried

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

2009-07-20 Moved by Councillor MacLean “Bylaw 2009:04 be given permission to be read a third and final time.”

Carried

2009-07-21 Moved by Councillor Meier “Bylaw 2009:04 be given third and final reading.”

Carried

**f) Bow Island Pivot Country Fair Committee
Re: Arena Rental**

Request for use of the Arena at no cost for July 21 to 23, 2009

2009-07-22 Moved by Councillor MacLean “The Bow Island Pivot Country Fair not be charged for the use of the Arena from July 21 to 23, 2009”.

Carried

8. Correspondence

The Correspondence listing was accepted as information.

9. Reports

a) Council

Bylaw Meeting Councillors Brocklesby & Meier attended the Bylaw Review Committee meeting and mentioned every employee of the Town is responsible for their own violation of the law during work hours.

40 Mile Park Councillor Beck attended the 40 Mile Park and 40 Mile Park Foundation meetings. The Park is a busy place during this summer.

Southern Alberta Councillor Beck attended the Southern Alberta Waste to Energy meeting.

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

- Waste to Energy** The Waste to Energy media report is not out yet. The deadline for registering for a tour of the Burnaby plant is on July 29th. The tour is of no immediate benefit to us.
- Canadian Badlands** Councillor MacLean attended a presentation at Medalta Potteries. An announcement of \$5 million was made for new signs.
- Wild Horse Border** Mayor Hyland attended a Wild Horse Border Crossing meeting. The Canadian opening times are longer now to match the American times. Next year the border could be open for 24 hours a day.
- Event Centre** Mayor Hyland attended the Event Centre meeting in Medicine Hat. A tour of different buildings was done. Mayor Hyland attends these meeting for regional representation.
- Pleasant View Lodge** Mayor Hyland and Councillor Reynolds attended the PVL regular meeting. The Lodge is fully occupied and there is one vacancy in low-rental housing.

b) Town Manager Report

- 1st Street East** In the Town Manager report Council was informed that the bi-weekly meeting of 1st Street East was held on July 22, 2009. Can Doo discovered the gas line along 1st Street E was leaking when they went to install the main water line. Finance Manager/Office Director Krooshoop reported there was no gas leak or concerns at the moment. Councillor Beck reported the curb stop on the west side of the Hospital is in. They are still working on the curb stop at the Lodge and the three houses.
- 5th Avenue West** In the Town Manager report Council was informed that public works repaired a water leak on 5th Avenue W by Len's Foods. The joint was leaking on the line so it was repaired. Councillors opinion is to repair the pavement of the area this year.

10. In Camera

**Town of Bow Island
Minutes
Regular Meeting of Council July 27, 2009**

Resolution #2009-07-07 to #2009-07-25

2009-07-23 Councillor Knapik moved “The meeting go in camera at 7:25 pm.”

Carried

2009-07-24 Councilor Knapik moved “The meeting revert to regular Council at 7:50 pm.”

Carried

11. Adjourn

2009-07-25 Councillor Beck moved “The meeting be adjourned at 7:51 p.m.”

MAYOR

FINANCE MANAGER/OFFICE DIRECTOR