

**Town of Bow Island
Minutes
Regular Meeting of Council November 23, 2009**

Resolution #2009-11-11 to #2009-11-21

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on November 23, 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
Dennis Knapik
Dale Meier
Nan MacLean
Gordon Reynolds
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter
Absent with regrets: Councillor: John Brocklesby

2. Agenda

2009-11-11 Moved by Councillor Knapik “The agenda be approved as presented.”

Carried

3. Minutes – Council Minutes – November 9, 2009

2009-11-12 Moved by Councillor Meier “The minutes of the regular meeting of Council held on November 9, 2009 be approved with corrections.”

Carried

b) Committee of the Whole Council Notes – November 16, 2009

2009-11-13 Councillor MacLean moved “The Committee of Whole Council Notes be accepted as information.”

Carried

4. Business Arising from the Minutes

**a) 1st Street E Project
Re: Engineering Costs**

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Town Manager Bridge spoken to MPE Engineering and Can Doo has accepted the penalty assessed against them due to the overrun on the project. South Rock has repaired two valves which were not operational due to them being moved during paving. The area of the street which was dug up for the repairs has been repaired with concrete instead of asphalt. Town Manager Bridge has advised MPE Engineering this is unsatisfactory and the contractor will be repaving these areas. The Public Works Staff will ensure the valves are properly repaired and operational prior to the final progress certificate being processed.

**b) Joint Board
Re: Assessment Review Board**

The County of 40 Mile and the Village of Foremost are interested in proceeding with an Inter-Municipal Assessment Review Board. Town Manager Bridge will register Councillors MacLean, Reynolds & Knapik for the required courses in March 2010.

5. Financial

a) Bank Reconciliation – ending October 31, 2009

2009-11-14 Moved by Councillor Beck “The Bank Reconciliation ending October 31, 2009 be accepted as presented.”

Carried

b) Monthly Net Costing Report – ending October 31, 2009

2009-11-15 Councillor Reynolds moved “The Monthly Net Costing Report ending October 31, 2009 be accepted as information.”

Carried

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6. New Business

**a) Signage Program
Re: Canadian Badlands**

To install a Canadian Badlands 24”x 96” sign underneath the existing sign on the eastside of Bow Island and a stand alone sign on the west side. The costs for the two signs would be \$7,800.00

2009-11-16

Moved by Councillor MacLean “The Town apply to Canadian Badlands to cover 50% of the costs for the signs under the Rural Alberta Development Fund; further the Town portion of the sign be funded from General Reserves.”

Carried

b) Bully Free Week

It is important to raise awareness bullying is a problem. In partnership with FCSS & local schools they are promoting bully-free environments.

2009-11-17

Moved by Councillor MacLean “The Town proclaim a Bully Free Week at a time to be determined by Mayor Hyland & Town Manager Bridge.”

Carried

7. Correspondence

The Correspondence listing was accepted as information

8. Reports

a) Council

40 Mile Park

Councillor Beck informed Council the Park Board is reviewing ownership of the park. The Annual General Meeting is on December 2, 2009 at the Multiplex.

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Shell Wind Project Councillor Beck & Town Manager Bridge met with representative from Shell to discuss the wind project. The project has the potential of producing up to 775 mgw, 259-379 Turbines and will cover 4 Townships of land when completed. Approx. 400 construction workers will be working on the project. As the Town we have to ensure their basic needs are met.

Tourism Committee Councillor MacLean informed Council the Red Mitten Recognition will start again. This year the Board will hand out red mittens. Previous winners can not be awarded this season.

Phase Two of AB Pharmaceutical Strategy Councillor Reynolds attended the special organized Chamber Meeting with MLA Len Mitzel. The goal is to delay the implementation of Phase 2, increase awareness and better prepare the pharmacies. Town Manager Bridge informed Council a letter of support & e-mails have been sent to the proper contacts.

Municipal Planning Committee Councillor Knapik attended a MPC meeting on November 12, 2009. Two development permit applications were discussed. More information is required on both permits prior to making a decision.

Pleasant View Lodge Mayor Hyland attended the monthly meeting at the Pleasant View Lodge. Alan Hyland is Chairman and Gordon Reynolds is Vice-Chairman. Contractors are remodeling four small rooms into two rooms. They would like to have the budget ready by January 31, 2010.

Meet & Greet Mayor Hyland attended the Meet & Greet on November 18, 2009. One newcomer was greeted by several Bow Island residents.

b) Town Manager

Community Adjustment Fund Town Manager Bridge informed Council MP LaVar Payne presented a cheque to the Economic Development Alliance on Friday November 20, 2009. The funds will be used to complete projects in the Town of Bow Island, City of Medicine Hat and Town of Redcliff.

Bow Island Econ. Town Manager Bridge attended a meeting for the Bow Island Economic

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Development Com. Development Committee on November 18, 2009. Projects covered under Community Adjustment Fund were discussed. The committee is asking for an appointment of a Council representative.

2009-11-18 Moved by Councillor MacLean “The Town appoints Gordon Reynolds as member of Council to the Bow Island Economic Development Committee.”

Carried

H1N1 Clinic Town Manager Bridge informed Council the next H1N1 Clinic will be held on November 25, 2009 from 1 to 6 pm at the Provincial Building.

c) Public Works Monthly Report

The Public Works Monthly report was accepted as information.

d) Bylaw Monthly Report

The Bylaw monthly report was accepted as information.

9. In Camera

2009-11-19 Councillor Knapik moved “The meeting go in camera at 6:57 p.m.”

Carried

2009-11-20 Councillor Knapik moved “The meeting revert to regular Council at 7:35 p.m.”

Carried

10. Adjourn

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2009-11-21 Councillor Beck moved “The meeting be adjourned at 7:36 p.m.”

Carried

MAYOR

TOWN MANAGER