

**Town of Bow Island
Minutes
Regular Meeting of Council November 9, 2009**

Resolution #2009-11-01 to #2009-11-10

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on November 9, 2009. A quorum of Council being present Mayor Hyland called the meeting to order at 6:00 p.m.

Present: Mayor Alan Hyland
Councillors: Vern Beck
John Brocklesby
Dennis Knapik
Dale Meier
Nan MacLean
Gordon Reynolds
Town Manager: Anna-Marie Bridge
Recording Secretary: Regina Krooshoop
Other Present: Delynda Pilon, Commentator Reporter
RCMP Insp. Joe McGeough and Sgt Squire

2. Agenda

2009-11-01 Moved by Councillor Knapik “The agenda be approved with additions:
3b) Curtis and Taria Gouw
6d) Outstanding Utilities to Taxes.”

Carried

3. Delegation

a) RCMP Insp. Joe McGeough and Sgt. Squire

Insp. Joe McGeough reviewed with Council the regionalization plan for the Bow Island – Foremost RCMP Detachment and the surrounding Detachments. Discussions took place amongst Insp. McGeough and Council regarding Detachment supervision and staffing.

RCMP Insp. Joe McGeough and Sgt. Squire departed from the meeting at 6:37 p.m.

4. Minutes

a) October 26, 2009 – Organizational Minutes

2009-11-02 Moved by Councillor Brocklesby “The minutes of the organizational

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meeting of Council held on October 26, 2009 be approved as submitted.”

Carried

b) Oct 26, 2009 Council Minutes

2009-11-03

Moved by Councillor MacLean “The minutes of the regular meeting of Council held on October 26, 2009 be approved as submitted.”

Carried

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. New Business

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

There was an increase in engineering fees due to the length of the project. Discussion took place amongst Council regarding the Engineering Costs. Council decided they would pay the engineering costs once the Town was done settling with the Contractor. No motion was brought forward.

**b) 2010/2011 Facility Rates
Re: Arena & Swimming Pool**

To increase the Bow Island Arena and Swimming Pool user fees for the 2010/2011 seasons to offset the decrease in users and the increase in gas and electrical expenses

2009-11-04

Moved by Councillor MacLean “To increase the Bow Island Arena and Swimming Pool user fees for the 2010/2011 seasons.”

Carried

Curtis and Taria Gouw arrived at 7 p.m.

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3. Delegation

b) Curtis and Taria Gouw

Curtis and Taria Gouw brought forward their concerns with Phase Two of the Alberta Pharmaceutical Strategy and the financial strain it will place on the pharmacy and all other rural pharmacies. Discussions took place amongst Council and Curtis & Taria Gouw. Town Manager Bridge will also e-mail other municipalities with rural pharmacies.

2009-11-05

Moved by Councillor Beck “Town Manager Bridge draft a letter of support to send the Government to keep rural pharmacies viable.”

Carried Unanimously

Curtis and Taria Gouw departed at 7:40 p.m.

6. New Business

c) Joint Board

Re: Assessment Review Board

To form a Joint Assessment Review Board with the County of Forty Mile No. 8, Village of Foremost and the Town of Bow Island. The purpose is to have one board who deals with all of the assessment appeals for the whole area.

2009-11-06

Moved by Councillor Reynolds “The CAO be directed to explore the possibility of forming a Joint Assessment Review Board Committee with the County and the Village”.

Carried

d) Outstanding Utilities

Re: To transfer outstanding utilities to property taxes

2009-11-07

Moved by Councillor MacLean “The Town transfer the outstanding utilities to the respective tax accounts for a total amount of \$908.65.”

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Carried

7. Correspondence

The Correspondence listing was accepted as information

8. Reports

a) Council

**Southern Alberta
Waste to Energy**

Councillors Beck and Brocklesby attended the Southern Alberta Waste to Energy meeting on October 30, 2009.

**Highway 3
Water Services
Commission**

Councillors Beck and MacLean along with Mayor Hyland and Town Manager Bridge attended the Water Commission Meeting on November 4, 2009. Discussions took place regarding the placement of CO₂ holding tank; applying for grants; and hiring a project manager. The Land Agent has talked to the individuals about acquiring the right of ways. Tenders for the plant will go out in November, come back in December, and awarded in January. The meter vault will be located outside the town boundaries.

40 Mile Park

Councillor Beck attended the 40 Mile Park meeting on November 7, 2009. He informed Council the park is struggling for ownership.

School Buses

Councillor Beck brought forward complaints regarding buses parking on the town streets. The buses are longer now and mostly diesel.

FICE

Councillor MacLean reported the FICE (First Impression Community Exchange) is going well and will be completed by the end of January 2010.

Chamber

Councillor Meier attended the Chamber of Commerce meeting on November 4, 2009. He reported to Council the Santa Claus Day will be held on December 11, 2009; Annual Meeting on February 3, 2010; and Volunteer Appreciation Night will be on February 13, 2010. He also noted the shop and win promotion is going on now.

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Library Councillor Reynolds attended the Library Board meeting on November 2, 2009. He informed Council the Silent Auction will be held March 18th to the 25th, 2010. It will wrap up with a Beef on a Bun supper from 5-7 pm for a cost of \$5 each.

Entre-Corp Councillor Reynolds along with Mayor Hyland attended the Entre-Corp meeting on October 28, 2009 in Brooks. Mayor Hyland received recognition for 10 years of service on the Entre-Corp Board.

AUMA Convention Mayor Hyland, Councillors Brocklesby, Knapik, & Reynolds and Town Manager Bridge attended the AUMA Convention in Calgary from November 4 to 6, 2009.

AUMA Convention Councillors Reynolds and Brocklesby attended a sessions on Bio Fuels and Electrical Transmissions. Councillor Brocklesby commented how the Bio Fuel technology is changing very fast.

AUMA Convention Councillor Reynolds along with Councillor Brocklesby attended the Minister dialogue with Minister Liepert at the EMS Session and asked questions regarding ambulance dispatch, the technology that was purchased for the 911 service and rural pharmacies. Mayor Hyland also spoke to Minister Hayden & Ady with respect to rural pharmacies.

Events Centre Mayor Hyland attended the Events Centre Meeting on October 29, 2009.

FCSS Mayor Hyland attended the FCSS meeting on November 2, 2009. They have three new board members, 2 from Foremost and 1 from Bow Island.

b) Town Manager

Christmas Party Town Manager Bridge informed Council the annual Staff Christmas Party is being held on December 4, 2009 and the annual Gift Certificates will be issued.

9. In Camera

2009-11-08 Councillor Knapik moved “The meeting go in camera at 8:49 p.m.”

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Carried

2009-11-09 Councillor Knapik moved “The meeting revert to regular Council at 9:07 p.m.”

Carried

10. Adjourn

2009-11-10 Councillor Beck moved “The meeting be adjourned at 9:08 p.m.”

Carried

MAYOR

TOWN MANAGER