

**Town of Bow Island
Minutes
Regular Meeting of Council October 13, 2009**

Resolution #2009-10-01 to #2009-10-08

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on October 13, 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
Town Manager: Anna-Marie Bridge
Recording Secretary: Regina Krooshoop
Other Present: Delynda Pilon, Commentator Reporter
RCMP Sgt Squire and Const. Halliwell

2. Agenda

2009-10-01 Moved by Councillor Meier “The agenda be approved as presented.”

Carried

3. Delegation
a) RCMP Sgt. Squire

Sgt Squire presented to Council the statistics for the Bow Island – Foremost RCMP Detachment. Discussions took place amongst Sgt. Squire and Council regarding the Detachment Performance Plan for the 2009/2010 year.

Sgt. Squire, Const. Halliwell, and Delynda Pilon all departed from the meeting at 7:02 pm

4. Minutes – September 28 – Council Minutes

2009-10-02 Moved by Councillor Beck “The minutes of the regular meeting of Council held on September 28, 2009 be approved with corrections.”

Carried

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5. Business Arising from the Minutes

There was no business arising from the minutes.

6. New Business

**a) Policy A-00-04
Re: Authority to Purchase**

This policy is to authorize the purchases of goods and services required for the provision of municipal services

2009-10-03 Moved by Councillor MacLean “The Town revise Policy A-00-04 as presented.”

Carried

**b) Policy A-00-14
Re: Tangible Capital Assets**

This policy is to provide direction in the management of the Tangible Capital Assets.

2009-10-04 Moved by Councillor Brocklesby “The Town approve Policy A-00-14 as presented.”

Carried

**c) Royal Canadian Legion
Re: Letter of Support**

2009-10-05 Moved by Councillor Reynolds “The Town write a letter of support for the Royal Canadian Legion CFEP application”.

Carried

7. Correspondence

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The Correspondence listing was accepted as information. Councillor Reynolds inquired if the pamphlet on “Basement Flood Reduction” was available to share with the residents. Town Manager Bride will inquire if pamphlets are available. The Town will also put this Handbook on the website.

8. Reports

a) Council

- FICE** Councillor MacLean attended the Tourism meeting on October 8, 2009. She informed Council a committee for FICE (First Impressions Community Exchange) as been set up. The FICE program has to be completed by Jan 31, 2010.
- Safety Committee** Councillor Meier attended the Safety Committee Meeting on October 5, 2009. He recommended to Council a Policy be put in place to allow public works to decline performing a sewer cleanout when unsafe/unable to complete.
- H1N1 Virus** Councillor Reynolds attended a Tele-Conference at Bow Island Health Centre on September 30, 2009 on the H1N1 Virus. He informed Council of the updates from Alberta Health Services. For more up to date information go to the world health organization’s website: www.who.int or www.albertahealthservices.ca.
- 40 Mile Park** Councillor Beck attended the 40 Mile Park meeting on October 8, 2009. He informed Council the park had a good year.
- North 40 Mile Landfill** Councillor Beck informed Council there is a seminar in Lethbridge on October 30, 2009 regarding waste to energy.
- Chamber** Councillor Meier attended the Chamber of Commerce meeting on October 7, 2009. He informed Council the will be revamping some of their events.
- b) Town Manager**
- 1st Street E Project** Town Manager Bridge informed Council the 1st Street E sidewalks didn’t

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meet the specifications and the Contractor will be penalized for it.

**Medicine Hat
College**

Town Manager Bridge informed Council of the upcoming meeting on November 24th in the Community Meeting Room #2. Medicine Hat College is having a community strategic planning meeting to develop a 5 year strategic plan for the College.

**Alberta
Transportation**

Town Manager Bridge received a letter from Alberta Transportation requesting a meeting with Council to discuss the speed zone survey results which were completed by ISL Engineering & Land Services. This study was completed following a request from Alberta Motor Association.

c) Corporate Services

The Corporate Services report as accepted as information.

9. In Camera

2009-10-06

Councillor Brocklesby moved “The meeting go in camera at 7:54 p.m.”

Carried

2009-10-07

Councillor Brocklesby moved “The meeting revert to regular Council at 8:21 p.m.”

Carried

10. Adjourn

2009-10-08

Councillor Beck moved “The meeting be adjourned at 8:25 p.m.”

Carried

MAYOR

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TOWN MANAGER