

**Town of Bow Island
Minutes
Regular Meeting of Council October 26, 2009**

Resolution #2009-10-18 to #2009-10-32

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on October 26, 2009. A quorum of Council being present Mayor Hyland called the meeting to order at 6:11 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: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter

2. Agenda

Additions to agenda

7e) Golden Age Centre
Re: Letter of support for CFEP funding

10. In Camera

2009-10-18 Moved by Councillor Knapik “The agenda be approved with additions.”

Carried

3. Delegation

There were no delegations present.

4. Minutes – October 13, 2009 – Council Minutes

2009-10-19 Moved by Councillor Meier “The minutes of the regular meeting of Council held on October 13, 2009 be approved.”

Carried

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b) Committee of the Whole Council Notes – October 19, 2009

2009-10-20

Councillor Brocklesby moved “The Committee of Whole Council Notes be accepted as information.”

Carried

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Financial

a) Bank Reconciliation – ending September 30, 2009

2009-10-21

Moved by Councillor Meier “The Bank Reconciliation ending September 30, 2009 be accepted as presented.”

Carried

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

2009-10-22

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

Carried

7. New Business

a) Hydro Vac Truck

Re: Purchase

Purchasing a Hydro Vac Truck will be a cost savings to the Town and in case of an emergency during a power outage the response time would be immediate.

2009-10-23

Moved by Councillor Knapik “The Town purchase a Hydro Vac Truck for

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a cost of \$4,500.00 and funds be taken from Common Service Reserves.”

Carried

**b) Subdivision & Development Appeal Board
Re: Appointment of Secretary**

A Subdivision & Development Appeal Board hearing will be held and as Town Manager Anna-Marie Bridge will be presenting information at the hearing, she is unable to record minutes.

2009-10-24

Moved by Councillor Beck “The Town appoint Regina Krooshoop as Secretary for the Subdivision & Development Appeal Board hearing being held on October 29, 2009”

Carried

**c) Bylaw 2009:05
Re: Rescind Bylaw #658**

Bylaw No. 658 is for the fluoridation of the communal water supply of the Town of Bow Island.

2009-10-25

Moved by Councillor Knapik “Bylaw 2009:05 be read a third time.”

Carried

**d) Equipment
Re: 2007 Tandem Truck**

The Town purchase a 2007 Tandem Truck for the Public Works Department for use when doing water breaks, hauling gravel or asphalt.

2009-10-26

Moved by Councillor Beck “To purchase a 2007 Tandem Truck for \$53,000.00; funding of \$40,000 be taken from Road Reserves and \$13,000.00 from Common Reserves”.

Carried

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**e) Golden Age Centre
Re: Letter of Support**

The Golden Age Centre request a letter of support for CFEP funding application to purchase a new air condition for the building.

2009-10-27

Moved by Councillor Reynolds “The Town write a letter of support for the Golden Age Centre CFEP application”.

Carried

8. Correspondence

The Correspondence listing was accepted as information.

9. Reports

a) Council

**Municipal Affairs
Consultation Mtg.**

Councillor MacLean attended the Municipal Affairs Consultation Meeting on October 14, 2009 in Lethbridge. Councillor MacLean submitted notes to Council summarizing the discussions which took place at the consultation meetings.

**Growing in SEAB
Symposium**

Mayor Hyland & Councillor Meier attended this symposium. Councillor Meier informed Council water supply for communities will be a huge issue in the future. Mayor Hyland informed Council of the importance of decision making now, which will impact the communities in the future.

40 Mile Park

Councillor Beck informed Council that the Annual General Meeting will be held at the Multiplex on November 18, 2009 Tom Droog donated evergreens and also the cost of planting the trees to the Park.

**Southern Alberta
Waste to Energy**

Councillor Beck informed Council about the upcoming meeting on Friday, October 30, 2009 in Lethbridge. Councillor Brocklesby will also

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attend this meeting.

b) Town Manager

Recreational Infra-Structure Canada Program

Town Manager Bridge informed Council the application under the RInC Program for the swimming pool roof was approved. The program will cover 1/3 of the cost which is \$6,193.00. MP LaVar Payne will be making an announcement in the near future.

Joint Liaison

Town Manager Bridge informed Council a Joint Liaison Meeting was held in Foremost on October 22, 2009. Council members from the County of Forty Mile, Village of Foremost and the Town of Bow Island attended the meeting.

Oldman River Regional Services Commission

Town Manager Bridge informed Council the deadline to return the resolution to the ORRSC is October 30, 2009.

2009-10-28

Councillor Brocklesby moved “The Town accepts the position paper “Municipal Perspectives: A Position Paper on the South Saskatchewan Regional Plan” prepared by the Oldman River Regional Services Commission, which is reflective of the issues, concerns, challenges and opportunities related to our community and other southern Alberta municipalities in principle.”

Carried

c) Public Works Monthly Report

Council reviewed the report.

d) Bylaw Monthly Report

Council reviewed the report.

e) Bow Island Emergency Services Quarterly Report

Council reviewed the report.

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10. In Camera

2009-10-29 Councillor Knapik moved “The meeting go in camera at 6:50 p.m.”

Carried

2009-10-31 Councillor Brocklesby moved “The meeting revert to regular Council at 7:13 p.m.”

Carried

2009-10-30 Councillor Beck moved “The Town write a letter to the RCMP expressing our concerns of the amalgamation of the detachments.”

Carried

11. Adjourn

2009-10-32 Councillor Beck moved “The meeting be adjourned at 7:15 p.m.”

Carried

MAYOR

TOWN MANAGER