

**Town of Bow Island  
Minutes  
Regular Meeting of Council September 14, 2009**

**Resolution #2009-09-01 to #2009-09-15**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on September 14, 2009. A quorum of Council being present Mayor Hyland called the meeting to order at 6:04 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

**2. Agenda**

**2009-09-01** Moved by Councillor Knapik “The agenda be approved as presented.”  
**Carried**

**3. Minutes - August 17, 2009 – Council Minutes**

**2009-09-02** Moved by Councillor Meier “The minutes of the regular meeting of Council held on August 17, 2009 be approved as presented.”  
**Carried**

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**5. Financial**

**a) Bank Reconciliation – ending July 31, 2009**

**2009-09-03** Moved by Councillor Beck “The Bank Reconciliation ending July 31, 2009 be accepted as presented.”  
**Carried**

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**b) Monthly Net Costing Report – ending July 31, 2009**

**2009-09-04**

Councillor Reynolds moved “The Monthly Net Costing Report ending July 31, 2009 be accepted as information.”

**Carried**

**6. New Business**

**a) Outstanding Utilities  
Re: Transfer to Taxes**

**2009-09-05**

Moved by Councillor Beck “The Town transfer the outstanding utilities to the respective tax accounts for a total amount of \$1229.54.”

**Carried**

**b) Committee  
Re: 4<sup>th</sup> Street E Project**

**2009-09-06**

Moved by Councillor Beck “The Town appoint Mayor Hyland, Councillors Knapik, Reynolds, and MacLean, Town Manager Bridge, and Public Works Manager Boss to the 4<sup>th</sup> Street East Project Committee.”

**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.

**2009-09-07**

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

**Carried**

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**2009-09-08** Moved by Councillor MacLean “Bylaw 2009:05 be read a second time.”

**Carried**

**2009-09-09** Moved by Councillor Beck “Bylaw 2009:05 be given permission to be read a third and final time.”

**Defeated**

**d) Crosswalk  
Re: Centre Street & 6<sup>th</sup> Avenue**

Discussions took place amongst Council regarding the crosswalk. Council would like more information about crosswalks and have this issue brought back to the next council meeting.

Councillor Brocklesby arrived at 6:28 pm

**e) House Numbering  
Re: Residences on County Roads**

**2009-09-10** Moved by Councillor MacLean “To have RR 110 properties be assigned a lot #, these signs must be visible day and night. Cost of the signs to be residents’ responsibility.”

**Carried**

**f) Sponsorship  
Re: Growing in Rural Alberta**

**2009-09-11** Moved by Councillor Reynolds “To sponsor the Growing in Rural Alberta Symposium being held in Medicine Hat from October 14 to 16, 2009 in the amount of \$250.00.”

**Carried**

**g) Oldman River Regional Services Commission  
Re: Questionnaire**

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**2009-09-12** Moved by Councillor Beck “Town Manager Bridge respond to the questionnaire as per Council’s discussion.”

**Carried**

**7. Correspondence**

The Correspondence listing was accepted as information.

**8. Reports**

**a) Council**

**Pleasant View Lodge** Councillor Reynolds attended the Pleasant View Lodge meeting. He reported to Council the Lodge, Forty Mile Housing and Manor are all full. The Lodge is taking 4 tiny rooms and making them into 2 rooms.

**Municipal Planning Commission** Councillors Brocklesby and Knapik attended the Municipal Planning Commission meeting on September 3, 2009. Approval was given for a single family dwelling to be used as a semi detached dwelling.

**Paving** Councilor Knapik inquired as to when the paving at the entrance into Westview, along with the other potholes around Town, will be done.

**40 Mile Park** Councillor Beck attended the 40 Mile Park meeting on September 10, 2009. He informed Council gate attendance was up from last year, and a playground area is being developed.

**North 40 Mile Landfill** Councillor Beck informed Council the landfill had all the steel and metal baled. The fence will be put up once the posts come in. They are getting new locks for all gates.

**Tourism** Councillor MacLean attended the Tourism meeting on September 10, 2009. She informed Council the summer promotion of wonderful yards & bean pots was very successful. The tourism committee will be sending the Bow Island – Burdett Chamber of Commerce a letter regarding ownership of the Chamber Park. Joyce Olsen has resigned from the Tourism

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Committee.

**Chamber** Councillor Meier attended the Chamber of Commerce meeting on September 2, 2009. He informed Council the Chamber has sent a survey/questionnaire to all members.

**Mayors Caucus  
2009** Mayor Hyland attended the Mayors Caucus meeting on September 2, 2009 in Edmonton. He informed Council the reason for the increased rates on insurance was due to the claims we submitted. He also informed Council there might soon be a shortage of municipal assessors, as the bulk of them are ready to retire.

**b) Town Manager**

**1<sup>st</sup> Street E Project** Town Manager Bridge informed Council the 1<sup>st</sup> Street E Project is nearing completion. Town Manager Bridge informed Council a manhole cover was moved, the cement rings broke and went into the manhole along with some dirt and gravel, which caused a sewer backup in a house on 1<sup>st</sup> Street E. She also informed Council Medician will be in to put in the swales and complete any other concrete work. South Rock will begin paving 1<sup>st</sup> Street E and Westview Crescent on Monday September 21, 2009 and will hopefully be completed by the end of the week.

**Paving** Town Manager Bridge informed Council Public Works has completed paving the areas on 4<sup>th</sup> Street East by the Bowling Alley and also Fortis. They have also completed paving the area on 1<sup>st</sup> Street W by the United Church. They would still like to do 1<sup>st</sup> Street E just north of the Legion if weather permits and they have time.

**Sidewalks** Town Manager Bridge informed Council she has spoken with Richard Mitchell and he may do some sidewalks yet in Town before winter. Town Manager Bridge told Council there are a couple of areas where it is just gravel currently and we would like to see them fixed this year in addition to about 130 feet on 2<sup>nd</sup> Avenue E between 1<sup>st</sup> Street and 2 Street E.

**Public Works  
Position** Town Manager Bridge informed Council we have hired Lorin Wiens for the Public Works Position. He will be starting on October 1, 2009.

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**Shower Facility**      Town Manager Bridge informed Council the Shower Facility was broke into again, causing over \$4000.00 worth of damage. Town Manager Bridge informed Council the video surveillance camera revealed who did it, and the local RCMP were given the video.

**c)      Public Works Manager**

The Public Works report as accepted as information.

**d)      Bylaw**

The Bylaw report was accepted as information. Council inquired as to if there were no trespassing signs up on the town property behind 4<sup>th</sup> Street West.

**9.      In Camera**

**2009-09-13**      Councillor Knapik moved “The meeting go in camera at 8:22 p.m.”

**Carried**

**2009-09-14**      Councillor Brocklesby moved “The meeting revert to regular Council at 9:00 p.m.”

**Carried**

**10.     Adjourn**

**2009-09-15**      Councillor Beck moved “The meeting be adjourned at 9:01 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**