

**Town of Bow Island
Minutes
Regular Meeting of Council September 28, 2009**

Resolution #2009-09-16 to #2009-09-26

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on September 28, 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: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter

2. Agenda

2009-09-16 Moved by Councillor Knapik “The agenda be approved as presented.”

Carried

3. Delegation

a) Mr. Lee McClung

Mr. Lee McClung informed Council of the partying; under age drinking, drug use and trespassing in his neighborhood. The police were contacted several times in different incidents, but nothing happened. Mr. McClung felt offenders should be held accountable and be responsible for their actions.

Mr. Lee McClung departed the meeting at 6:33 pm.

4. Minutes – September 14, 2009 – Council Minutes

2009-09-17 Moved by Councillor Beck “The minutes of the regular meeting of Council held on September 14, 2009 be approved as presented.”

Carried

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b) Committee of the Whole Council Notes – September 21, 2009

2009-09-18

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

Carried

5. Business Arising from the Minutes

a) Bylaw 2009:05

Prior to discontinuing fluoridation in the water Alberta Environment requires the Health Authority to send a letter whether they support or do not support the action. Mr. Ken Longmore, Public Health Inspector, will contact Town Manager Bridge before October 31, 2009.

**b) Crosswalk
Re: Centre Street & 6th Avenue**

Town Manager Bridge reviewed with Council the dimensions required for a crosswalk and information provided by the RCMP. A discussion took place and Council decided no crosswalk would be placed at this intersection.

**c) Oldman River Regional Services Commission
Re: Position Paper**

2009-09-19

Councillor Reynolds moved “The Town approve the resolution received from the Oldman River Regional Services Commission”.

Carried

d) Shower facility

The quote for removing the coin shower controls and replacing them with push-button timed control valves is \$3,376.00. The facility will be closed soon for the season a decision will be made next year.

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6. Financial

a) Bank Reconciliation – ending August 31, 2009

2009-09-19 Moved by Councillor Beck “The Bank Reconciliation ending August 31, 2009 be accepted as presented.”

Carried

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

2009-09-20 Councillor Reynolds moved “The Monthly Net Costing Report ending August 31, 2009 be accepted as information.”

Carried

7. New Business

**a) Storage Containers
Re: Multiplex & Public Works Shop**

Sea containers are placed at the Multiplex and Public Works Shop for storage.

2009-09-21 Moved by Councillor Brocklesby “To purchase two sea containers for a total cost of \$9,600.00 and funds be taken from General Reserves.”

Carried

**b) Fortis Alberta
Re: Franchise Fee**

Every year we have the opportunity to increase the franchise fee Fortis charges to the residents of the Town. The fee is based on the amount of electricity used.

2009-09-22 Moved by Councillor Brocklesby “The Town set the franchise fee for

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electricity at 5%.”

Carried

**c) Inspection Companies
Re: Contract renewal**

Currently we contract with Alberta Permit Pro and Park Enterprises for building, plumbing, gas & electrical inspections.

2009-09-23

Moved by Councillor Reynolds “The Town of Bow Island contracts with Park Enterprises for building, plumbing, gas & electrical inspections effective October 1, 2009.”

Carried

**d) Highway 3 Regional Water Commission
Re: Land**

Currently the entire parcel of land located at Plan 8111818, Block 5, Lot 55 is under one title. The parcel needs to be subdivided.

2009-09-24

Moved by Councillor Brocklesby “The Town of Bow Island transfer the parcel of land located designated Plan 8111818, Block 5, Lot 55 to the Highway 3 Regional Water Commission under the condition that appropriate lands are returned to the Town after subdivision.”

Carried

Town Manager Bridge will send letter to SMRID advising to bill the water to Highway 3 Regional Water Commission once the waterline is commissioned.

8. Correspondence

The Correspondence listing was accepted as information.

9. Reports

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a) Council

40 Mile Landfill Councillor Beck informed Council there was a fire at the Landfill last Saturday night.

Library Board Meeting Councillor Reynolds informed Council that the Children's Festival might not happen next year. The organizing committee is retiring and no new volunteers have stepped forward.

b) Town Manager

1st Street E Town Manager Bridge informed Council there was an on site meeting. There are a few deficiencies that still have to be worked out.

4th Street E Town Manager Bridge informed Council the 4th Street E Project Committee met with MPE Engineering to discuss the project. If Council wishes to proceed with the engineering of Phase 2 at this time the cost would be \$18,000.00

2009-09-25 Moved by Councillor Reynolds "That MPE Engineering proceeds with the engineering of Phase 2 of 4th Street East project and funds be taken from General Reserves".

Carried

Joint Liaison Town Manager Bridge informed Council the next Joint Liaison meeting is on October 22, 2009 in Foremost. Additions to the agenda to be discussed with MLA Len Mitzel are:

- Bow Island Hospital expansion
- Centralization of 911 Dispatch.

10. Adjourn

2009-09-26 Councillor Beck moved "The meeting be adjourned at 7:37 p.m."

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Carried

MAYOR

TOWN MANAGER