

**Town of Bow Island
Minutes
Regular Meeting of Council April 12, 2010**

Resolution #2010-04-01 to #2010-04-14

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on April 12, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:02 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
Sergeant Squire and Constable MacDonald,
RCMP Bow Island/Foremost Detachment

2. Agenda

2010-04-01 Moved by Councillor Knapik “The agenda be approved with the following additions:

- 7d) Appointment of FCSS Member
- 7e) North 40 Mile Bus Society
- 7f) Economic Development Committee
- 10) In Camera Items.”

Carried

3. Delegation

a) RCMP – Sgt. Squire and Const. MacDonald

Sgt. Squire and Const. MacDonald reviewed with Council their year ending March 31, 2010. They informed Council they had a successful year and they met their goals. They also reviewed with Council their future goals for April 1, 2010 to March 31, 2011.

Sgt. Squire and Const. MacDonald departed from the meeting at 6:46 pm.

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4. Minutes

a) Council Minutes – March 22, 2010

2010-04-02 Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held on March 22, 2010 be approved as circulated.”

Carried

b) Public Hearing - March 22, 2010

2010-04-03 Moved by Councillor Meier “The minutes of the Public Hearing held on March 22, 2010 be approved as circulated.”

Carried

5. Finance

a) Bank Reconciliation ending February 28, 2010

2010-04-04 Moved by Councillor MacLean “The Bank Reconciliation ending February 28, 2010 be accepted as information.”

Carried

b) Monthly Net Costing ending February 28, 2010

2010-04-05 Councillor Reynolds moved “The Monthly Net Costing Report ending February 28, 2010 be accepted as information.”

Carried

6. Business Arising from the Minutes

**a) Bylaw 2010:04
Re: Municipal Development Plan**

Bylaw 2010:04 will be brought forward to the next regular council

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meeting.

7. New Business

**a) Westview Crescent
Re: Sidewalk Costs**

2010-04-06

Moved by Councillor MacLean “To transfer \$22,451.10 from General Reserves to cover the over expenditures in the 2009 Westview Crescent Capital Project.”

Carried

**b) Bylaw 2010:06
Re: Inter-Municipal Assessment Review Board**

A Bylaw for the Town of Bow Island, Village of Foremost and County of Forty Mile No. 8 to enter into an agreement to establish an Inter-Municipal Assessment Review Board. The Bylaw will be discussed at the next regular council meeting.

**c) Economic Development Alliance of Southeast Alberta
Re: Letter of Support**

2010-04-07

Moved by Councillor Reynolds “The Town provides a letter of Support to the Economic Development Alliance of Southeast Alberta for the application under the Rural Community Adaptation Grant Program.”

Carried

d) Appointment of FCSS Board Member

2010-04-08

Moved by Councillor Brocklesby “To Appoint Sheila McLeod as the Board Member for the Town of Bow Island on the Forty Mile Regional FCSS Board for the duration of the term.

Carried

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e) **North Forty Mile County Handibus Society**

2010-04-09

Moved by Councillor Knapik “To appoint Councillor MacLean as the Town of Bow Island representative to the North Forty Mile County Handibus Society and Councillor Brocklesby as the alternate.”

Carried

f) **Economic Development Committee**

2010-04-10

Moved by Councillor Reynolds “The Town cover the cost of a new Welcome sign for the west end of the Town on Highway 3 and screw pilings for the new Tourist Information Centre to a total of \$6,000.00 to be funded from General Reserves.”

Carried

8. Correspondence

The Correspondence listing was accepted as information

9. Reports

a) **Council**

Library

Councillor Reynolds attended the Library Silent Auction and Beef on a Bun on March 25th, 2010. He informed Council the Library netted \$3,600.00 from the event.

4th Street E Water Looping Project

Councillors Reynolds, Knapik and MacLean, Mayor Hyland and Town Manager Bridge attended the March 30th, 2010 meeting with the contractors. The Project started April 9th, 2010. Town Manager Bridge informed Council the road from the highway north to 2nd Avenue E will be blocked off to all traffic for the duration of the project.

MPC

Councillors Brocklesby and Knapik attended the Municipal Planning Commission meeting on April 1st, 2010. Councillor Brocklesby informed Council approvals were given for subdivision application for the Water

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Treatment Plant and for a Flag Pole to be set up on 7th Avenue East.

Highway 3 Water Committee Councillor Beck and Mayor Hyland attended the Highway 3 Water Committee Meeting on April 6th, 2010. Councillor Beck informed Council there were 13 bids for the pipeline construction and KCB was awarded the contract.

Southern Alberta Waste Management Alliance Councillor Beck attended the Southern Alberta Waste Management Alliance meeting on March 26th, 2010. Councillor Beck informed Council the memberships are growing each meeting. He also informed Council the study and proposal will cost around \$25,000.00 and they are now looking to get some funding from Edmonton sources.

North 40 Mile Handibus Society Councillor MacLean along with Mayor Hyland attended the North 40 Mile Handibus Society meeting on March 29th, 2010. Councillor MacLean informed Council elections were held; President – Elaine Ell, Vice President – Alan Hyland, Secretary-Treasurer – Nan MacLean and Lana Lane was hired as Bookkeeper/Bus Coordinator.

Recreation Board Councillors MacLean and Meier attended the Recreation Advisory Board meeting on April 6th, 2010. Councillor MacLean informed Council they toured the facilities; discussions took place as to what needs to be done at each facility. Councillor Meier commented how good the Multiplex and Arena are looking.

Tourism Councillor MacLean attended the Tourism meeting on April 8th, 2010. She informed Council the Visitor Information Centre (VIC) will host a workshop for the volunteers, an Open House on May 29th and 30th for the residents and open for the season on June 1st. The tourism summer promotion this year is yards and bean pots.

Chamber of Commerce Councillor Meier attend the Chamber of Commerce meeting on April 7th 2010. He informed Council the Professional Assistants Day Luncheon is almost sold out; the summer student starts May 10th; and the Golf Tournament is on June 18th.

Safety Meeting Councillor Meier attended the monthly safety meeting with Public Works Staff.

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FCSS Mayor Hyland attended the FCSS meeting. He reported to Council the FCSS minutes were in correspondence.

Palliser Mayor Hyland attended the Palliser Economic Development meeting. He reported to Council they are holding a “Growing in Southern Alberta” video project on May 7th, 2010 from 5-9 pm.

b) Town Manager

Census Town Manager Bridge informed Council we have been notified by Alberta Municipal Affairs if we wish to do a census in 2010 it needs to be completed by June 30, 2010. Council decided to wait until next year to do a census.

Lift Station #2 Town Manager Bridge reported on the problems on the night of March 31, 2010 we encountered with Lift Station #2. She informed Council that Public Works will be servicing pumps at Lift Station #2 in 2010 and then do the pumps on a rotational basis every year there after. If we service the pumps regularly we should not have to have the check ball valves in place as we did not have this problem for the first couple of years.

10. In Camera

2010-04-11 Councillor Knapik moved “The meeting go in camera at 7:48 p.m.”

Carried

2010-04-12 Councillor Reynolds moved “The meeting revert to regular Council at 8:39 p.m.”

Carried

2010-04-13 Move by Councillor Beck “The Town cover a portion of the cost of \$20,000.00 for replacement of the roof on the Water Distribution Building.”

Carried

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11. Adjourn

2010-04-14

Councillor Beck moved “The meeting be adjourned at 8:45 p.m.”

Carried

MAYOR

TOWN MANAGER