

**Town of Bow Island
Minutes
Regular Meeting of Council April 26, 2010**

Resolution #2010-04-15 to # 2010-04-35

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on April 26, 2010 A quorum of Council being present Mayor Alan Hyland called the meeting to order at 5:57 p.m.

Present: Mayor: Alan Hyland
Councillors: Dennis Knapik
Dale Meier
Nan MacLean
Vern Beck
Gordon Reynolds
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter
Absent with regrets: Councillor: John Brocklesby

2. Agenda

2010-04-15 Moved by Councillor Knapik “The agenda be approved as presented”.

Carried

3. Minutes

a) Council Minutes – April 12, 2010

2010-04-16 Moved by Councillor Meier “The minutes of the regular meeting of Council held on April 12, 2010 be approved as presented.”

Carried

b) Committee of the Whole Council Notes – April 19, 2010

2010-04-17 Moved by Councillor Vern Beck “The Committee of Whole Council Notes from April 19, 2010 be accepted as information.”

Carried

4. Business Arising from the Minutes

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

A Bylaw of the Town of Bow Island, Alberta to adopt a Municipal Development Plan.

2010-04-18 Moved by Councillor MacLean “Bylaw 2010:04 be read a second time.”

Carried

2010-04-19 Moved by Councillor Beck “Bylaw 2010:04 be read a third time.”

Carried

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

A Bylaw of the Town of Bow Island, Alberta to establish an Inter-Municipal Assessment Review Board.

2010-04-20 Moved by Councillor Reynolds “Bylaw 2010:06 be read a first time.”

Carried

2010-04-21 Moved by Councillor Knapik “Bylaw 2010:06 be read a second time.”

Carried

2010-04-22 Moved by Councillor Meier “Bylaw 2010:06 be given permission to be read a third and final time.”

Carried Unanimously

2010-04-23 Moved by Councillor Knapik “Bylaw 2010:06 be given third and final reading.”

Carried

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5. Financial

a) Bank Reconciliation - ending March 31, 2010

2010-04-24 Moved by Councillor MacLean “The Bank Reconciliation ending March 31, 2010 be accepted as information.”

Carried

b) Net Costing Report – ending March 31, 2010

2010-04-25 Councillor Reynolds moved “The Monthly Net Costing Report ending March 31, 2010 be accepted as information.”

Carried

6. New Business

**a) Agreement
Re: Regional Assessment Appeal Board**

The County of Forty Mile No. 8, The Village of Foremost and the Town of Bow Island hereby agree to the establishment of a Regional Assessment Appeal Board in accordance with all terms and conditions contained in the agreement.

2010-04-26 Councillor Meier moved “The Town of Bow Island accepts the Regional Assessment Appeal Board Agreement as presented.”

Carried

**b) Bylaw 2010:03
Re: Assessment Appeal Fee**

2010-04-27 Moved by Councillor Knapik “Bylaw 2010:03 be read a first time.”

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2010-04-28 Moved by Councillor MacLean “Bylaw 2010:03 be read a second time.”

Carried

2010-04-29 Moved by Councillor Knapik “Bylaw 2010:03 be given permission to be read a third and final time.”

Defeated

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

To transfer outstanding utilities to property taxes.

2010-04-30 Moved by Councillor MacLean “The Town transfer the outstanding utilities to the respective tax accounts for a total amount of \$3636.08”

Carried

**d) Seniors Week
Re: Pancake Breakfast – June 9, 2010**

The Town of Bow Island sponsor a breakfast during Seniors Week June 7 to 13, 2010. This is a great opportunity for Council to show there appreciate to the seniors for everything they have done in our Community.

2010-04-31 Moved by Councillor Beck “The Town host a breakfast for seniors during Seniors week on June 9th, 2010 from 7:00 am – 10:00 am.”

Carried

**e) Centre Street
Re: Removal of soft spots by Centennial Park**

A quote from the County of Forty Mile No. 8 was received to remove

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the soft spots on Centre Street South for 0.9metre.

2010-04-32

Moved by Councillor Reynolds “The Town contract the County of Forty Mile No. 8 to repair the road by Centennial Park on Centre Street for the amount of \$15,722.90 and the project be funded from General Reserves.”

Carried

7. Correspondence

The Correspondence listing was accepted as information

8. Reports

a) Council

4th Street E Water Looping Project

Councillors Reynolds & Knapik, Town Manager Bridge, Public Works Manager Dan Boss and MPE Engineering met with the Contractors for the bi-weekly meeting on April 23, 2010. There will be weeping tile placed on the west side of 4th Street E due to the high water table. Also a new service will be put in to 410 – 7th Ave E when they make the connection to the water main on South Railway Ave. They started boring under the tracks on April 23rd and it will take them approximately 6 days, weather permitting. An additional 21 days has been added to the contract, therefore the completion date for the project is now July 21, 2010.

Pleasant View Lodge

Councillor Reynolds & Mayor Hyland attended a Pleasant View Lodge meeting. The financial statements from the Auditor were reviewed and the agreement with the Handi-bus Society was signed.

Growing in Rural Alberta

Mayor Hyland informed Council about the upcoming meeting on May 7th, 2010 at 5:00 pm with the topic “Shaping Palliser Region” Sharing ideas and information evening for this region with two guest speakers.

b) Town Manager

Summer staff

Town Manager Bridge informed Council Public Works and the Office Staff have been busy doing interviews to hire the summer staff. All

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summer staff with the exception of the Pool will begin on May 4th, 2010.

Truck Route

Town Manager Bridge informed Council a survey will be completed by Benchmark Geomatics on Tuesday April 27, 2010 with respect to the Truck Route. They will be surveying on 10th Street West from 1st Avenue West to 6th Avenue West.

c) Corporate Services – Quarterly Report

The quarterly report was accepted as information.

d) Bow Island Emergency Services – Quarterly Report

The quarterly report was accepted as information.

9. In Camera

2010-04-33 Councillor Knapik moved “The meeting go in camera at 6:50 p.m.”

Carried

2010-04-34 Councillor Knapik moved “The meeting revert to regular Council at 7:17 p.m.”

Carried

9. Adjourn

2010-04-35 Councillor Beck moved “The meeting be adjourned at 7:23 p.m.”

Carried

MAYOR

TOWN MANAGER