

**Town of Bow Island
Minutes
Regular Meeting of Council February 22, 2010**

Resolution #2010-02-09 to #2010-02-21

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on February 22, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:00 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

2. Agenda

2010-02-09 Moved by Councillor Knapik “The agenda be approved as presented.”

Carried

3. Minutes

a) Council Minutes – February 8, 2010

2010-02-10 Moved by Councillor MacLean “The minutes of the regular meeting of Council held on February 8, 2010 be approved as circulated.”

Carried

b) Committee of the Whole Council Notes – February 16, 2010

2010-02-11 Moved by Councillor Beck “The Committee of Whole Council Notes from February 16, 2010 be accepted as information.”

Carried

4. Business Arising from the Minutes

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- a) **Bylaw 2010:01**
Re: Business Licenses

2010-02-12 Moved by Councillor MacLean “Bylaw 2010:01 be read a first time”.

Carried

2010-02-13 Moved by Councillor Reynolds “Bylaw 2010:01 be read a second time”.

Carried

2010-02-14 Moved by Councillor Meier “Bylaw 2010:01 be given permission to be read a third and final time.”

Carried Unanimously

2010-02-15 Moved by Councillor Brocklesby “Bylaw 2010:01 be given third and final reading.”

Carried

5. New Business

- a) **Bylaw 2010:02**
Re: Water Maintenance Tax

2010-02-16 Moved by Councillor Knapik “Bylaw 2010:02 be read a first time”.

Carried

2010-02-17 Moved by Councillor Beck “Bylaw 2010:02 be read a second time”.

Carried

- b) **Government of Alberta**
Re: Unconditional Municipal Grant

2010-02-18 Moved by Councillor Brocklesby “The Town in 2010 contribute a total of \$4818.00 towards the North Forty Mile Handi-Bus Association and Bow

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Island Medical Transportation.”

Carried

6. Correspondence

The Correspondence listing was accepted as information

7. Reports

a) Council

**Wild Steer Butte
Wind Project**

Councillors Reynolds and MacLean along with Town Manager Bridge had a phone meeting on February 11th, 2010 with Shell to discuss the size of the proposed project, housing and other services in the area.

b) Town Manager

**Westview
Crescent**

Town Manager Bridge informed Council of a meeting with MPE Engineering regarding the storm water detention pond. Once the landowners have all signed the consent forms, the Town will take the next step in meeting with SMRID to discuss a conveyance agreement.

Pool Roof

Town Manager Bridge informed Council the pool roof is being replaced and should be completed soon.

**Volunteer
Appreciation
Night**

Town Manager Bridge along with Mayor Hyland and Councillors Beck and Meier attended the Volunteer Appreciation Night, it was well attended. The 2009 Volunteers of the Year are Terry & Carol Maxwell and Laurie Hyanes.

**Hwy 3 Regional
Water Services
Commission**

Town Manager Bridge informed Council the construction with the new trains at the Water Treatment plant will commence on Friday February 25, 2010.

c) Bylaw Enforcement Officer Report – January, 2010

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The monthly report was accepted as information.

8. In Camera

2010-02-19 Councillor Knapik moved “The meeting go in camera at 6:32 p.m.”

Carried

2010-02-20 Councillor Knapik moved “The meeting revert to regular Council at 6:45 p.m.”

Carried

9. Adjourn

2010-02-21 Councillor Beck moved “The meeting be adjourned at 6:46 p.m.”

Carried

MAYOR

TOWN MANAGER