

**Town of Bow Island  
Minutes  
Regular Meeting of Council February 8, 2010**

**Resolution #2010-02-01 to #2010-02-08**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on February 8, 2010. 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  
Other Present: Delynda Pilon, Commentator Reporter  
Brain Whitson, SE Planning

**2. Agenda**

**2010-02-01** Moved by Councillor Knapik “The agenda be approved as presented.”

**Carried**

**3. Delegation**

- a) SE Planning – Brian Whitson  
Re: Integrated Community Sustainability Plan

Brian Whitson presented Council with a draft of the Integrated Community Sustainability Plan. Council discussed with Brian Whitson some possible changes to the plan. He will bring the amended plan back to Council on March 8, 2010 for adoption.

**4. Minutes**

- a) **Council Minutes – January 25, 2010**

**2010-02-02** Moved by Councillor Beck “The minutes of the regular meeting of Council held on January 25, 2010 be approved as circulated.”

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**Carried**

Brian Whitson departed from the meeting at 7:17 p.m.

**5. Business Arising from the Minutes**

**a) Business Licenses Fees**

**2010-02-03** Moved by Councillor Reynolds “Non-Resident Business License Fee be set at \$200.00 per year effective March 1, 2010.”

**Carried**

**6. Finance**

**a) Bank Reconciliation ending December 31, 2009**

**2010-02-04** Moved by Councillor Meier “The Bank Reconciliation ending December 31, 2009 be accepted as information.”

**Carried**

**b) Monthly Net Costing ending December 31, 2009**

**2010-02-05** Councillor Reynolds moved “The Monthly Net Costing Report ending December 31, 2009 be accepted as information.”

**Carried**

**7. New Business**

There was no new business brought forward.

**8. Correspondence**

The Correspondence listing was accepted as information

**9. Reports**

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**a) Council**

**Southern Alberta Waste Management Alliance** Councillors Beck and Brocklesby attended the Southern Alberta Waste Management Alliance meeting in Lethbridge on February 5, 2010. Councillor Beck informed Council the recycling program is behind on picking up tires, paint, and electronics. Councillor Brocklesby reported on the City of Lethbridge's Automated Cart Service. Councillor Brocklesby also reported on his tour of the Lethbridge Waste and Recycling Centre.

**MPC** Councillors Brocklesby and Knapik attended the Municipal Planning Commission meeting on February 4<sup>th</sup>, 2010. Councillor Brocklesby informed Council a permit for a moved in house was tabled for the next meeting, more drawings were needed. Councillor Knapik informed Council the permit for the placement of the CO<sub>2</sub> tank on the west side of the Water Treatment Plant was approved.

**Cemetery** Councillor Brocklesby brought forward concerns with regards to Town staff being at the cemetery during an interment.

**Library** Councillor Reynolds attended the Library Meeting on Monday February 1<sup>st</sup>, 2010. He reminded Council of the Silent Auction and Beef on a Bun on March 25<sup>th</sup> from 5-7 pm at the Golden Age Centre.

**Economic Development** Councillor Reynolds attended the luncheon meeting for the Bow Island Economic Development Committee on January 27<sup>th</sup>, 2010. The new Visitor Information Centre and business directory signage were discussed.

**Safety Meeting** Councillor Meier attended the monthly safety meeting with Public Works Staff. He informed Council employees are taking safety courses and the training of the breathing apparatus still needs to be completed by the Fire Chief. Town Manager Bridge informed Council the staff will be trained on March 1 on how to properly use a breathing apparatus.

**Volunteer Night** Councillor Meier reminded council of the Volunteer Appreciation Night on February 13<sup>th</sup>, 2010. This year there will be 2 recipients.

**Chamber of Commerce** Councillor Meier attended the Annual General Meeting for the Chamber of Commerce. Christmas Lighting Awards along with other awards were

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given out. He informed Council of the new Board Members. President – Randy DeLeenheer, Vice President – Dr. Ron Thomson, Secretary - Delynda Pilon, Treasurer – Carol Maxwell, Directors – Steve St. Peter, Tom Conquergood, Carol Krysiak, Curtis Gouw, and Will Van Roessel.

**FCSS** Mayor Hyland attended the FCSS Meeting on January 26<sup>th</sup>, 2010. He informed Council at the next meeting they will be setting the budget.

**b) Town Manager**

**Water Breaks** Town Manager Bridge reported on the water break on 1<sup>st</sup> Street West.

**Multiplex** Town Manager Bridge informed Council the Multiplex has new metal siding and the light fixtures have been replaced. Painting will be done by the end of March.

**Highway 3 Regional Water Services** Town Manager Bridge informed Council MPE Engineering would like to have a price for the Town to sell approximately 4200 m<sup>3</sup> to flush lines after installation is complete. Council agreed to \$0.43/cubic meter.

**Alberta Pharmaceutical Strategy Phase 2** Town Manager Bridge along with Mayor Hyland met with Taria and Curtis Gouw to receive an update on the Alberta Pharmaceutical Strategy Phase 2. Mayor Hyland is taking this information to the Mayor’s Caucus Meeting in St. Albert on February 10<sup>th</sup>, 2010. For more information you can go to the Bow Island Website ([www.bowisland.com](http://www.bowisland.com)) and look under current events.

**10. In Camera**

**2010-02-06** Councillor Knapik moved “The meeting go in camera at 8:32 p.m.”

**Carried**

**2010-02-07** Councillor Knapik moved “The meeting revert to regular Council at 9:00 p.m.”

**Carried**

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**11. Adjourn**

**2010-02-08**

Councillor Beck moved “The meeting be adjourned at 9:01 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**