

**Town of Bow Island  
Minutes  
Regular Meeting of Council January 11, 2010**

**Resolution #2010-01-01 to #2010-01-12**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on January 11, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:09 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  
Caroline Grover and Bruce Corraini from Economic  
Development Alliance

**2. Agenda**

**2010-01-01** Moved by Councillor Knapik “The agenda be approved with additions:  
9d) Bylaw Officer Report – December, 2009

**Carried**

**3. Delegation**

**a) Economic Development Alliance – Caroline Grover and  
Bruce Corraini**

Caroline Grover reviewed with Council the objectives for the Economic  
Development Alliance Board and the 2010 projects.

**Caroline Grover and Bruce Corraini departed from the meeting at 6:52 p.m.**

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**4. Minutes**

**a) December 14, 2009 – Council Minutes**

**2010-01-02** Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held on December 14, 2009 be approved as circulated.”

**Carried**

**b) December 22, 2009 - Special Council Minutes**

**2010-01-03** Moved by Councillor MacLean “The minutes of the special meeting of Council held on December 22, 2009 be approved as submitted.”

**Carried**

**5. Finance**

**a) Bank Reconciliation ending November 30, 2009**

**2010-01-04** Moved by Councillor Beck “The Bank Reconciliation ending November 30, 2009 be accepted as information.”

**Carried**

**b) Monthly Net Costing**

**2010-01-05** Councillor Meier moved “The Monthly Net Costing Report ending November 30, 2009 be accepted as information.”

**Carried**

**6. Business Arising from the Minutes**

**a) 2009 Municipal Sponsorship Program**

To submit an Inter-Municipal Application under the 2009 Municipal Sponsorship Program with the County of Forty Mile No. 8 for breathing apparatus and the remainder of the funding be used for repairs at the

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Swimming Pool.

**2010-01-06**

Councillor MacLean moved “To use \$11,080.59 of the 2009 MSP Funding for an Inter-Municipal Application with the County of Forty Mile No. 8 and \$6,995.41 for repairs to the pool”.

**Carried**

**b) Youth Connections Program Contract**

Mayor Hyland informed Council the funding for the Youth Connections Program is being reviewed and the proposal will have to be re-worded.

**7. New Business**

**a) Assests  
Re: Write-Offs**

**2010-01-07**

Moved by Councillor Brocklesby “The Town to clear assets that have been disposed of and/or below the threshold value in the amount of \$408,762.59 as per attached list”

**Carried**

**b) 4<sup>th</sup> Street E Loop Project – Phase 1  
Re: Award of Tender**

**2010-01-08**

Moved by Councillor Reynolds “The Town award the 4<sup>th</sup> Street East Loop – Phase 1 project to McNally Contracting Ltd. as recommended by MPE Engineering.”

**Carried**

**c) Highway 3 Regional Water Services Commission  
Re: Subdivision of Land**

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**2010-01-09** Moved by Councillor Brocklesby “To allow Highway 3 Regional Water Services Commission to subdivide Plan 811 1818, Block 5, Lot 55 for future purchase.”

**Carried**

**8. Correspondence**

The Correspondence listing was accepted as information

**9. Reports**

**a) Council**

**40 Mile Park** Councillor Beck informed Council of the successful year the park had, but they are now struggling for ownership as the SMRID wants out of the operations of the Park.

**Land Fill** Councillor Beck attended the annual December North 40 Mile Regional Waste Management Commission meeting. He informed Council they have set their tentative 2010 budget.

**Highway 3 Water Services Commission** Councillors Beck and MacLean along with Mayor Hyland and Town Manager Bridge attended the Water Commission Meeting on Friday January 8, 2010. Discussions took place to accept the lowest bid. Councillor MacLean informed Council they had picked a logo.

**Recreation Board** Councillors MacLean and Meier attended the January 6<sup>th</sup> meeting. Councillor MacLean reported the Pee Wee Provincials will be held in Bow Island on March 26<sup>th</sup> to 28<sup>th</sup>, 2010.

**Chamber** Councillor Meier attended the Chamber of Commerce meeting on January 6<sup>th</sup>, 2010. He reported to Council the Annual Trade Show will not be held this year, they feel this event does not bring in enough revenue.

**Hospital Construction** Mayor Hyland along with Councillor Reynolds will draft a letter to Minister Howe inquiring as to the status of the hospital expansion in Bow Island.

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- Torch** Mayor Hyland reminded Council that the Olympic Torch Relay was coming through Bow Island on Sunday, January 17<sup>th</sup>, 2010.
- Storm** Mayor Hyland reported on the January 1<sup>st</sup> Storm. He also reported due to the road closure, 100 people were in need of places to stay.
- Water Breaks** Town Manager Bridge reported on the water breaks on 1<sup>st</sup> Ave East and at Centennial Park.
- Snow Removal** Town Manager Bridge reported to Council snow removal is being done, but the water breaks were the first priority.
- Pinto** Town Manager Bridge reported Pinto's gun was taken off of him and is missing.
- Safety Officer** Town Manager Bridge informed Council Lorin Wiens is the Safety Officer for the Town of Bow Island.
- Sidewalk Cleaning** Town Manager Bridge reported Public Works cleaned some business's sidewalks but they will be billed for this service.

**c) Bylaw Officer Report – November 2009**

The Bylaw November 2009 report was accepted as information.

**d) Bylaw Officer Report – December 2009**

The Bylaw December 2009 report was accepted as information.

**10. In Camera**

**2010-01-10** Councillor Knapik moved "The meeting go in camera at 8:06 p.m."

**Carried**

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**2010-01-11** Councillor Knapik moved “The meeting revert to regular Council at 8:35 p.m.”

**Carried**

**11. Adjourn**

**2010-01-12** Councillor Beck moved “The meeting be adjourned at 8:39 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**