

**Town of Bow Island  
Minutes  
Regular Meeting of Council January 25, 2010**

**Resolution #2010-01-13 to #2010-01-19**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on January 25, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:05 p.m.

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

**2. Agenda**

**2010-01-13** Moved by Councillor Knapik “The agenda be approved with additions:

- 7c) Corporate Services Quarterly Report
- 7d) Bow Island Emergency Services Report

**Carried**

**3. Minutes**

**a) Council Minutes – January 11, 2010**

**2010-01-14** Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held on January 11, 2010 be approved as presented.”

**Carried**

**b) Municipal Development Plan Notes – January 18, 2010**

**2010-01-15** Moved by Councillor Meier “The minutes of the Municipal Development Plan Notes held on January 18, 2010 be approved as information.”

**Carried**

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**4. Business Arising from the Minutes**

No business arising from the Minutes

**5. New Business**

**Delegation: Jody Nielsen and Gerry Rak  
Re: Non-compliant fence**

Mr. G. Rak informed Council about the old fence and the ideas for the new fence. The issue is the clear vision triangle.

**Jody Nielsen and Gerry Rak departed from the meeting at 6:15 p.m.**

**2010-01-16**

Moved by Councillor Reynolds “That Ms. Jody Nielsen alter the side fence as follows: The 16 feet from the alley east along 4<sup>th</sup> Avenue E be brought down to 4 feet, from that point east to the proposed front fence can be 6 feet high or reduced to the original 4 feet.”

**Carried**

**6. Correspondence**

The Correspondence listing was accepted as information.

**7. Reports**

**a) Council**

**Business license**

Councillor Brocklesby had an inquire for the Town to consider increasing the fee for Out of Town Business Licenses. Town Manager Bridge will contact other communities for information on business licensing.

**Snow removal**

Councillor Brocklesby informed Council about the concern of snow removal by commercial- & residential residents, parking lots of churches, and institutional parking lots. There should be guidelines for people, who use a bobcat or snow blower to clean their driveway or side walk, where

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they can put the snow.

**Pleasant View  
Lodge**

Councillor Reynolds and Mayor Hyland attended the Pleasant View Lodge meeting and informed Council the 2010 budget has not been passed yet. The 40 Mile Housing and the Manor are fully occupied.

**Alberta  
Pharmaceutical  
Strategy Phase 2**

Councillor Reynolds informed Council a new awareness campaign is being launched soon with respect to the Alberta Pharmaceutical Strategy Phase 2.

**40 Mile Park**

Councillor Beck informed Council the 40 Mile Park Committee Board is dissolved. There is uncertainty for the Park ownership.

**Highway 3  
Water Services  
Commission**

Mayor Hyland and Town Manager Bridge attended the start up meeting for the Highway 3 Water Services Commission in Lethbridge. Wildstone Construction & Engineering Ltd. will be the contractor for Contract #1 of the project.

**Volunteer &  
Community  
Appreciation**

Mayor Hyland informed Council the Volunteer & Community Appreciation Evening will be held on February 13, 2010. There is no cost for tickets.

**Canadian  
Badlands**

Councillor MacLean provided notes from Canadian Badlands Product Development Committee Meeting held in Brooks on January 22, 2010. Canadian Badlands is updating their web site and are encouraging communities to have projects ready in anticipation of government funding.

**b) Town Manager**

**Fire/EMS Training  
Facility**

Town Manager Bridge informed Council if they would like a tour of the new training facility prior to the Grand Opening to contact Kelly.

**c) Corporate Services Quarterly Report**

The Corporate Services Quarterly report was accepted as information.

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**d) Bow Island Emergency Services Quarterly Report**

The Bow Island Emergency report was accepted as information.

**8. In Camera**

**2010-01-17** Councillor Knapik moved “The meeting go in camera at 7:50 p.m.”

**Carried**

**2010-01-18** Councillor Knapik moved “The meeting revert to regular Council at 8:04 p.m.”

**Carried**

**11. Adjourn**

**2010-01-19** Councillor Beck moved “The meeting be adjourned at 8:05 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**