

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

**Resolution #2010-03-14 to # 2010-03-22**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on March 10. A quorum of Council being present Deputy Mayor Beck called the meeting to order at 6:00 p.m.

Present: Deputy Mayor Vern Beck  
Councillors: John Brocklesby  
Dennis Knapik  
Dale Meier  
Nan MacLean  
Town Manager: Anna-Marie Bridge  
Recording Secretary: Monique Kusters  
Other Present: Delynda Pilon, Commentator Reporter

Absent with regrets: Mayor Alan Hyland  
Councillor Gordon Reynolds

**2. Agenda**

**2010-03-14** Moved by Councillor Knapik “The agenda be approved with the addition of an In Camera item:

8 a) Fire Department”.

**Carried**

**3. Minutes**

**a) Council Minutes – March 8, 2010**

**2010-03-15** Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held on March 8, 2010 be approved as presented.”

**Carried**

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

**2010-03-16** Moved by Councillor Meier “The Committee of Whole Council Notes from March 16, 2010 be accepted as information.”

**Carried**

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

**Resolution #2010-03-14 to # 2010-03-22**

**4. Business Arising from the Minutes**

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

Bylaw 2010:04 will be brought forward to the next regular meeting of Council for final reading.

**5. New Business**

**a) Bylaw Enforcement  
Re: COP Training**

Approval to exceed the 2010 Training Budget for the Bylaw Enforcement Officer.

**2010-03-17**

Moved by Councillor Brocklesby “The Town approves the Bylaw Enforcement Officer to attend the Community Peace Officer II training in Okotoks.”

**Carried**

**b) Bow Island & District Health Foundation  
Re: Arena**

To allow the storage of donated garage sale items as well as the use of the Bow Island Arena for the week of May 23, 2010 to and including Sunday May 30, 2010

**2010-03-18**

Moved by Councillor MacLean “The Town donates usage of the Bow Island Arena to the Bow Island & District Health Centre for their annual

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

**Resolution #2010-03-14 to # 2010-03-22**

Garage Sale with the condition of all items being removed one week after the Garage Sale is completed.”

**Carried**

**c) 4<sup>th</sup> Street East Water Line Project**

To approve Phase 2 of the 4<sup>th</sup> Street E Looping Project.

**2010-03-19**

Moved by Councillor MacLean “The Town proceed with Phase 2 of the 4<sup>th</sup> Street E Project and funding for the project be applied for under the Municipal Sustainability Initiative Program.”

**Carried**

**6. Correspondence**

The Correspondence listing was accepted as information

**7. Reports**

**a) Council**

**Town roads**

Councillor Knapik informed Council Public Works should start road repairs as soon as possible, when asphalt is available.

**Assessment  
Review Board**

Councillor MacLean informed Council she has completed the necessary training to be appointed to the Assessment Review Board.

**Recreation  
Advisory  
Board**

Councillor MacLean and Meier attended the Bow Island Recreation Advisory Board. The Board received two quotes from local contactors for arena roof repairs.

**40 Mile Park  
Foundation**

Councillor Beck informed Council the 40 Mile Park Foundation received a grant in the amount of \$67,000.00 for the purchase of a playground for the Park.

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

**Resolution #2010-03-14 to # 2010-03-22**

**b) Town Manager**

**100<sup>th</sup> Anniversary** Town Manager Bridge informed Council the Committee met on March 16, 2010 for preliminary discussions. The Anniversary will be a one weekend event with different activities for all ages.

**March 17, 2010 Incident** As this incident has to do with personnel, issues will be discussed in camera.

**Arena** The Pee Wee “D” Provincials will be held at the Bow Island Arena from March 26 to 28, 2010. The Bow Island Rebels Midget team is participating at Provincials in Coaldale.

**Economic Development Alliance** Town Manager Bridge informed Council an interview took place on March 10 and centered around the support we receive from the EDA with respect to promoting the Town and also grant funding we were able to obtain with their help.

**c) Bylaw Enforcement Officer Report –February, 2010**

The monthly report was accepted as information.

**8. In Camera**

**2010-03-20** Councillor Brocklesby moved “The meeting go in camera at 6:27 p.m.”

**Carried**

**2010-03-21** Councillor Brocklesby moved “The meeting revert to regular Council at 6:49 p.m.”

**Carried**

**9. Adjourn**

**2010-03-22** Councillor Knapik moved “The meeting be adjourned at 6:50 p.m.”

**Carried**

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

**Resolution #2010-03-14 to # 2010-03-22**

---

**DEPUTY MAYOR**

---

**TOWN MANAGER**