

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

Resolution #2010-03-01 to #2010-03-13

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on March 8, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:03 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

2010-03-01 Moved by Councillor Knapik “The agenda be approved as presented.”

Carried

3. Delegation

a) SE Planning – Brian Whitson
Re: Municipal Development Plan & Integrated Community
Sustainability Plan

2010-03-02 Moved by Councillor Reynolds “The Town accept the Integrated Community Sustainability Plan with changes.”

Carried

Brian Whitson presented Council with a draft of the Municipal Development Plan. He will bring the Plan back on March 22, 2010 for a Public Hearing a 7 pm in Council Chambers.

4. Minutes

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a) **Council Minutes – February 22, 2010**

2010-03-03

Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held on February 22, 2010 be approved with corrections.”

Carried

5. Business Arising from the Minutes

a) **Bylaw 2010:02 Third Reading
Re: Water Maintenance Tax**

A Bylaw of the Town of Bow Island for the purpose of imposing a special tax to be applied towards the maintenance of the water utilities.

2010-03-04

Moved by Councillor Brocklesby “Bylaw 2010:02 be read a third and final time.”

Carried

6. Finance

a) **Bank Reconciliation ending January 31, 2010**

2010-03-05

Moved by Councillor Meier “The Bank Reconciliation ending January 31, 2010 be accepted as information.”

Carried

b) **Monthly Net Costing ending January 31, 2010**

2010-03-06

Councillor Reynolds moved “The Monthly Net Costing Report ending January 31, 2010 be accepted as information.”

Carried

7. New Business

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

2010-03-07 Moved by Councillor Meier “Bylaw 2010:04 be read a first time.”

Carried

- b) **Bylaw 2010:05
Re: Borrowing Bylaw**

A bylaw authorizing the Council of the Town of Bow Island to incur indebtedness by the issuance of debenture(s) in the amount of \$300,000 for the purpose of purchasing a Solid Waste Collection Vehicle and Waste Collection Containers.

2010-03-08 Moved by Councillor Knapik “Bylaw 2010:05 be read a first time.”

Carried

Brian Whitson departed from the meeting at 7:19 p.m.

Discussions took place amongst Council with regards to the purchase of the new garbage truck. Council agreed to host an open house for town residents to receive information regarding the automated garbage truck on Tuesday March 30th from 3 to 7 pm.

2010-03-09 Moved by Councillor Reynolds “the Town of Bow Island proceed with a change to Automated Solid Waste Collection including the purchase of a Labrie Automated Truck and the development of a comprehensive plan to inform and consult with the rate payers showing them how the system works.”

Carried

- c) **2009 Capital Budget
Re: Over Expenditures**

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2010-03-10 Moved by Councillor MacLean “To transfer from General Reserves to cover the over expenditures in the 2009 Capital Budget.”

Carried

8. Correspondence

The Correspondence listing was accepted as information

9. Reports

a) Council

40 Mile Park Councillor Beck reported to Council the 40 Mile Park will be run by the County of 40 Mile.

Southern Alberta Waste Management Alliance Councillors Beck and Brocklesby attended the Southern Alberta Waste Management Alliance meeting on February 26, 2010. Councillor Beck informed Council there are 15-20 active members. Councillor Beck also informed Council the Alliance now have funding to get an engineer’s report to see if the project will be feasible.

Safety Meeting Councillor Meier attended the monthly safety meeting with Public Works Staff. He informed Council employees are taking safety courses and there have been no accidents.

Solid Waste Meeting Councillor Reynolds along with Town Manager Bridge attended the Solid Waste Meeting on March 3rd 2010. Discussions took place regarding automated vs. manual garbage pickup. Councillor Reynolds reported to Council there were more benefits to changing to an automated waste collection system.

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

Economic Development Councillor Reynolds attended the meeting for the Bow Island Economic Development Committee on March 26th, 2010. The new Visitor

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Information Centre and business directory signage were discussed.

4th Avenue Councillor Reynolds inquired about the dip on 4th Avenue, where the project ended. Town Manager Bridge responded that MPE have spoken to LW Dennis in regards to fixing the dip.

MPC Councillors Brocklesby and Knapik attended the Municipal Planning Commission meeting on March 4th, 2010. Councillor Brocklesby informed Council approvals were given for a moved in house on 3rd Avenue E, installation of a 2-way radio tower on 7th Avenue E and a placement of a c-can storage container unit at 102 1st Avenue W (Senator Gershaw School).

Shell Councillors Reynolds and the majority of Council attended the Shell open house meeting on February 26th 2010. Councillor Reynolds reported the information meeting was very informative and well attended.

Westview Drainage Councillor Knapik brought forward concerns with regards to water drainage problems in Westview Crescent in the Southeast corner of the new developments.

FCSS Mayor Hyland attended the FCSS meeting. He reported to Council the FCSS budget is almost completed.

b) Town Manager

Cherry Coulee Creek Town Manager Bridge reported to Council SMRID and County of Forty Mile have been working diligently to open the drain to ensure areas around Town do not flood. Public Works Staff have been working on the drain by Centennial Park to allow the water to flow once the drain ditch is cleared of the snow.

Water Treatment Plant Town Manager Bridge reported to Council Wildstone has started the work on the trains in the water treatment plant. They are working seven days a week until the end of March so the work can be completed prior to the period of time where we have high usage of water.

Town Manager Bridge also reported the roof on the Water Distribution

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Plant is being replaced under Insurance from the July, 2008 storm.

Arena

Town Manager Bridge reported to Council the front of the Arena will be getting a new facelift within the next couple of weeks. Island Exteriors will be completing the work for us.

10. In Camera

2010-03-11

Councillor Knapik moved “The meeting go in camera at 8:06 p.m.”

Carried

2010-03-12

Councillor Knapik moved “The meeting revert to regular Council at 8:44 p.m.”

Carried

11. Adjourn

2010-03-13

Councillor Beck moved “The meeting be adjourned at 8:45 p.m.”

Carried

MAYOR

TOWN MANAGER