

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 10, 2010**

**Resolution #2010-05-01 to #2010-05-20**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on May 10, 2010. A quorum of Council being present Mayor Hyland called the meeting to order at 6:01 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

**2. Agenda**

**2010-05-01** Moved by Councillor Knapik “The agenda be approved as presented.”

**Carried**

**3. Minutes**

**a) Council Minutes – April 26, 2010**

**2010-05-02** Moved by Councillor MacLean “The minutes of the regular meeting of Council held on April 26, 2010 be approved as circulated.”

**Carried**

**4. Business Arising from the Minutes**

**a) Bylaw 2010:03  
Re: Assessment Appeal Fee**

**2010-05-03** Moved by Councillor Beck “Bylaw 2010:03 be given third and final reading.”

**Carried**

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**5. New Business**

**a) 2010 Capital Budget**

**2010-05-04** Moved by Councillor MacLean “To accept the 2010 Capital Budget with changes.”

**Carried**

**b) Policy No. A-00-15  
Re: Water Treatment Plant Operation**

**2010-05-05** Moved by Councillor Brocklesby “To adopt Policy No. A-00-15 as presented.”

**Carried**

**c) Bylaw 2010:07  
Re: Phase 2 Westview Crescent Pavement**

**2010-05-06** Moved by Councillor Brocklesby “Bylaw 2010:07 be read a first time”

**Carried**

**2010-05-07** Moved by Councillor Meier “Bylaw 2010:07 be read a second time”

**Carried**

**2010-05-08** Moved by Councillor Reynolds “Bylaw 2010:07 be given permission to be read a third and final time.”

**Carried Unanimously**

**2010-05-09** Moved by Councillor Beck “Bylaw 2010:07 be given third and final reading.”

**Carried**

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**d) Bylaw 2010:08  
Re: Phase 2 Westview Crescent Sidewalks**

**2010-05-10** Moved by Councillor Brocklesby “Bylaw 2010:08 be read a first time”

**Carried**

**2010-05-11** Moved by Councillor MacLean “Bylaw 2010:08 be read a second time”

**Carried**

**2010-05-12** Moved by Councillor Brocklesby “Bylaw 2010:08 be given permission to be read a third and final time.”

**Carried Unanimously**

**2010-05-13** Moved by Councillor Meier “Bylaw 2010:08 be given third and final reading.”

**Carried**

**e) Bylaw 2010:09  
Re: 2010 Tax Mill Rate**

**2010-05-14** Moved by Councillor Knapik “Bylaw 2010:09 be read a first time”

**Carried**

**2010-05-15** Moved by Councillor Reynolds “Bylaw 2010:09 be read a second time”

**Carried**

**f) Western Financial Group  
Re: Arena**

**2010-05-16** Moved by Councillor MacLean “The Town approve of the Bow Island Recreation Advisory Board recommendation in the renaming of the Bow Island Arena as suggested to the Western Financial Group Arena.”

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**Carried**

- g) County of Forty Mile No. 8  
Re: Development in Urban Fringe Area**

**2010-05-17** Moved by Councillor Beck “The Town of Bow Island has no objection with Development Application No. 37/10”.

**Carried**

**6. Correspondence**

The Correspondence listing was accepted as information

**7. Reports**

**a) Council**

**Minister Tour** On May 3<sup>rd</sup> Councillor Reynolds and Mayor Hyland met with Health and Wellness Minister Gene Zwozdesky and Infrastructure Minister Ray Danyluk. They toured the hospital together and discussed the future of the hospital and lack of assisted living in Bow Island. Mayor Hyland met with Agricultural Minister Jack Hayden and Minister of Service Alberta Heather Klimchuk. Town Manager Bridge and staff Darla Stensrud met with Minister Ady and Blackett at the Pleasant View Lodge. Mayor Hyland along with Len Mitzel, MLA met with Minister Ray Danyluk and International and Intergovernmental Relations Minister Iris Evans in Medicine Hat.

**Recreation Board** Councillors MacLean and Meier attended the May 4<sup>th</sup> meeting. Councillor MacLean informed Council softball is starting on June 1<sup>st</sup>. Discussions also took place at the meeting regarding the soccer fields and a representative from the Bow Island Soccer Association will hopefully attend the next meeting. Councillor MacLean also informed Council the summer students have started; and the Recreation Board is looking for new sponsorship for signage on the Ice Resurfacer. Councillor MacLean also commented a policy should be put in place for the length of

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advertising.

**Safety Meeting** Councillor Meier attended the monthly Safety Meeting on May 3<sup>rd</sup>, 2010.

**FCSS** Mayor Hyland attended the monthly Family Community Support Services on April 27<sup>th</sup>, 2010.

**Mayors & Reeves** Mayor Hyland attended the Mayors and Reeves Meeting on May 3<sup>rd</sup> in Brooks. Discussions took place regarding getting more doctors in rural areas.

**b) Town Manager**

**4<sup>th</sup> Street E Water Looping Project** Town Manager Bridge informed Council the Contractors are back working since the weather is cleared up. She informed Council the waterline from 4<sup>th</sup> Street E to South Railway Avenue will be connected on May 10<sup>th</sup> and the connection between the highway and tracks will be within the next couple of days.

**Solid Waste Meeting** Town Manager Bridge reported on the Solid Waste Meeting held on May 5<sup>th</sup> which discussed the tenders received on the new Automated Waste Collection System.

**Lift Station #1** Town Manager Bridge reported on the problems on May 10th, 2010 we encountered with Lift Station #1.

**c) Bylaw Officer Report – March & April, 2010**

The Bylaw Officer Reports were accepted as information.

**8. In Camera**

**2010-05-18** Councillor Knapik moved “The meeting go in camera at 8:00 p.m.”

**Carried**

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**2010-05-19** Councillor Beck moved “The meeting revert to regular Council at 8:29 p.m.”

**Carried**

**9. Adjourn**

**2010-05-20** Councillor Beck moved “The meeting be adjourned at 8:47 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**