

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

Resolution #2010-05-21 to # 2010-05-35

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

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

2. Agenda

2010-05-21 Moved by Councillor Knapik “The agenda be approved as presented”.
Carried

3. Delegations

a) Ilona Bastiaansen – 2010 Leader of Tomorrow

Mayor Hyland presented Ilona Bastiaansen with a certificate from the Town of Bow Island for winning the 2010 Leader of tomorrow Award.

4. Minutes

a) Council Minutes – May 10, 2010

2010-05-22 Moved by Councillor MacLean “The minutes of the regular meeting of Council held on May 10, 2010 be approved as presented.”

Carried

b) Committee of the Whole Council Notes – May 18, 2010

2010-05-23 Moved by Councillor Meier “The Committee of Whole Council Notes from May 18, 2010 be accepted as information.”

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Carried

5. Business Arising from the Minutes

**a) Bylaw 2010:09
Re: Mill Rate Bylaw**

A Bylaw of the Town of Bow Island, to authorize the rates of taxation to be levied against assessable property for the 2010 Taxation Year.

2010-05-24 Moved by Councillor MacLean “Bylaw 2010:09 be read the third and final time this 25th day May, 2010.”

Carried

6. Financial

a) Bank Reconciliation - ending April 30, 2010

2010-05-25 Moved by Councillor Brocklesby “The Bank Reconciliation ending April 30, 2010 be accepted as information.”

Carried

b) Net Costing Report – ending April 30, 2010

2010-05-26 Councillor Beck moved “The Monthly Net Costing Report ending April 30, 2010 be accepted as information.”

Carried

7. New Business

a) Temporary Road Closure

Re: 4th Avenue E between 2nd Street & 3rd Street

Request from residents on the 300 Block of 4th Avenue East for a Block Party.

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2010-05-27 Moved by Councillor Reynolds “The Town allow for the closure of 4th Avenue E from 4 p.m. to 7 p.m. on either June 13 or June 20 depending on the residents choice.”

Carried

**b) 2010 Capital Budget
Re: Leak Detection System**

The Town of Bow Island purchases a leak detection system for use by Public Works instead of sharing the system with the Village of Foremost.

2010-05-28 Moved by Councillor Brocklesby “The Town purchase the Leak Detection System and the funds be taken from General Reserves.”

Carried

**c) Government of Alberta
Re: Amendment to Water Act Licence**

The amendments are required to accommodate the proposed Highway 3 Regional Water Pipeline.

2010-05-29 Moved by Councillor Beck “The Town approves of the Water Act Licence Amendment-F 09585 as circulated. ”

Carried

**d) Solid Waste
Re: Purchase of Automated System**

The Town of Bow Island purchase a new Automated Waste Collection Vehicle. Council discussed the comparison of the two vehicles we received bids on and also the purchase of the containers for each household and business was discussed.

2010-05-30 Moved by Councillor Reynolds “The Town purchase the 2011 Wayne Automated Waste Collection Vehicle for the price of \$185,777.00

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plus additional costs for dual drive.”

Carried

2010-05-31

Moved by Councilor Brocklesby “The Town leaves the purchase of the carts to the discretion of Town Manager Bridge.”

Carried

**e) Government of Alberta – Rat Control Program
Re: Appointment of Inspector**

The Government of Alberta is requiring all Municipalities to appoint a rat inspector.

2010-05-32

Moved by Councillor Knapik “The Town appoint the Ag Fieldman of the County of Forty Mile No.8 as the rat inspector for the Town Bow Island.”

Carried

8. Correspondence

The Correspondence listing was accepted as information

9. Reports

a) Council

**4th Street E Water
Looping Project**

Councillors Reynolds & Knapik, Mayor Hyland and Town Manager Bridge met with the Contractors for the bi-weekly meeting. New service will be put in to 410 – 7th Ave E when they make the connection to the water main on South Railway Ave.

**Pleasant View
Lodge**

Councillor Reynolds & Mayor Hyland attended a Pleasant View Lodge meeting on May 11, 2010.

**Canadian Bad-
Lands**

Councillor MacLean attended a Canadian Badlands presentation by Douglas Legg. A series of Workshops will be held in Vauxhall on June 9th, 2010. Canadian Badlands development committee meeting was held

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in Brooks on May 12th.

Tourism Committee Councillor MacLean reported to Council the Ag Society donated \$2,200.00 for rock landscaping at the Visitor Information Centre.

**Highway 3
Water Services
Commission** Councillor MacLean informed Council the subdivision of land has been completed. On May 12th the tender for the Bow Island Distribution Pump station roof closed and Freeze Maxwell Roofing Calgary Ltd. was awarded the contract.

b) Town Manager

**Visitor Information
Centre** Town Manager Bridge informed Council the new Visitor Information Centre will be moved in mid June.

10. In Camera

2010-05-33 Councillor Knapik moved “The meeting go in camera at 7:02 p.m.”

Carried

2010-05-34 Councillor Knapik moved “The meeting revert to regular Council at 7:24 p.m.”

Carried

11. Adjourn

2010-05-35 Councillor Beck moved “The meeting be adjourned at 7:25 p.m.”

Carried

MAYOR

TOWN MANAGER