

**Town of Bow Island
Minutes
Regular Meeting of Council February 28, 2011**

Resolution #2011-02-20 to #2011-02-35

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on February 28, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:02 p.m.

Present: Mayor Gordon Reynolds
Councillors: John Brocklesby
Dennis Knapik
Alan Hyland
Nan MacLean
Lyle Tuchscherer
Marjorie Moncrieff
Finance Manager & Office Director: Regina Krooshoop
Recording Secretary: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter

Regrets: Town Manager: Anna-Marie Bridge

2. Agenda

2011-02-21 Moved by Councillor Knapik “The agenda be approved as presented.”

Carried

3. Delegations

RCMP – Sgt. Shawn Hodgins 6:00 p.m.

Sgt. Shawn Hodgins will attend the Council Meeting on March 14, 2011.

4. Minutes

a) Council Minutes – February 14, 2011

2011-02-22 Moved by Councillor Tuchscherer “The minutes of the regular meeting of Council held February 14, 2011 be approved as presented.”

Carried

b) Committee of Whole Council Notes – February 22, 2011

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2011-02-23 Moved by Councillor Brocklesby “The Committee of Whole Council Notes from February 22, 2011 be accepted as information.”

Carried

5. Financial

a) Revised Bank Statement ending December 31, 2010

2011-02-24 Moved by Councillor MacLean “The revised Bank Statement ending December 31, 2010 be accepted as information.”

Carried

b) Bank Statement ending January 31, 2011

2011-02-25 Moved by Councillor MacLean “The Bank Statement ending January 31, 2011 be accepted as information.”

Carried

c) Net Costing Report – ending January 31, 2011

2011-02-26 Councillor Tuchscherer moved “The Monthly Net Costing Report ending January 31, 2011 be accepted as information.”

Carried

6. Business Arising from the Minutes

a) Bylaw 2011 02 – Traffic Bylaw

2011-02-27 Moved by Councillor Brocklesby “Bylaw 2011 02 be read a third time.”

Carried

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7. New Business

**a) Highway 3 Regional Water Services Commission
Re: Invoice #9**

The Town pay the Highway 3 Regional Water Services Commission for the Town share of the unfunded portion of the roof, change order #8 and change order #9.

2011-02-28

Moved by Councillor Knapik “The Town pay invoice #9 from the Highway 3 Regional Water Services Commission and funds be taken from General Reserves.”

Carried

**b) Teacher 2 Teacher Conference
Re: Donation**

Donation of door prizes to the Teacher 2 Teacher Conference being held at Senator Gershaw School.

2011-02-29

Moved by Councillor Moncrieff “The Town donates a door prize and 350 pens for the Teacher 2 Teacher Conference being held at Senator Gershaw School March 17 & 18, 2011.”

Carried

**c) Kelly Toews
Re: Postage Stamp Ranch Subdivision**

To provide water services to the Postage Stamp Ranch Subdivision which was proposed in 2007.

2011-02-30

Moved by Councillor Hyland “The Town supports the 2007 Council

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motion to provide water services to residences within Town Boundaries at the property owner's costs; all development must meet Alberta Environment specifications and the developer must enter into a Developers Agreement with the Town."

Carried

**d) Bow Island Municipal Library
Re: Appointment of Auditor**

The Bow Island Municipal Library requires Council to appoint Regina Krooshoop as their auditor.

2011-02-31

Moved by Councillor Tuchscherer "The Town appoints Regina Krooshoop as the auditor for the Bow Island Municipal Library."

Carried

**e) School Crescent Infrastructure
Re: Project Funding**

To determine the funding structure for the upgrades to the School Crescent Infrastructure. Council discussed several options for funding and looked at the future debt pay outs. A decision was made for the amount of the debenture, term and interest rate.

2011-02-32

Moved by Councillor Hyland "The Town direct Town Manager Bridge to apply for funding through Alberta Transportation under the Alberta Municipal Water and Wastewater partnership program for the upgrade to Lift Station #1."

Carried

8. Correspondence

Mayor Reynolds mentioned SMRID is proposing an irrigation expansion. A Public Information Meeting will be held on March 24, 2011 at 1:30 p.m. at the Bow Island Legion Hall.

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9. Reports

a) Council

- Tourism Meeting** Councillor MacLean attended a Tourism Meeting. Discussion took place to have Pinto repaired this year for a cost of approximately \$6,000.00. A Moms & Tots group is looking for grants to provide for materials and toys to use at the Multiplex.
- Highway 3 Twinning** Councillor Moncrieff attended a Highway 3 Twinning Commission meeting on February 17, 2011. The Commission has been working on narrowing down possible routes; avoiding wind farms and irrigation canals. The Commission is planning a Public Meeting in early April and also a Meeting with Council.
- Roads** Councillor Knapik requested several streets which have deep ruts be graded when possible.
- Cabinet Tour** Mayor Reynolds and Councillor Hyland attended the Provincial Ministers Meeting in Medicine Hat. Current issues and concerns were discussed with Municipal and business leaders.
- Detox Facility** Councillor Hyland informed council a residential detox and treatment facility will be built in Medicine Hat.
- Palliser Economic Partnership** Councillor Hyland gave an update on The Regional Economic Development Agencies, such as Palliser Economic Partnership which must become self-sufficient.
- Bill 36** Mayor Reynolds talked about Bill 36, which became the Alberta Land Stewardship Act. The Act sets the bar for responsible regional planning. The Act will be amended in the current sitting to clarify areas of public concern.
- Low-German Mennonites** Mayor Reynolds has mentioned the migration of low-german Mennonites to the Ministers and that funding is needed to help with new programming.

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Health Advisory Council Mayor Reynolds and Councillor Hyland attended the Palliser Triangle Health Advisory Council Meeting. The role of the Council is to act as a voice for communities they represent and provide feedback to Alberta Health Services about what is working well and help identify solutions for improvement.

Pleasant View Lodge Councillor Hyland, Chairman of Forty Mile Foundation, convened a meeting at the Pleasant View Lodge on February 28th that was also attended by Mayor Reynolds. Local stakeholders in seniors care and services, met with representatives of Alberta Health Services to talk about bringing another level of care to the area. Most likely way to do this is to increase care at PVL from Supportive Living Level 2 to Level 3 and devote a small portion of the Lodge to Supportive Living Level 4 – Dementia. This would involve more assistance from Home Care and having an LPN on duty, 24/7. Alberta Health Services indicated they would have funding to increase care. More discussion will take place.

b) Town Manager

The Town Manager report was accepted as information.

10. In Camera

a) Personnel

2011-02-33 Councillor MacLean moved “The meeting go in camera at 7:32 p.m.”

Carried

2011-02-34 Councillor Hyland moved “The meeting revert to regular Council at 7:39 p.m.”

Carried

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11. Adjourn

2011-02-35

Councillor Brocklesby moved “The meeting be adjourned at 7:40 p.m.”

Carried

MAYOR

FINANCE MANAGER & OFFICE DIRECTOR