

**Town of Bow Island  
Minutes  
Regular Meeting of Council January 24, 2011**

**Resolution #2010-01-12 to #2010-01-26**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on January 24, 2011. A quorum of Council being present Deputy Mayor Brocklesby called the meeting to order at 6:02 p.m.

Present: Deputy Mayor John Brocklesby  
Councillors: Dennis Knapik  
                  Alan Hyland  
                  Nan MacLean  
                  Lyle Tuchscherer  
Town Manager: Anna-Marie Bridge  
Recording Secretary: Monique Kusters  
Other Present: Delynda Pilon, Commentator Reporter  
  John Gouw, Resident

Regrets: Mayor Gordon Reynolds  
                  Councillor Marjorie Moncrieff

**2. Agenda**

**2011-01-13** Moved by Councillor Knapik “The agenda be approved as presented.”

**Carried**

**Karen Smilar entered the meeting at 6:15 p.m.**

**3. Delegations**

**Palliser Economic Partnership – Karen Smilar**

Karen Smilar presented Council with Report to the Community. Karen spoke about Marketing and Communications, Community Readiness and Regional Cooperation, Encourage Investment and Business Growth. PEP organizes several Seminars and Symposiums throughout the year to inform its members and the public.

**Karen Smilar left the meeting at 6:37 p.m.**

**4. Minutes**

**a) Council Minutes – January 10, 2011**

**2011-01-14** Moved by Councillor MacLean “The minutes of the regular meeting of Council held January 10, 2011 be approved as presented.”

**Carried**

**b) Committee of Whole Council Notes – January 17, 2011**

**2011-01-15** Moved by Councillor Tuchscherer “The Committee of Whole Council Notes from January 17, 2011 be accepted as information.”

**Carried**

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**5. Financial**

**a) Bank Reconciliation - ending December 31, 2010**

**2011-01-16** Moved by Councillor MacLean “The Bank Reconciliation ending December 31, 2010 be accepted as information.”

**Carried**

**b) Net Costing Report – ending December 31, 2010**

**2011-01-17** Councillor Hyland moved “The Monthly Net Costing Report ending December 31, 2010 be accepted as information.”

**Carried**

**6. Business Arising from the Minutes**

**a) Kinniburgh Spraying**

No information with respect to the permanent structures available at this time.

**7. New Business**

**a) 2011 Operating Budget**

The changes have been made and a motion is required to adopt the 2011 Operating Budget.

**2011-01-18** Moved by Councillor Tuchscherer “To adopt the 2011 Operating Budget as presented.”

**Carried**

**b) Bylaw  
Re: Memorandum of Agreement with RCMP**

In order for the Town to obtain Peace Officer II status we must have a Memorandum of Understanding with the local RCMP detachment.

**2011-01-19** Moved by Councillor MacLean “The Town enter into a Memorandum of Understanding with the RCMP in order to obtain Peace Officer II status.”

**Carried**

**c) ATCO Gas  
Re: Utility Right of Way Agreement**

ATCO Gas is upgrading and replacing the existing ground bed cables within Plan 5591HI Parcel A – Town of Bow Island 1<sup>st</sup> Avenue Sewer Lift Station Site. The existing cable is not covered by an easement agreement yet; therefore a Utility Right of Way Agreement needs to be approved.

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**2011-01-20** Moved by Councillor Knapik “The Town enter into the Utility Right of Way Agreement with ATCO Gas for the pipeline on the south side of Lift Station #1.”

**Carried**

**d) Fortis Alberta  
Re: Franchise Agreement Extension**

Fortis Alberta, ATCO Gas and AUMA are in negotiations to develop a new Franchise Agreement template. The existing Franchise term is due to be renewed at the end of 2011. The process to finalize the new Franchise Agreement could extend beyond the expiry of the initial term of the agreement.

**2011-01-21** Moved by Councillor Hyland “The Town signs the Interim Extension Agreement with Fortis Alberta.”

**Carried**

**e) Multiplex  
Re: Lobby Area**

Under the EDA CAF Funding the Town receives \$88,375 plus GST to do renovations/improvements at the Multiplex. There is a shortfall to complete renovations to the entry way under this program in the amount of \$2,200.

**2011-01-22** Moved by Councillor Hyland “The Town contributes approximately \$2,200 towards the cost of renovating the entry way at the Multiplex and the amount be taken from General Reserves.”

**Carried**

**8. Correspondence**

The Correspondence listing was accepted as information.

**9. Reports**

**a) Council**

**Bylaw Review Committee** Councillors Knapik, Tuchscherer & Moncrieff and Town Manager Bridge attended a Bylaw Meeting and the Heavy Truck Bylaw was discussed.

**Forty Mile Regional Waste Management** Councillor Knapik & Councillor Brocklesby attended the Forty Mile Regional Waste Management Meeting. The North Forty Mile Regional Waste Management Commission recently joined E-Waste and a trailer will soon be available for electronics.

**Bow Island Emergency Services** To appoint a new member to the Bow Island & District Emergency Services.

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**2011-01-23** Moved by Councillor Knapik “The Town appoints Ted Haynes as a member of the Bow Island & District Emergency Services Department.”

**Carried**

**Shortgrass Library** Councillor Brocklesby attended the Shortgrass Library Board Meeting. Councillor Brocklesby informed Council with an access code connected to your Library Membership Card the Shortgrass Library website has lots to offer; for example e-books.

**Canadian Badlands** Councillor MacLean informed Council about an upcoming Culinary Tourism Regional Workshop on February 9, 2011 in Lethbridge. Alberta grown and produced food products are the foundation for Culinary Tourism in Alberta.

**b) Town Manager**

**Sewer Main** Town Manager Bridge informed Council on January 17 & 19 Sanatec Environmental was out to camera the lines and also flush lines on 5<sup>th</sup> Avenue and 3<sup>rd</sup> Street East. Both of the problems were due to grease in the lines.

**Snow Removal** Public Works Staff continue to do snow removal of piles around town and also according to the Snow Removal Policy. Cam Barkman is still using his equipment to remove snow from the streets according to the Policy also.

**Water Break** The water break in School Crescent has been repaired and filled in. The problem was the bolts on two of main stops which feed water to the residence were totally rusted off.

**Solid Waste Collection Vehicle** Town Manager Bridge informed Council the new truck will be here by the 1<sup>st</sup> of February. A meeting with the Solid Waste Committee will be set up to determine when and how we will implement the automated system.

**c) Quarterly Report – Corporate Services**

The Quarterly Corporate Services Report was accepted as information.

**10. In Camera**

**2011-01-24** Councillor MacLean moved “The meeting go in camera at 6:50 p.m.”

**Carried**

**2011-01-25** Councillor Hyland moved “The meeting revert to regular Council at 7:30 p.m.”

**Carried**

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**11. Adjourn**

**2011-01-26** Councillor Knapik moved “The meeting be adjourned at 7:31 p.m.”

**Carried**

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**DEPUTY MAYOR**

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**TOWN MANAGER**