

**Town of Bow Island
Minutes
Regular Meeting of Council March 14, 2011**

Resolution #2011-03-1 to #2011-03-15

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on March 14, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:03 p.m.

Present: Mayor Gordon Reynolds
Councillors: Dennis Knapik
Nan MacLean
Marjorie Moncrieff
Lyle Tuchscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Regina Krooshoop

Regrets: Councillors: John Brocklesby
Alan Hyland

2. Agenda

2011-03-01 Moved by Councillor Knapik “The agenda be approved with the deletion of item 3- Delegation.”

Carried

4. Minutes

a) Council Minutes – February 28, 2011

2011-03-02 Moved by Councillor Tuchscherer “The minutes of the regular meeting of Council held on February 28, 2011 be adopted with corrections.”

Carried

5. Business Arising from the Minutes

There was no Business Arising from the Minutes.

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6. New Business

**a) Bylaw 2011 05
Re: School Crescent Infrastructure**

2011-03-03 Moved by Councillor Tuchscherer “Bylaw 2011 05 be read a first time.”

Carried

**b) Appointment of Committee Members
Re: School Crescent Project**

2011-03-04 Moved by Councillor Knapik “Mayor Reynolds along with Councillors Tuchscherer and Hyland be appointed to the School Crescent Project Committee.”

Carried

**c) Appointment of Committee Members
Re: Mobile Home Subdivision**

2011-03-05 Moved by Councillor MacLean “Mayor Reynolds along with Councillors Brocklesby and Knapik be appointed to the Mobile Home Subdivision.”

Carried

**d) Highway 3 Regional Water Services Commission
Re: Adoption of 5 year Business Plan**

2011-03-06 Moved by Councillor MacLean “The Council of the Town of Bow Island has reviewed and accepted the 5 year Business Plan as proposed by the Highway 3 Regional Water Services Commission.”

Carried

2011-03-07 Moved by Councillor MacLean “The Council of the Town of Bow Island has reviewed the rates and debt to be assumed as outlined with the Highway 3 Regional Water Services Commission 5 Year Business Plan

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and Commission Bylaws and approves the rate calculation method, the rates set out for water for the period of 2010 to 2014 and the debt to be assumed by the commission and hereby acknowledges the Municipalities responsibilities as a member of the Commission related to the funding of operations and repayment of debt related to Highway 3 Regional Water Services Commission”.

Carried

- e) **County of Forty Mile No. 8**
Re: Proposed Land Use Amendment

2011-03-08

Moved by Councillor Moncrieff “The Town of Bow Island has no objections to the proposed Land Use Amendment for the SW 25-10-11-W4th.”

Carried

- f) **2010 Capital Projects**
Re: Shortfalls

2011-03-09

Moved by Councillor MacLean “To transfer \$3,642.07 from General Capital Reserves to cover the over expenditures in the 2010 Capital Projects.”

Carried

- g) **Outstanding Utilities**
Re: Transfer to Taxes

2011-03-10

Moved by Councillor Knapik “The Town transfer the outstanding utility to the respective tax account for a total amount of \$438.90.”

Carried

- h) **Standard Land**
Re: Rogers Telecommunications Tower

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Council reviewed two possible locations of a Rogers Telecommunications Tower on the NE ¼ of 1-11-11-W4th (Lagoon ¼). Council discussed their preference to site #2 but before final approval for the project a Public Hearing needs to be held along with approval by the MPC and County of Forty Mile No. 8, also the residents within a 2 mile radius would need to be contacted.

2011-03-11

Moved by Councillor Tuchscherer “Council advises Standard Land that we prefer site #2 rather than site #1 for the Rogers Telecommunications Tower.”

Carried

7. Correspondence

The Correspondence listing was accepted as information

8. Reports

a) Council

Bylaw Meeting

Councillor Knapik along with Councillors Moncrieff and Tuchscherer, Mayor Reynolds and Town Manager Bridge attended the Bylaw Meeting on March 2nd, 2011 where the animal control and dog bylaws were discussed.

Joint Council

Councillor Knapik along with Councillors Brocklesby, Hyland, MacLean, Moncrieff, Tuchscherer, Mayor Reynolds, and Town Manager Bridge attended the Joint Council meeting in Foremost on March 9th, 2011.

Strategic Planning

Councillor Knapik reported all of Council, Mayor Reynolds and Town Manager Bridge attended the Strategic Planning Sessions on March 11th and 12th, 2011.

Recreation Board

Councillor Moncrieff attended the Recreation Advisory Board Meeting on March 8th, 2011. She advised Council Servus Credit Union is donating \$12,750.00 for upgrading a soccer pitch on Diamond C at the Ball Diamonds. Councillor Moncrieff also advised the “going the 41st Mile”

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promotion is getting positive feedback. The next Recreation Board Meeting will be held at the Multiplex with the renovations completed.

Mayor's Report

Mayor Reynolds' report was accepted as information. Mayor Reynolds noted the Water Commission changeover date will be pushed back to June 2011 with the Grand Opening tentatively planned for Friday July 22nd, 2011.

b) Town Manager

The Town Manger Report was accepted as information. Town Manager Bridge noted per Policy we can donate up to 50 pins and we had a request from Bow Island Minor Sports for 80 pins, so a Council motion is need for the additional 30 pins.

2011-03-12

Moved by Councillor MacLean "The Town donates 30 pins to Bow Island Rebels Midget Team for Provincials."

Carried

10) In Camera

2011-03-13

Councillor MacLean moved "The meeting go in camera at 7:26 p.m."

Carried

2011-03-14

Councillor MacLean moved "The meeting revert to regular Council at 7:37 p.m."

Carried

11. Adjourn

2011-03-15

Councillor Moncrieff moved "The meeting be adjourned at 7:38 p.m."

Carried

MAYOR

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TOWN MANAGER