

**Town of Bow Island
Minutes
Regular Meeting of Council April 26, 2011**

Resolution #2011-04-11 to #2011-04-21

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on April 26, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:02 p.m.

Present: Mayor Gordon Reynolds
Councillors: Dennis Knapik
Alan Hyland
Nan MacLean
Marjorie Moncrieff
Lyle Tuchscherer
John Brocklesby
Finance Manager/Office Director: Regina Krooshoop
Recording Secretary: Monique Kusters

Regrets: Town Manager: Anna-Marie Bridge

2. Agenda

2011-04-12 Moved by Councillor Knapik “The agenda be approved with the following amendments:

Deletion:
8.d) Public Works Monthly Report
Addition:
5.a) Standard Land – Rogers Telecommunication Tower.”

Carried

3. Minutes

a) Council Minutes – April 11, 2011

2011-04-13 Moved by Councillor Brocklesby “The minutes of the regular meeting of Council held April 11, 2011 be approved as presented.”

Carried

b) Committee of Whole Council Notes – April 18, 2011

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2011-04-14 Moved by Councillor Hyland “The Committee of Whole Council Notes from April 18, 2011 be accepted as information.”

Carried

4. Financial

a) Bank Statement ending March 31, 2011

2011-04-15 Moved by Councillor MacLean “The Bank Statement ending March 31, 2011 be accepted as information.”

Carried

b) Net Costing Report – ending March 31, 2011

2011-04-16 Moved by Councillor MacLean “The Net Costing Report ending March 31, 2011 be accepted as information.”

Carried

5. Business Arising from the Minutes

a) Rogers Communication Tower

Standard Land would like to place a Rogers Telecommunications tower on the NE1/4 of 1-11-11-W4th. and enter into an Option to Lease and Telecommunications Site Agreement with the Town.

2011-04-17 Moved by Councillor Brocklesby “The option offered by Standard Land to build a Communication Tower be signed by Mayor Reynolds and Finance Manager/Office Director Krooshoop and that all proposal for said tower structure be approved by the Municipal Planning Commission before any construction taken place.”

Carried

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6. New Business

**a) Outstanding Utilities
Re: Transfer to Taxes**

2011-04-18 Moved by Councillor Hyland “The Town transfers the outstanding utilities to the respective tax accounts for a total amount of \$2,639.01.”

Carried

**b) Multiplex
Re: Rental Rates**

To revise the basic rental fees for the Bow Island Multiplex. An hourly rate provides small groups and organizations the opportunity to use a larger facility for shorter period of time.

2011-04-19 Moved by Councillor MacLean “The Bow Island Recreation Advisory Board recommends the revised version of the basic rental Multiplex fees.”

Carried

c) 2011 Capital Budget

2011-04-20 Moved by Councillor Hyland “Council approves the 2011 Capital Budget as presented.”

Carried

7. Correspondence

The Correspondence listing was accepted as information.

Councillor Marjorie Moncrieff enters the meeting at 6:25 p.m.

8. Reports

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a) Council

- Highway 3 Twinning** Mayor Reynolds, Councillors and Town Manager Bridge attended the Highway 3 Twinning Commission Open House on April 14, 2011 from 4:00 pm till 7:00 pm at the Bow Island Legion Hall for adjacent landowners and stakeholders.
- AUMA** Mayor Reynolds & Councillor Hyland informed council about the Palliser Futures Event which will be held on May 2, 2011 from 4 pm to 8.30 pm at the Community Meeting Room.
- FCSS** Councillor Hyland attended the FCSS meeting on April 26, 2011. The Career Resource Center agreement for 2011/2012 has been signed.
- Palliser Economic Partnership** Mayor Reynolds & Councillor Hyland attended the Palliser Economic Partnership meeting on April 12, 2011.
- Municipal Planning Commission** Councillor Brocklesby & Knapik and Town Manager Bridge attended the Municipal Planning Commission Meeting on April 20, 2011. The applications from Jayco Builders for 3 Multi Family Dwellings with 4 units per dwelling was approved.
- Shortgrass Library Board** Councillor Brocklesby attended the Shortgrass Library Board Meeting on April 20, 2011. The September Shortgrass Library Board Meeting will be held in Bow Island. Duchess is the newest member of the Shortgrass Library Region.
- Volunteer Appreciation** Councillor MacLean attended the Volunteer Appreciation Brunch for the Medical Transportation and the Bow Island Hospital Committees.
- Visitor Information Centre** Councillor MacLean informed Council the Visitor Information Centre will be opening June 1. The grand opening of the Visitor Information Centre is still in the planning stages.
- 100th Anniversary Committee** Councillor MacLean informed Council the 100th Anniversary registration form is completed. The Budget committee will be sending letters to local and out of town businesses requesting sponsorship for the fireworks.

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**Bow Island
Recreation
Advisory Board**

Councillor Moncrieff attended the Bow Island Recreation Advisory Board Meeting on April 12, 2011. Bow Island Minor Sports would like to retain the batting cage at the ball diamond. The 41st Mile Volunteer Group for the month of May will be the Safety Crossing Patrols at all Schools.

**Health Advisory
Council**

Councillor Moncrieff attended the Health Advisory Council meeting in Foremost on April 26, 2011. The new representative for the Alberta Health Board for the Palliser region is Mr. Don Johnson from Barnwell. The Health Link Alberta is a valuable resource centre for health advice 24 hours a day.

b) Town Manager

The Town Manager's report was accepted as information.

c) Corporate Services Quarterly Report

The Corporate Services Quarterly Report was accepted as information.

9. In Camera

There was no discussion for In Camera.

10. Adjourn

2011-04-21

Councillor Brocklesby moved "The meeting be adjourned at 6:55 p.m."

Carried

MAYOR

FINANCE MANAGER/OFFICE DIRECTOR