

TOWN OF BOW ISLAND
MINUTES
REGULAR MEETING OF COUNCIL August 15, 2011

Resolution #2011-08-01 to #2011-08-10

Minutes of the regular meeting of council of the Town of Bow Island held in Council Chambers on August 15, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:00 pm.

Present: Mayor Gordon Reynolds
Councillors: John Brocklesby
Dennis Knapik
Alan Hyland
Marjorie Moncrieff
Lyle Tuchscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters

Absent: Councillor: Nan MacLean

2. Agenda

2011-08-01 Moved by Councillor Knapik "The agenda be approved with the following addition:

6 c) Polycore Road – 1st Avenue East."

Carried

3. Minutes

a) Council Minutes – July 25, 2011

2011-08-02 Moved by Councillor Hyland "To approve the minutes of the regular meeting of Council held on July 25, 2011 with corrections."

Carried

4. Business Arising from the Minutes

**a) Forty Mile Regional FCSS Vehicle Lease
Re: New Lease Agreement**

The Forty Mile Regional FCSS Board has not met yet since the last Council Meeting. Councillor Moncrieff requested a member of the FCSS Board and the FCSS Director attend a Council meeting to discuss the mandate of FCSS.

5. Financial

a) Bank Reconciliation ending July 31, 2011

TOWN OF BOW ISLAND
MINUTES
REGULAR MEETING OF COUNCIL August 15, 2011

Resolution #2011-08-01 to #2011-08-10

2011-08-03 Moved by Councillor Hyland "The Bank Reconciliation ending July 31, 2011 be accepted as information."

Carried

b) Net Costing Report – ending July 31, 2011

2011-08-04 Moved by Councillor Tuchscherer "The Net Costing Report ending July 31, 2011 be accepted as information."

Carried

6. New Business

**a) EDA of Southeast Alberta
Re: Support for 3 year term**

Mayor Reynolds mentioned the Economic Development Alliance has hired a new Executive Director. The EDA is looking to the Town for a further 3 year commitment to continue supporting the EDA through funding.

2011-08-05 Moved by Councillor Tuchscherer "The Town support the Economic Development Alliance of Southeast Alberta for another three year term."

Carried

**b) County of Forty Mile No. 8
Re: Development Application 61-1**

Parrish and Heimbecker Limited are expanding their storage space by adding on additional concrete storage. As this is within the Urban Fringe Agreement with the County of Forty Mile No. 8 the Town has the opportunity to express any concerns they may have with the project.

2011-08-06 Moved by Councillor Tuchscherer "The Town has no objections to the Development Application brought forward by Parrish and Heimbecker Limited."

Carried

**c) Polycore Road
Re: Road construction 1st Avenue East**

Councillor Tuchscherer brought forward the road condition on 1st Avenue East.

TOWN OF BOW ISLAND
MINUTES
REGULAR MEETING OF COUNCIL August 15, 2011

Resolution #2011-08-01 to #2011-08-10

The road construction by G. Wiebe Excavating Ltd. has not been completed to the Town's satisfaction. Public Works Manager Duxbury has discussed the condition of the road with Gordon Wiebe and they will be returning to bring the road up to the Town's specifications.

7. Correspondence

The Correspondence listing was accepted as information.

8. Reports

a) Council

Alberta Health Services

Councillor Knapik & Tuchscherer, Town Manager Bridge & Mayor Reynolds attended a meeting with Alberta Health Services on August 4th, 2011 to discuss a number of issues including the relationship between the Town and Alberta Health Service. The future of the ambulance service was also discussed.

Palliser Triangle Health Advisory Council

Councillor Moncrieff mentioned to Council the Palliser Triangle Health Advisory Council is looking for new Board Members.

Wildhorse Border Crossing

Councillor Hyland attended a Wildhorse Border Crossing Meeting on July 27, 2011. The USA side will be having a organizing the Grand Opening Ceremonies.

Eastern Alberta Corridor

Councillor Hyland informed Council the three Regional Economic Development Alliances are working together to develop and promote a north/south transportation corridor. Three workshops are being planned for each area.

Chamber of Commerce

Councillor Tuchscherer attended the Chamber of Commerce meeting on August 3, 2011. ATB Financial is asking the Town to support in the way of a proclamation to help organize a province wide "Small Business Week". The tentative date is October 15 till October 22, 2011.

b) Town Manager

Public Works

Town Manager Bridge informed Council Public Works is working on doing pothole repairs, street sweeping and then painting of the curbs, crosswalks and stop lines.

Ball Diamonds

Town Manager Bridge informed Council Ball Diamond C has the underground sprinklers installed for the soccer pitch and will have the sod put in within the next couple of weeks.

AUMA Convention

Town Manager Bridge informed Council the AUMA Convention will be held in Calgary on September 28 to September 30, 2011.

TOWN OF BOW ISLAND
MINUTES
REGULAR MEETING OF COUNCIL August 15, 2011

Resolution #2011-08-01 to #2011-08-10

c) Quarterly Report – Common Services

The Quarterly Report was accepted as information.

9. In Camera

2011-08-07 Moved by Councillor Brocklesby “The meeting go in camera at 6:42 pm.”

Carried

2011-08-08 Councillor Knapik moved “The meeting revert to regular Council at 7:39 p.m.”

Carried

2011-08-09 Councillor Hyland moved “The Town transfer \$253,764 to Water Distribution System Reserves.”

Carried

School Crescent Council consensus is to reject all the bids on the School Crescent Project and the project be retendered in January, 2012.

10. Adjourn

2011-08-10 Councillor Knapik moved “The meeting be adjourned at 7:42 p.m.”

Carried

MAYOR

TOWN MANAGER