

**Town of Bow Island  
Minutes  
Regular Meeting of Council December 12, 2011**

**Resolution #2011-12-01 to #2011-12-10**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on December 12, 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  
Nan MacLean  
Marjorie Moncrieff  
Lyle Tuchscherer  
Town Manager: Anna-Marie Bridge  
Recording Secretary: Regina Krooshoop  
Other Present: Jamie Rieger, Commentator Reporter

Regrets: Councillors: Alan Hyland

**2. Agenda**

**2011-12-01** Moved by Councillor Knapik “The agenda be approved with the following amendments:

Additions:  
8) Mayor Item

**Carried**

**3. Minutes**

**a) Council Minutes – November 28 2011**

**2011-12-02** Moved by Councillor MacLean “To adopt the minutes of the regular meeting of Council held on November 28, 2011 as circulated.”

**Carried**

**b) Committee of the Whole Council Notes – December 5, 2011**

**2011-12-03** Moved by Councillor Tuchscherer “The Committee of Whole Council Notes from December 5, 2011 be approved as presented.”

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**Carried**

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**5. New Business**

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

**2011-12-04** Moved by Councillor MacLean “The Town transfer the outstanding utility balances to the respective tax account for a total amount of \$1,832.49”

**Carried**

**b) 2009 Water Maintenance Tax  
Re: Write off Tax**

**2011-12-05** Moved by Councillor Maclean “The water maintenance tax for Tax Roll 72800 be written off as uncollectable.”

**Carried**

**c) Oldman River Regional Services Commission GIS Program  
Re: Grant Application**

**2011-12-06** Moved by Councillor Brocklesby “Moved the resolution that we authorized the Town of Bow Island to participate in an application for the Oldman River Region GIS Enhancement Project, submitted by the town of Cardston under the Regional Collaboration components of the Regional Collaboration Program, further that the Town of Bow Island, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”

**Carried**

**d) North Forth Mile County Handi Bus Society**

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**Re: Transportation Grant**

**2011-12-07** Moved by Councillor Tuchscherer “The Town take no action on the request for funding from the North Forty Mile County Handi Bus Society.”

**Carried**

- e) **2012 Budget**  
**Re: Adoption of 2012 Operating Budget**

**2011-12-08** Moved by Councillor Tuchscherer “To Adopt the 2012 Budget as presented.”

**Carried**

**6. Correspondence**

- a) **Cheque Listing**

**2011-12-09** Moved by Councillor MacLean “To accept the cheque listing as circulated.”

**Carried**

The Correspondence listing was accepted as information

**7. Reports**

- a) **Council**

**Recreation Board** Councillor Moncrieff attended the Recreation Advisory Board meeting on December 6<sup>th</sup>, 2011. Councillor Moncrieff informed Council the Rec Board recommended for 2012 a combined Christmas Party at the Multitplex for all of the Town Committees.

**Badlands** Councillor MacLean attended a Badlands meeting at Fort Whoop Up.

**Chamber of** Councillor Tuchscherer attended the monthly Chamber of Commerce

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**Commerce** Meeting on December 7, 2011. Councillor Tuchscherer reported to Council the Annual General Meeting for the Chamber of Commerce will be held on February 1, 2012 at noon in the Community Meeting Room #2.

**MPC** Councillors Knapik and Brocklesby attended the MPC meeting on December 1, 2011. Councillor Knapik informed Council an application for a residential garage and commercial addition at 711 8<sup>th</sup> Avenue E was approved of.

**Landfill** Councillor Brocklesby informed Council he will be attending a landfill meeting on Wednesday December 13<sup>th</sup>.

**b) Town Manager**

**ORRSC** Town Manager Bridge informed Council Oldman River Regional Services Commission (ORRSC) came out to train Larry, Monique, Regina and herself on the GIS System we have contracted them to complete. She also informed Council they are still doing some updates to our files; however, the majority of the information is currently on the system. She also noted they will be coming out in the spring of 2012 and marking all our signs and exact locations of our hydrants to be added to the GIS map.

**Shell Open House** Town Manager Bridge attended the Shell Open House on December 1. She informed Council they had all the materials at the Legion which showed the layout of the towers, views from different locations along Highway #3 and all the secondary highways in the area. She commented to Council the evening seemed to be well attended by residents of the community and also the surrounding area.

**Bow Island Health Centre Construction** Town Manager Bridge informed Council she had a discussion with Mr. Norm Jassman with respect to the angle parking which is currently in place on the eastside of Centre Street by the Bow Island Health Centre. After a brief discussion amongst Council, it was decided they would still have Bylaw Officer Burgess enforcing the small vehicle parking in this area.

**8. Mayor Item**  
**Re: Recognition**

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Mayor Reynolds presented to Town Manager Bridge a certificate and jewelry to acknowledge 20 years of service to the Town of Bow Island.

**9. Adjourn**

**2011-12-10**

Councillor MacLean moved “The meeting be adjourned at 6:44 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**