

**Town of Bow Island
Minutes
Regular Meeting of Council March 28, 2011**

Resolution #2011-03-16 to #2011-03-29

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on March 28, 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
Lyle Tuchscherer
Marjorie Moncrieff
Town Manager: Anna-Marie Bridge
Public Works Manager: Larry Duxbury
Recording Secretary: Monique Kusters
Other Present: Delynda Pilon, Commentator Reporter
Resident: John Gouw

Regrets: Councillor: John Brocklesby

Mayor Reynolds introduced Larry Duxbury as the new Public Works Manager.

Larry Duxbury departed the meeting at 6:05 p.m.

2. Agenda

2011-03-16 Moved by Councillor Knapik öThe agenda be approved as presented.ö

Carried

3. Delegations

RCMP – Sgt. Shawn Hodgins & Cst. Anne-Marie Durette

Sgt. Shawn Hodgins introduced Cst. Anne-Marie Durette to Council. Cst. Durette will instruct the DARE program to high school students. Sgt. Hodgins talked about the statistics of crime and accident. He also discussed the members being more involved in the community and being more visible.

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Sgt. Hodgins and Cst. Durette departed the meeting at 6:35 p. m.

4. Minutes

a) Council Minutes – March 14, 2011

2011-03-17 Moved by Councillor Tuchscherer “The minutes of the regular meeting of Council held March 14, 2011 be approved as presented.”

Carried

b) Committee of Whole Council Notes – March 21, 2011

2011-03-18 Moved by Councillor MacLean “The Committee of Whole Council Notes from March 21, 2011 be accepted as information.”

Carried

5. Financial

a) Bank Statement ending February 28, 2011

2011-03-19 Moved by Councillor MacLean “The Bank Statement ending February 28, 2011 be accepted as information.”

Carried

c) Net Costing Report – ending February 28, 2011

2011-03-20 Councillor Hyland moved “The Net Costing Report ending February 28, 2011 be accepted as information.”

Carried

6. Business Arising from the Minutes

a) Rogers Communication Tower

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

7. New Business

**a) Bow Island & District Health Foundation
Re: Donation of Arena Use – Annual Garage Sale**

2011-03-21 Moved by Councillor MacLean öThe Town provide the Western Financial Group Community Arena to the Bow Island & District Health Foundation at no cost from May 22 to June 3, 2011 for their Annual Garage Sale.ö

Carried

**b) Bylaw 2011 03
Re: Animal Control Bylaw**

2011-03-22 Moved by Councillor Hyland öBylaw 2011 03 be read a second time.ö

Carried

2011-03-23 Moved by Councillor MacLean öBylaw 2011 03 be read a third and final time.ö

Carried

**c) Bylaw 2011 04
Re: Dog Control Bylaw**

2011-03-24 Moved by Councillor Knapik öBylaw 2011 04 be read a third and final time.ö

Carried

**d) Kinniburgh Spray Service Ltd.
Re: Placement of Fuel and Water Tanks**

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To allow Kinniburgh Spray Service Ltd. to place a fuel and water tank at the Airport. All valves, hoses and the pumping system will be pad locked and chained.

2011-03-25

Moved by Councillor Hyland "Kinniburgh Spray Service Ltd. be allowed to place a fuel and water tank at the airport according to the sketch provided to Council."

Carried

**e) SMRID
Re: Expansion**

St. Mary's River Irrigation District would like to expand the number of irrigable acres in their district from 373,092 acres to 412,000 acres. The District and its irrigators have saved water through efficiency improvements. No new infrastructure will be needed to accommodate the expansion.

2011-03-26

Moved by Councillor MacLean "The Town authorize Mayor Reynolds as the Town's representative to vote for the SMRID plebiscite."

Carried

8. Correspondence

The Correspondence listing was accepted as information.

9. Reports

a) Council

**Highway 3
Twinning**

Councillor Moncrieff attended a Highway 3 Twinning Commission meeting and showed Council the proposed route alternatives map. An Open House will be held on April 14, 2011 from 4:00 pm till 7:00 pm at the Bow Island Legion Hall for adjacent landowners and stakeholders.

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- Tourism Meeting** Councillor MacLean reported from the Minutes taken at the March 17th Tourism meeting. The Donor Board at the Visitor Information Centre will be reviewed and a new pivot map has been received.
- North Forty Mile Handibus Society** Councillor MacLean attended the Annual North Forty Mile Handibus Society Meeting on March 23, 2011. The Board of Directors remains the same: President - Elaine Ell, Vice President - Alan Hyland and Secretary/Treasurer - Nan MacLean.
- Forty Mile Regional Waste Management** Councillor Knapik attended the Forty Mile Regional Waste Management Meeting. At the meeting the Auditor's report was accepted. Councillor Knapik also advised there is land available for another cell and money has been placed into reserves to fund this project.
- Wildhorse Border Crossing** Councillor Hyland informed Council an Official Opening Celebration will be held on Friday, April 1, 2011 on the American side.
- Sandbagging** Mayor Reynolds reported Council on the great effort and volunteerism showed at the sandbagging on Friday, March 18, 2011. Cherry Coulee Creek is down at the moment due to the colder weather.
- AB Senior Housing Assn.** Councillor Hyland attended the Alberta Senior Citizens' Housing Association in Edmonton on March 14-16, 2011.
- Economic Development Council of Alberta** Councillor Hyland attended the AEDA Board of Management Meeting and Luncheon with the Premier's Council for Economic Strategy on March 23, 2011 at the Edmonton's Government House. This meeting was the last for many of AEDA's timed out or retiring Board Members.
- Pleasant View Lodge** Councillor Hyland attended the Pleasant View Lodge Meeting. A letter has been sent to Alberta Health Services to increase the level of care at the Pleasant View Lodge to Level 3 and a small portion of the Lodge to be designated for Supportive Living Level 4.

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b) Town Manager

Multiplex Town Manager Bridge informed Council there are a few problems with the flooring at the Multiplex. Jayco Builders Inc. is making sure it is fixed properly.

Census 2011 Town Manager Bridge informed Council the Town has been contacted by The Government of Alberta inquiring if we will be doing a census in 2011. The Federal Government is undertaking a census in 2011 also. Council decided to wait and see especially now with the federal election coming up.

10. In Camera

a) Personnel

2011-03-27 Councillor MacLean moved "The meeting go in camera at 8:00 p.m."

Carried

2011-03-28 Councillor Hyland moved "The meeting revert to regular Council at 8:22 p.m."

Carried

11. Adjourn

2011-03-29 Councillor MacLean moved "The meeting be adjourned at 8:32 p.m."

Carried

MAYOR

TOWN MANAGER