

**Town of Bow Island
Minutes
Regular Meeting of Council May 24, 2011**

Resolution #2011-05-07 to #2011-05-29

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on May 24, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:00 p.m.

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

2. Agenda

2011-05-07 Moved by Councillor Knapik “The agenda be approved with the following amendments:

Additions:

- 6. Business Arising
 - a) School Crescent

- 11. In Camera
 - a) Personnel
 - b) Legal issue.”

Carried

2011-05-08 Councillor MacLean moved “The meeting go in camera at 6:02 p.m.”

Carried

3. Delegation – ISL Engineering – Chris Delanoy (In Camera)

2011-05-09 Councillor Hyland moved “The meeting revert to regular Council at 7:05 p.m.”

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Carried

4. Minutes

a) Council Minutes – May 9, 2011

2011-05-10 Moved by Councillor MacLean “The minutes of the regular meeting of Council held May 9, 2011 be approved as presented.”

Carried

b) Committee of Whole Council Notes – May 16, 2011

2011-05-11 Moved by Councillor Brocklesby “The Committee of Whole Council Notes from May 16, 2011 be accepted as information.”

Carried

5. Financial

a) Bank Statement ending April 30, 2011

2011-05-12 Moved by Councillor Hyland “The Bank Statement ending April 30, 2011 be accepted as information.”

Carried

b) Net Costing Report – ending April 30, 2011

2011-05-13 Moved by Councillor MacLean “The Net Costing Report ending March 31, 2011 be accepted as information.”

Carried

Councillor Brocklesby was absent during this vote.

6. Business Arising from the Minutes

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a) School Crescent Infrastructure

Town Manager Bridge informed Council the School Crescent project is ready to go for tender by Mid June 2011. The project will hopefully start in July 2011.

7. New Business

**a) Bylaw 2011 06
Re: Utility Service Bylaw**

2011-05-14 Moved by Councillor Hyland “Bylaw 2011 06 be read a first time”

Carried

2011-05-15 Moved by Councillor Brocklesby “Bylaw 2011 06 be read a second time.”

Carried

**b) Bylaw 2011 07
Re: Peace Officer Bylaw**

2011-05-16 Moved by Councillor Tuchscherer “Bylaw 2011 07 be read a first time”

Carried

2011-05-17 Moved by Councillor MacLean “Bylaw 2011 07 be read a second time.”

Carried

**c) Bylaw 2011 08
Re: 2011 Mill Rate Bylaw**

2011-05-18 Moved by Councillor Brocklesby “Bylaw 2011 08 be read a first time”

Carried

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2011-05-19 Moved by Councillor Knapik “Bylaw 2011 08 be read a second time.”

Carried

2011-05-20 Moved by Councillor Hyland “Bylaw 2011 08 be given permission to be read a third and final time.”

Carried Unanimously

2011-05-21 Moved by Councillor Tuchscherer “Bylaw 2011 08 be read a third and final time.”

Carried

**d) Bylaw 2011 09
Re: 2011 Water Maintenance Tax Bylaw**

2011-05-22 Moved by Councillor MacLean “Bylaw 2011 09 be read a first time”

Carried

2011-05-23 Moved by Councillor Tuchscherer “Bylaw 2011 09 be read a second time.”

Carried

2011-05-24 Moved by Councillor Brocklesby “Bylaw 2011 09 be given permission to be read a third and final time.”

Carried Unanimously

2011-05-25 Moved by Councillor MacLean “Bylaw 2011 09 be read a third and final time.”

Carried

**e) Temporary Road Closure
Re: 4th Street East**

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To temporarily close 4th Street East for the 4-H Annual Achievement Day. Council requested the 4-H Club to contact the residents on 4th Street East and inform them about the closure.

2011-05-26

Moved by Councillor Hyland “The Town allow for the temporary closure of 4th Street East from the 4th Avenue to 1st Avenue from 6:00 p. m. to 9:00 p.m. to allow the Prairie Rose 4-H Multi Club to use the road for go cart races.”

Carried

8. Correspondence

The Correspondence listing was accepted as information.

9. Reports

a) Council

Hospital Garage Sale

Councillor MacLean informed Council the Hospital Garage Sale will be held on Saturday, May 28, 2011

Bylaw Meeting

Mayor Reynolds, Councillor Knapik, Tuchscherer & Brocklesby attended a Bylaw Meeting on May 11, 2011. The Utility Service Bylaw and the Peace Officer Bylaw were reviewed.

Mobile Home Subdivision

Mayor Reynolds, Councillor Knapik & Brocklesby and Town Manager Bridge attended the Mobile Home Subdivision meeting on May 16, 2011. Mayor Reynolds mentioned the new Mobile Home Subdivision will need named.

Municipal Planning Commission

Councillor Brocklesby & Knapik and Town Manager Bridge attended the Municipal Planning Commission Meeting on May 19, 2011. Several development permit applications were discussed and a bylaw regulating C-Can containers was discussed.

Landfill Meeting

Councillor Brocklesby will attend the Landfill Meeting on May 26, 2011

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Pleasant View Lodge Mayor Reynolds & Councillor Hyland attended the Pleasant View Lodge meeting on May 10th, 2011. There are 2 vacancies at the Manor and 3 vacancies at the Lodge.

Hospital Mayor Reynolds attended the ceremonies held at the Bow Island Hospital on May 13, 2011 to recognize the excellent care provided at the facility. The addition of the new ambulance bay and the emergency department will start soon.

Senator Gershaw Graduation Mayor Reynolds attended the Senator Gershaw School Graduation ceremonies on May 19, 2011. There were 41 Grads who received their certificate and congratulations.

b) Town Manager

Water Break Town Manager Bridge informed Council the water break by Highway #3 was repaired by midnight on Friday, May 20, 2011. There were four breaks in a small area.

Seniors Breakfast Town Manager Bridge informed Council the Seniors Breakfast will be held on June 8, 2011 at the Golden Age Centre. The time is from 7:00 a.m. to 10:00 a.m.

Shell Shell will be in Bow Island on May 30, 2011 to help with Cemetery Clean-up and also host a community BBQ.

Chip Surfacing Town Manager Bridge spoke to Alberta Transportation Mr. Turner the Highway # 3 is getting chip surfaced. Council decided the Highway in Town limits does not need new chip surface. A letter will be sent to Alberta Transportation advising we do not wish to have the chip surfacing through Town.

10) In Camera

2011-05-27 Councillor Knapik moved “The meeting go in camera at 8:10 p.m.”

Carried

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Monique departed the meeting at 8:10 p.m.

2011-05-28 Councillor Brocklesby moved “The meeting revert to regular Council at 8:37 p.m.”

Carried

11. Adjourn

2011-05-29 Councillor Brocklesby moved “The meeting be adjourned at 8:38 p.m.”

Carried

MAYOR

TOWN MANAGER