

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 9, 2011**

**Resolution #2011-05-01 to #2011-05-06**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on May 9, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:10 p.m.

Present: Mayor Gordon Reynolds  
Councillors: John Brocklesby  
Alan Hyland  
Dennis Knapik  
Nan MacLean  
Marjorie Moncrieff  
Lyle Tuchscherer  
Town Manager: Anna-Marie Bridge  
Recording Secretary: Regina Krooshoop  
Other Present: Larry Duxbury, Public Works Manager  
Doug Mundell & Deb Sincennes, YPM

**2. Agenda**

**2011-05-01** Moved by Councillor Knapik “The agenda be approved as presented.”

**Carried**

**3. Delegations**

**Doug Mundell and Deb Sincennes from Young Parkyn McNab,  
Chartered Accountants**

Doug Mundell presented to Council the Financial Statements for the year ending December 31, 2010 with some discussion from Council and Town Manager Bridge. Mr. Mundell explained the new format of the Financial Statements which was implemented in 2009.

**2011-05-02** Moved by Councillor Hyland “To accept Financial Statements ending December 31, 2010.”

**Carried**

Doug Mundell and Deb Sincennes departed at 7:26 pm

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**4. Minutes**

**a) Council Minutes – April 26, 2011**

**2011-05-03**

Moved by Councillor Brocklesby “To adopt the minutes of the regular meeting of Council held on April 26, 2011.”

**Carried**

**5. Business Arising from the Minutes**

There was no business arising from the minutes.

**6. New Business**

**a) Seniors Week  
Re: June 8 Breakfast**

**2011-05-04**

Moved by Councillor MacLean “The Council of the Town of Bow Island proclaim June 6 to 12, 2011 as Seniors’ Week and we host a Pancake Breakfast on June 8 at the Golden Age Club.”

**Carried**

**b) SE Planning – Industrial Subdivision  
Re: Conestoga Pipe & Supply Canada Corp**

Town Manager Bridge presented Council with the proposed application for the 20 acre subdivision on SE 6-11-10-W4 for information only. Council has no concerns with the subdivision.

**c) Road Repairs  
Re: 4<sup>th</sup> Street East**

**2011-05-05**

Councillor Brocklesby moved “The Town repair 4<sup>th</sup> Street E in Areas which were damaged due to the harsh winter conditions with paving to be completed in 2012 and the cost of the repairs be funded from Capital Reserves.”

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**Carried**

Larry Duxbury departed at 7:48 pm

**7. Correspondence**

The Correspondence listing was accepted as information

**8. Reports**

**a) Council**

**FCSS** Councillor Hyland attended the monthly FCSS Meeting on April 26<sup>th</sup> 2011. He informed council the minutes were e-mailed out.

**FCSS Regional** Councillor Hyland attended the Regional FCSS group meeting on April 27<sup>th</sup>, 2011. Councillor Hyland informed council a 3 year plan was reviewed and they discussed issues affecting our region.

**Highway 3 Regional Water Commission** Councillor Hyland along with Mayor Reynolds, Councillor MacLean and Town Manager Bridge attended the Highway 3 Regional Water Services Commission meeting on Monday May 9<sup>th</sup>, 2011. Councillor Hyland informed Council June 1<sup>st</sup>, 2011 is the changeover date the Commission will take over the Town of Bow Island Water Treatment Plant. Mayor Reynolds reminded Council the Open House is scheduled for July 22<sup>nd</sup>.

**Palliser Economic Partnership** Councillor Hyland along with Mayor Reynolds attended the Palliser Futures Project on May 2<sup>nd</sup>, 2011. Councillor Hyland informed Council the project went well.

**Food Safety** Councillor Hyland informed Council of a Food Safety Course for Volunteers coming to the Golden Age Club on Thursday, May 19<sup>th</sup>.

**Chamber of Commerce** Councillor Tuchscherer attended the monthly Chamber of Commerce meeting on Wednesday May 4<sup>th</sup>, 2011.

**Recreation Advisory Board** Councillor Moncrieff attended the Recreation Advisory Board meeting on May 3<sup>rd</sup>, 2011. Councillor Moncrieff reported to Council: the Town is looking for a company to prepare the soccer field; we are still waiting to

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hear back on the grant to upgrade the tennis courts; the Multiplex is starting to get more rentals; Slo pitch league is starting up for the season; 2011 Summer Games will be held in Medicine Hat and Jessi Wilson will be the Bow Island Coordinator.

**Highway 3  
Twinning**

Councillor Moncrieff presented to Council the recommended route for the Highway 3 Twinning project. Council has concerns with the suggested route and would like to meet with the Highway 3 Twinning Project Committee. Council inquired as to who would maintain the old highway. Town Manager Bridge will check into the maintenance of the old highway.

**b) Town Manager**

Town Manager Bridge informed Council the 2 water breaks from last week were completed in a timely matter.

**9. In Camera**

There was no discussion for In Camera.

**10. Adjourn**

**2011-05-06**

Councillor Brocklesby moved “The meeting be adjourned at 8:57 p.m.”

**Carried**

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**MAYOR**

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**TOWN MANAGER**