

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

Resolution #2011-09-01 to #2011-09-10

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on September 12, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 5:59 p.m.

Present: Mayor Gordon Reynolds
Councillors: John Brocklesby
Alan Hyland
Dennis Knapik
Nan MacLean
Marjorie Moncrieff
Town Manager: Anna-Marie Bridge
Recording Secretary: Regina Krooshoop
Other Present: Jamie Rieger, Commentator Reporter
Corinna Roth-Beacome, FCSS Director

Regrets: Councillor: Lyle Tuchscherer

2. Agenda

2011-09-01 Moved by Councillor Knapik “The agenda be approved as submitted.”

Carried

3. Delegations

**Corinna Roth-Beacome, FCSS Director
Re: Rachel’s Challenge (Action Plan for Town of Bow Island, Village of Foremost and County of Forty Mile No. 8)**

Corinna Roth-Beacome presented to Council the concept of Rachel’s Challenge which is a bullying and violence abatement program. Corinna informed Council Rachel Scott was the first person killed in the Columbine High School Tragedy on April 20, 1999. Corinna advised Council Rachel left behind a legacy and a challenge for people to treat others with kindness and compassion. She also informed Council of the community presentations on September 26 in Bow Island and September 28 in Foremost.

Corinna Roth-Beacome departed at 6:32 pm

4. Minutes

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a) Council Minutes – August 15, 2011

2011-09-02

Moved by Councillor Hyland “To accept the minutes of the regular meeting of Council held on August 15, 2011 with clarification.”

Carried

Mayor Reynolds commented when he met with Alberta Health Services along with Councillor’s Knapik and Tuchscherer, and Town Manager Bridge the future of ambulance services and the fire chief were discussed.

5. Business Arising from the Minutes

There was no business arising from the minutes

6. New Business

a) Fortis Alberta

Re: 2012 Franchise Fee

2011-09-03

Moved by Councillor Hyland “To accept the proposed Electric Distribution Fee and Cap for 2012 at the same rate at 5%.”

Carried

b) Utilities

Re: Transfer to Taxes

2011-09-04

Moved by Councillor MacLean “The Town transfer the outstanding utility accounts to the respective tax accounts for a total of \$2,997.31.”

Carried

c) Bow Island Centennial Committee

Re: Appointment of members

2011-09-05

Moved by Councillor MacLean “Council appoint Kathryn Van Dorp, Karen Byam, Darla Stenstrud, Steve St. Peter, Shirley Wilson, Della Marie Woodruff, Terri Matz, Corinna Roth-Beacome, Elaine Ell and

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Anna-Marie Bridge to the Bow Island Centennial Committee.”

Carried

- d) ByLaw Department
Re: Animal Control Facility

2011-09-06

Moved by Councillor Brocklesby “Council approve the development only of a kennel at the Public Works Shop, but before construction begins cost estimates must be brought forward to Council for approval.”

Carried

- e) **Bow Island Emergency Services**
Re: Purchase of Used Fire Truck

2011-09-07

Moved by Councillor Brocklesby “The Town purchase from Tru-Co Structures a 1994 Pumper Truck for \$5200.00 plus GST funded from Fire Equipment Reserves.”

Carried

7. Correspondence

The Correspondence listing was accepted as information

8. Reports

a) Council

Sewer Dump

Councillor Hyland inquired if the Sewer Dump Station will still be upgraded this year. Town Manager Bridge replied Cam Barkman will be pouring the cement as time permits.

Palliser Economic Partnership

Councillor Hyland attend the Palliser Economic Partnership meeting on August 24th. He informed Council the Growing in Rural Alberta Symposium will be held on February 1st and 2nd of 2012.

Shortgrass Library

Councillor Brocklesby informed Council the Shortgrass Library meeting

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on September 21st, will be held here in Bow Island.

School Crescent Councillor Brocklesby inquired if the mound of dirt in the north east corner of School Crescent could be removed. Town Manager Bridge will have Public Works remove the dirt.

Westview Crescent Councillor Knapik inquired if Public Works could fix the pot holes at the entrance to Westview Crescent and also fix the pot holes ½ block east of there on 1st Avenue West. Town Manager Bridge will have Public Works take care of these concerns.

Recreation Board Councillor Moncrieff attended the Recreation Advisory Board meeting on September 6th. Councillor Moncrieff informed Council: the new soccer pitch has an irrigation system in and is ready for sod; the new netting has arrive for the batter's cage; another Centennial Barbeque will be held on September 13; an Ag Society request for new lockers at the pool was declined; the ice at the arena should be in by October 1st; Bow Island Minor Hockey received a grant called "Every Kid Every Community to attract kids to play hockey who aren't currently playing; the Multiplex floor has new tiles. Her report was accepted as information.

Tourism Councillor MacLean attended the Bow Island Tourism meeting on September 8th. Councillor MacLean informed Council: Senator Gershaw School raised approximately \$150.00 for a tree to be planted at the Visitor Information Centre (VIC); the VIC will be inspected next year so we can get further accreditation; the VIC had 1700 visitors this year; Golden Age club won the award for the best Bean Pot. Her report was accepted as information.

South Service Road Councillor MacLean inquired if Public Works could look at the dip in the service road by Napa. Town Manager Bridge will have Public Works repair the road.

Public Works Council requested Larry Duxbury, Public Works Manager to attend the next Committee of the Whole meeting on September 19th, regarding the roads in Bow Island.

Water Plant Mayor Reynolds informed Council he signed a Town of Bow Island cheque to pay off the Water Plant Debenture.

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Alberta Emergency Management Mayor Reynolds attended the Alberta Emergency Management Emergency Warning System Course on August 24th hosted by the Town of Bow Island. Mayor Reynolds informed Council the new system is digital not analog, which uses a web based program. He informed Council the new system can send e-mails, put notices on Twitter, Facebook, RSS feeds, and also on local and satellite TV, these notices are based on postal codes.

b) Town Manager

Ball Diamonds Town Manager Bridge informed Council Ball Diamond C (new Soccer Field) will have the sod placed on it September 15, 2011. She informed Council we are asking the Soccer Association to provide 30 volunteers to help lay the sod which will take approximately 1 hour to do. The Town will then be watering the sod for two weeks to ensure it is well watered prior to the fall/winter months.

Westview Crescent Town Manager Bridge informed Council she received a request from a resident of Westview Crescent to place a playground in the area which was promised nine years ago. Unfortunately there is no documentation stating this. The cost of placing a small playground and swings for the area would be \$20,000.00 approximately which would accommodate children from ages 2 – 12. Council agreed a playground would be a good idea if it could be funded by grant money.

Hazard Assessment & Control Training Town Manager Bridge informed Council Public Works Manager Larry Duxbury, Health and Safety Advisor Jacquie Pill and herself will be attending a Hazard Assessment & Control Training course in Calgary on September 13 and 14. This course has been recommended by Occupational Health & Safety as something we should have to ensure we are doing proper hazard assessments.

Garbage Truck Town Manager Bridge informed Council the new garbage truck is in for warranty work in Lethbridge.

Freightliner Town Manager Bridge informed Council the Freightliner was towed to Medicine Hat because of transmission trouble.

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9. In Camera

2011-09-08 Councillor Knapik moved “The meeting go in camera at 7:16 pm.”

Carried

Jamie Rieger and Regina Krooshoop departed at 7:17 pm

2011-09-09 Councillor Hyland moved “The meeting revert to regular Council at 7:31 pm.”

Carried

10. Adjourn

2011-09-10 Councillor Brocklesby moved “The meeting be adjourned at 7:32 p.m.”

Carried

MAYOR

TOWN MANAGER