

TOWN OF BOW ISLAND  
MINUTES  
REGULAR MEETING OF COUNCIL September 26, 2011

Resolution #2011-09-11 to #2011-09-20

Minutes of the regular meeting of council of the Town of Bow Island held in Council Chambers on September 26, 2011. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:00 pm.

Present : Mayor Gordon Reynolds  
Councillors: John Brocklesby  
Alan Hyland  
Dennis Knapik  
Lyle Tuchscherer  
Marjorie Moncrieff  
Town Manager: Anna-Marie Bridge  
Recording Secretary: Monique Kusters  
Other Present: Jamie Rieger, Commentator Reporter

Regrets: Councillor: Nan MacLean

**2. Agenda**

**2011-09-11** Moved by Councillor Knapik "The agenda be approved as presented with the following addition:

6.f) Small Business Week . "

**Carried**

**3. Minutes**

**a) Council Minutes – September 12, 2011**

**2011-09-12** Moved by Councillor Brocklesby "To adopt the minutes of the regular meeting of Council held on September 12, 2011."

**Carried**

**b) Committee of Whole Council Notes – September 19, 2011**

**2011-09-13** Moved by Councillor Hyland "The Committee of Whole Council Notes from September 19, 2011 be accepted as information."

**Carried**

**4. Financial**

**a) Bank Statement ending August 31, 2011**

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**2011-09-14** Moved by Councillor Hyland "The Bank Statement ending August 31, 2011 be accepted as information."

**Carried**

**b) Net Costing Report – ending August 31, 2011**

**2011-09-15** Moved by Councillor Brocklesby "The Net Costing Report ending August 31, 2011 be accepted as information."

**Carried**

**5. Business Arising from the Minutes**

There was no business arising from the minutes.

**6. New Business**

**a) Alfred Egan Home  
Re: Angle Parking 1<sup>st</sup> Street East**

To allow angle parking along 1<sup>st</sup> Street East by Alfred Egan Home during the hospital expansion construction.

**2011-09-16** Moved by Councillor Brocklesby "The Town place as many angle parking stalls as are comfortable on 1<sup>st</sup> Street East by the Alfred Egan Home."

**Carried**

**b) Proclamation  
Re: Waste Reduction Week – October 17-23, 2011**

Waste Reduction Week is intended to raise awareness about waste and its environmental and social impacts.

**2011-09-17** Moved by Councillor Moncrieff "The Town officially proclaim October 17-23, 2011 as Waste Reduction Week."

**Carried**

**c) Proclamation  
Re: Conflict Resolution Day – October 20, 2011**

Conflict Resolution Day is an international celebration held annually on the third

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Thursday in October. Conflict Resolution Day is to promote alternative dispute resolution in our community. No resolution was required.

**d) Bow Island Municipal Library  
Re: Mastercard**

The Town obtain a Mastercard for the Library under the name of Kathryn Van Dorp. Administration will draft a policy to provide direction on usage of a credit card and bring back to Council for approval.

**e) Resident Request  
Re: Off Leash Dog Park**

A resident has requested an off leash dog park. Council agreed at the present time the Town has no proper place for an off leash dog park. The maintenance would be too costly and the Town does not have enough manpower to maintain the park.

**2011-09-18**

Moved by Councillor Tuchscherer "The Town requests the Recreation Advisory Board, in conjunction with Carolyn Thistlewaite and others interested in development of an off leash area, to devise a plan to forward back to Council in the next fiscal year."

**Carried**

**f) Small Business Week - October 17 to 23, 2011**

Councillor Tuchscherer informed Council ATB Financial is organizing a Small Business Week from October 17 till October 23, 2011 to promote the importance of Small Businesses in our Community.

**2011-09-19**

Moved by Councillor Tuchscherer "The Town proclaim the week of October 17- 23, 2011 as Small Business Week."

**Carried**

**7. Correspondence**

**a) Cheque Listing**

The cheque listing was accepted as information

**8. Reports**

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**a) Council**

**Palliser Triangle Health Advisory Council** Councillor Moncrieff attended a Palliser Triangle meeting on September 26, 2011 at which the Annual Report 2010-2011 was presented. A work plan for 2011-2012 will be developed outlining strategies to existing and new issues.

**Shortgrass Library Board Meeting** Councillor Brocklesby and Mayor Reynolds attended the Shortgrass Library Board luncheon on September 21, 2011. The Board reviewed policies and discussed long term goals.

**Entre-Corp** Councillor Hyland attended the Entre-Corp meeting on September 21, 2011.

**Rachel's Challenge** Councillor Hyland and Town Manager Bridge attended the school presentation of Rachel's Challenge organized by FCSS. The students were listening with interest and seemed very impressed with the story of Rachel Scott.

**b) Town Manager**

**Hazard Assessment & Control Training** Town Manager Bridge and Public Works Manager Duxbury and Health & Safety Advisor Jacquie Pill attended the Hazard Assessment & Control Training Course in Calgary on September 13 & 14, 2011. This course was very informative as to how hazard assessments need to be completed.

**Terry Fox Run** Town Manager Bridge informed Council The Terry Fox was held on September 18, 2011 at Centennial Park and approximately six people attended the event.

**Arena** Town Manager Bridge informed Council The Western Financial Group Community Arena is scheduled to open the weekend of October 1, 2011. Unfortunately the Medicine Hat Cubs game for October 2<sup>nd</sup> has been cancelled, but we are hoping it will be rescheduled at a later date.

**9. In Camera**

No items to discuss in camera.

**10. Adjourn**

**2011-09-20** Councillor Hyland moved "The meeting be adjourned at 6:53 p.m."

**Carried**

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**MAYOR**

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**TOWN MANAGER**