

Town of Bow Island
2017 Organizational Meeting Minutes
October 23, 2017

Resolution # 2017-10-17 to 2017-10-24

Minutes of an Organizational Meeting of Council the Town of Bow Island held in Council Chambers on October 23, 2016. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:50 p.m.

Present: Mayor: Gordon Reynolds
Councillors: Bernice DeLeenheer
Rob Ficiur
Dave Harrison
Alan Hyland
Terrie Matz
Lyle Tuchscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Other: Jamie Rieger, Commentator Reporter

2. Agenda

2017-10-17 Moved by Councillor Hyland “That the Agenda be approved with the following addition

11. Remuneration.”

Carried Unanimously

3. Oaths of Office

Mayor Reynolds and all Councillors took the official oath to carry out the duties associated with being Mayor and Councillor for the Town of Bow Island.

4. Election

Election of Deputy Mayor for a one-year term per Council Procedural Bylaw.

2017-10-18 Moved by Councillor Harrison “Councillor Tuchscherer be nominated as Deputy Mayor for a one-year term.”

Carried Unanimously

5. Oath of Office

Deputy Mayor Tuchscherer took the official oath to carry out the duties associated with being Deputy Mayor for the Town of Bow Island.

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6. Regular Meeting Times

2016-10-19 Moved by Councillor Hyland “That regular meeting times for Council be held the 2nd and 4th Mondays of each month from 6:30 p.m. to 9:30 p.m. in Council Chambers. If 2nd Monday is a statutory holiday the meeting will be moved to the Tuesday.”

Carried Unanimously

7. Committee of Whole Council

2017-10-20 Moved by Councillor Ficiur “That Committee of the Whole Council meetings be held the 3rd Monday of each month from 6:30 p.m. to 9:30 p.m. in Council Chambers. If the 3rd Monday is a Statutory holiday the meeting will be moved to the Tuesday.’

Carried Unanimously

8. Boards & Commissions

2017-10-21 Moved by Councillor Hyland “That Councillors and Members at Large be appointed to the Boards and Commissions as follows:

AHS-AMBULANCE & BOW ISLAND/FORTY MILE FIRE LIAISON

AHS Members/2 County Representatives, 2 Council Representatives and 2 BIES Representatives.
Terrie Matz & Lyle Tuchscherer

BOW ISLAND & AREA HEALTH CARE RECRUITMENT COMMITTEE

Gordon Reynolds & Lyle Tuchscherer

BOW ISLAND & BURDETT CHAMBER OF COMMERCE

Terrie Matz

BYLAW REVIEW COMMITTEE

Mayor, 2 Council Members, Bylaw Officer & Town Manager,
Gordon Reynolds, Dave Harrison & Lyle Tuchscherer

CANADIAN BADLANDS

Three representatives must be appointed (2 Council Members and one Member at Large)

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Bernice DeLeenheer

CAPITAL PROJECTS COMMITTEE

Gordon Reynolds, Alan Hyland, Bernice DeLeenheer, Terrie Matz
and Lyle Tuchscherer

COUNTY OF FORTY MILE LIAISON

All members of Council from the three Municipalities -
Town of Bow Island, County of Forty Mile, Village of
Foremost

EMERGENCY MANAGEMENT COMMITTEE

Director – Jason Schreiber, Deputy Director – Gordon Reynolds
Fire Chief – Kelly Byam, Secretary – Town Manager at time

**ECONOMIC DEVELOPMENT ALLIANCE SOUTHEAST
ALBERTA**

Gordon Reynolds & Curtis Gouw

ENTRE-CORP

Bernice DeLeenheer

ENERGY EFFICIENCY COMMITTEE

Terrie Matz

FORTY MILE FOUNDATION

Alan Hyland & Bernice DeLeenheer

**FORTY MILE INTERMUNICIPAL SUBDIVISION AND
DEVELOPMENT APPEAL BOARD**

2 Council Members – Dave Harrison & Lyle Tuchscherer
4 Members of the other Municipalities

FORTY MILE PARK COMMITTEE & FOUNDATION

Rob Ficiur

FORTY MILE REGIONAL FCSS

Representatives from Town of Bow Island, Village of Foremost,
County of Forty Mile, Council Member – Rob Ficiur
Member at large – Kim Mitchell

HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION

Gordon Reynolds

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**HIGHWAY 3 REGIONAL WATER SERVICES
COMMISSION**

Mayor Gordon Reynolds and 2 Council Members - Alan Hyland, Dave Harrison, 2 MD of Taber Council Members & 2 County of Forty Mile No.8 Council Members

MUNICIPAL AIRPORT COMMISSION

1 Council Member – Rob Ficiur & four Members at Large: Lynn Thacker, Tony Isaac, Doug Klein, Nathan Hoffman

MUNICIPAL LIBRARY BOARD

Council Member – Rob Ficiur, Library Board Members: The following Expiring Dec.31/17 Denise Curliss, Tara Robertson and Kathy Ressler Expiring December 31/18 Suzanne Nelson, Carla Robertson Expiring December 31/19 David Moncrieff, Jen Pierce-Ager, Lisa Waites

MUNICIPAL PLANNING COMMISSION

Council Members – Rob Ficiur & Terrie Matz Members at Large: Pete Giesbrecht, Leif Andersen, Blaine O'Donnell, David Moncrieff

NORTH FORTY MILE HANDI-BUS SOCIETY

Lyle Tuchscherer

**NORTH 40 MILE REGIONAL WASTE MANAGEMENT
COMMISSION & SOUTHERN ALBERTA ENERGY TO
WASTE ASSOCIATION** 2 Council Members – Dave Harrison & Gordon Reynolds and representatives from the County of Forty Mile No. 8

PALLISER ECONOMIC PARTNERSHIP

Gordon Reynolds & Alan Hyland

RECREATION ADVISORY BOARD

Members at Large: Jeff Weatherhead, Bernie Lyczewski, Herman McMann, Karen Byam, Ryan Thurston, One Minor Sports Rep , One Figure Skating Rep, One Soccer Rep, One Council Member – Bernice DeLeenheer

REGIONAL ASSESSMENT APPEAL BOARD

1 Member County of Forty Mile No.8, Village of Foremost and Town of Bow Island. Training required for this

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position. To be determined

SAFETY COMMITTEE

Council Member – Dave Harrison, 1 Public Works Employee
1 Office Staff

SHORTGRASS LIBRARY SYSTEM

Terrie Matz

**SOUTHERN ALBERTA REGIONAL DRAINAGE
COMMITTEE**

Alan Hyland

SOUTHEASTERN ALBERTA MAYORS & REEVES

Mayor Gordon Reynolds, Alternate: Lyle Tuchscherer

SOUTHWESTERN ALBERTA MAYORS & REEVES

Mayor Gordon Reynolds, Alternate: Lyle Tuchscherer

SUSAN ANDERSEN LIBRARY EXPANSION:

Mayor Gordon Reynolds & Town Manager

TOURISM ACTION COMMITTEE

9 Members at Large: Murray Jackson, Pat Jackson, Karen Byam,
Bernice DeLeenheer, Darci Nixdorf, Dave Harrison, Kathryn Van
Dorp, Georgia Lewis One Council Member – Terrie Matz

Carried Unanimously

9. SIGNING AUTHORITIES

2017-10-22

Moved by Councillor Tuchscherer “The signing authorities be
Gordon Reynolds or Bernice DeLeenheer and Anna-Marie Bridge
or Monique Kusters.”

Carried Unanimously

**10. APPOINTMENT OF SECRETARY OF THE
MUNICIPAL PLANNING COMMISSION**

2017-10-23

Moved by Councillor Ficiur “Anna-Marie Bridge be appointed as
Secretary of the Municipal Planning Commission.”

Carried Unanimously

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11. REMUNERATION

2017-10-23

Moved by Councillor Matz “Councillors Ficiur, Harrison, Hyland and Tuchscherer form a committee to review remuneration for the Town.”

Carried Unanimously

12. ADJOURNMENT

2017-10-24

Moved by Councillor Hyland “the Organizational meeting be adjourned at 7:55 p.m.”

Carried Unanimously

MAYOR

TOWN MANAGER