

**Town of Bow Island
Minutes
Regular Meeting of Council August 14, 2017**

Resolution #2017-08-01 to 2017-08-14

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on August 14, 2017. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:30 p.m.

Present: Mayor: Gordon Reynolds
Councillor: Alan Hyland
Bernice DeLeenheer
Kevin Davis
Rob Ficiur
Nan MacLean
Marjorie Moncrieff
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Public Works Manager: William Lyons
Charlie Miller: Resident

Regrets: Jamie Rieger, Commentator Reporter

2. Agenda

2017-08-01 Moved by Councillor MacLean "The agenda be approved with the following additions:

- 6.d) Delegation: Charlie Miller – South Alberta Horse Artillery
- 6.e) Bylaw 2017:01 Borrowing Bylaw
- 9.a) In Camera."

Carried Unanimously

Mayor Reynolds announced the delegation would be heard at the beginning of the meeting.

6.d) Delegation: Charlie Miller – South Alberta Horse Artillery

Charlie Miller is requesting to block off part of 5th Avenue West on September 15th to give a demonstration of Canadian Artillery as it would be in 1885. There will be firing blanks in a 10 pounder muzzle loading cannon three times and firing black powder in rifles about seven times.

2017-08-02 Moved by Councillor Moncrieff "the Town permit the Southern Alberta Horse Artillery to close a portion of 5th Avenue West from 6:00 pm – 6:30 p.m. on September 15, 2017."

Carried Unanimously

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Charlie Miller departed the meeting at 6:38 pm

3. Minutes

a) Council Minutes – July 24, 2017

2017-08-03

Moved by Councillor DeLeenheer “To accept the minutes of the Regular Meeting of Council held on July 24, 2017 as presented.”

Carried Unanimously

4. Business Arising from the Minutes

Town Manager Bridge will inform Council of the split of costs to oil a portion of 7th Avenue East Service Road in front of Hiebert Cabinets & Bow Island Lodge.

5. Financial

a) Bank Reconciliation – ending July 31, 2017

2017-08-04

Moved by Councillor Davis “The Bank Reconciliation ending July 31, 2017 be accepted as information.”

Carried Unanimously

b) Net Costing Report – ending July 31, 2017

2017-08-05

Moved by Councillor MacLean “The Net Costing Report ending July 31, 2017 be accepted as information.”

Carried Unanimously

6. New Business

**a) North 40 Mile Recreation Society
Re: Transfer to Funds**

To transfer the net income from the Annual Slo Pitch Tournament from the 2013-2017 to the North 40 Mile Recreation Society.

2017-08-06

Moved by Councillor DeLeenheer “the Town to transfer the net income from 2013-2017 Annual Slo Pitch Tournament & Jimmy the Janitor event to the North 40 Mile Recreation Society; \$5,654.44 from general reserves and \$480.22 from operating reserves, for a total of \$6,134.66.”

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Carried

**b) North 40 Mile Recreation Society
Re: Donation of Facilities**

To donate the rental fee of the ball diamonds & Multiplex at the Bert Knibbs Ball Park for all future North Forty Mile Recreation Society events.

2017-08-07

Moved by Councillor Davis “the Town to donate the rental fee of the ball diamonds & Multiplex at Bert Knibbs Ball Park for future North 40 Mile Recreation Society events.”

DEFEATED

**c) County of Forty Mile No. 8
Re: Development Application 2017-58**

To review Development Application 2017-58 for Parrish and Heimbecker Limited – Crop Input Facility as this is located within the Urban Fringe District.

2017-08-08

Moved by Councillor MacLean “the Town of Bow Island has concerns with respect to traffic safety due to the increased number of vehicles which will be turning onto/off of range road from Highway #3 due to the development of a Crop Input Facility.”

Carried Unanimously

**d) Bylaw 2017:01 Borrowing Bylaw
Re: Second & Third Reading**

2017-08-09

Moved by Councillor Hyland “Bylaw 2017:01 be read a second time.”

Carried Unanimously

2017-08-10

Moved by Councillor Ficiur “Bylaw 2017:01 be read a third time.”

Carried Unanimously

7. Cheque Listing

a) July 19, 2017 to August 11, 2017

2017-08-11

Moved by Councillor MacLean “To accept the cheque listing from July 19 to August 11, 2017 as information.”

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Carried Unanimously

8) Correspondence Listing – August 14, 2017

The correspondence listing was accepted as information.

9. Reports

a) Council

Communication Councillor Moncrieff brought forward the concern of communication of the Town's events.

Pleasant View Lodge Councillor Hyland reported the bids are in for the Pleasant View Lodge to install a new sprinkler system. Now the Committee is waiting for the approval of the Alberta Government for additional funding.

Capital Committee Mayor Reynolds, Councillors DeLeenheer, MacLean & Hyland and Town Manager Bridge attended the Westview Crescent meeting on August 11, 2017. The project is looking good.

Dream Catchers Councillor DeLeenheer reported on the performance of the Dream Catchers at Centennial Park on August 10th. Councillor DeLeenheer thanked the Burdett Community for the BBQ.

North Forty Mile Landfill Mayor Reynolds & Councillor Hyland attended the North Forty Mile Landfill meeting on August 8, 2017. The scale will be working this fall and the information is on the County of Forty Mile website.

b) Town Manager

141 – 5 Ave West Town Manager Bridge reported the windows and the door are in at the old Bow Island printing building on 141 – 5th Ave West. The fence and landscaping will be done soon.

Monique Kusters departed the meeting at 7:29 p.m.

9. In Camera

2017-08-12 Moved by Councillor Moncrieff "the meeting go In Camera at 7:29 p.m. to discuss Legal."

Carried Unanimously

2017-08-13 Moved by Councillor Moncrieff "the meeting revert to regular Council at

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7:49 p.m.”

Carried Unanimously

10. Adjourn

2017-08-14

Moved by Councillor Ficiur “The meeting be adjourned at 7:49 p.m.”

Carried Unanimously

MAYOR

TOWN MANAGER