

**Town of Bow Island
Minutes
Regular Meeting of Council February 12, 2018**

Resolution #2018-02-01 to 2018-02-16

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on February 12, 2018. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:31 p.m.

Present: Mayor: Gordon Reynolds
Councillor: Bernice DeLeenheer
Rob Ficiur – arrived @ 6:38 p.m.
Alan Hyland
Dave Harrison
Terrie Matz
Lyle Tuchscherer
Town Manager: Anna-Marie Bridge
Public Works Manager: William Lyons
Observer: Oliver Edwards

Absent: Recording Secretary: Monique Kusters
Commentator Reporter: Justin Seward

2. Agenda

2018-02-01 Moved by Councillor Hyland “The agenda be approved as presented.”
Carried Unanimously

3. Minutes

a) Council Minutes – January 22, 2018

2018-02-02 Moved by Councillor Hyland “To rescind motion 2018-01-17.”
Carried Unanimously

2018-02-03 Moved by Councillor Tuchscherer “the Town waive the rental fee for the Bert Knibbs Ball Diamonds and the Bow Island Multiplex for the 6th Annual Slo Pitch Tournament hosted by the North Forty Mile Recreation Society on June 9, 10 and 11, 2018.”
Carried Unanimously

2018-02-04 Moved by Councillor Matz “To accept the minutes of the Regular Meeting of Council held on January 22, 2018 as amended.”
Carried Unanimously

Councillor Ficiur entered the meeting at 6:38 p.m.

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4. New Business

**a) Bylaw 2018:01
Re: Council Procedural Bylaw**

To amend the bylaw under Section 7.5 to address the recording of meetings.

2018-02-04 Moved by Councillor Tuchscherer "Bylaw 2018:01 as amended be read a first time."
Carried Unanimously

2018-02-05 Moved by Councillor Ficiur "Bylaw 2018 be read a second time."
Carried Unanimously

5. Financial

a) Bank Reconciliation – ending November 30, 2017

2018-02-06 Moved by Councillor Harrison "The Bank Reconciliation ending November 30, 2017 be accepted as information."
Carried Unanimously

b) January 16 to February 8, 2018

2018-02-07 Moved by Councillor DeLeenheer "To accept the cheque listing from January 16 to February 8, 2018 as information."
Carried Unanimously

6. New Business

**a) Bow Island/Burdett Chamber of Commerce
Re: Donation of Facilities**

To donate the Servus Community Arena fees to the Bow Island/Burdett Chamber of Commerce Annual Trade Show 2018.

2018-02-08 Moved by Councillor Matz "the Town waive the rental fee for Servus Community Arena for the Bow Island/Burdett Chamber of Commerce Annual Trade Show from April 8 to April 16, 2018."
Carried Unanimously

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**b) Susan Andersen Library Board
Re: Donation of Facilities**

To donate the Bow Island Multiplex fees to the Bow Island Library Board for the Library Fundraiser on March 3rd, 2018.

2018-02-09

Moved by Councillor Ficiur “the Town waive the rental fee for the Bow Island Multiplex for the Susan Andersen Library Board Fundraiser on March 3rd, 2018.”

Carried Unanimously

**c) Policies
Re: A-01-13 & L-01-12 – Working Alone
A-01-14 & L-01-13 – Respiratory Protection
A-01-15 & L-01-14 – Violence Amongst Spectators**

Council approve the above policies as required by Occupational Health and Safety.

2018-02-10

Moved by Councillor DeLeenheer “approval of Policy A-01-13 & L-01-12 Working Alone.”

Carried Unanimously

2018-02-11

Moved by Councillor Hyland “approval of Policy A-01-14 & L-01-13 Respiratory Protection.”

Carried Unanimously

2018-02-12

Moved by Councillor “approval of Policy A-01-15 & L-01-14 Violence Amongst Spectators.”

**d) Bylaw 2015:10
Re: Request for multiple dogs**

A resident is requesting to be permitted to have five dogs on their property.

2018-02-13

Moved by Councillor Hyland “this request be referred to the Bylaw Committee for review.”

Carried Unanimously

7. Correspondence Listing – February 12, 2018

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The Correspondence Listing was accepted as information.

8. Reports

a) Council

- Tourism Action Committee** Councillor Matz attended the Tourism Committee meeting on February 7, 2018. The Event Markers are complete and are being distributed to various businesses. Ideas are brought forward for the NW corner by the stop lights. A campground host for Centennial Park is needed during the summer season.
- Chamber of Commerce** Councillor Matz reported on the Bow Island Chamber of Commerce Annual General Meeting on February 7, 2018. The audited financial statements were presented and accepted. Election of Officers: President, Bernice DeLeenheer, Vice President, Corinna Roth-Beacome, Treasurer, Alan Thiebaud, Secretary, Chris Pinchin.
- Entre Corp** Councillor DeLeenheer reported on the Entre Corp Board Meeting on January 24, 2018. Together with Medicine Hat College a Board Training Session is planned for March 3, 2018 at the Medicine Hat College. The Board approved the 2018 Operations Plan and Budgets.
- Recreation Advisory Board** Councillor DeLeenheer reported on the Recreation Board Meeting on February 6, 2018. The Recreation Survey was discussed and a Recreation Plan will be presented to Council in the near future. Councillor DeLeenheer provided Council with a report on the meeting.
- Forty Mile Park Foundation** Councillor Ficiur attended the Annual General Meeting from the Forty Mile Park Foundation. The contract for building the shower facility is being awarded. The Foundation is looking for ideas of a project which would enhance the park.
- EDA Board Meeting** Mayor Reynolds attended the Economic Development Alliance Board Meeting in Dunmore on January 27, 2018. The Board approved the budget for the coming year.
- Highway 3 Twinning** Mayor Reynolds attended the Highway 3 Twinning Association Annual General Meeting on February 2, 2018. Incumbent executive and directors were returned. In April the Association is planning a session to revisit it's purpose and plan actions going forward.
- Southwest Mayors and Reeves** Mayor Reynolds reported on the Southwest Mayors and Reeves meeting. Concerns were being raised about the new mortgage qualification rules.

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Rural crime is getting out of hand. Break-ins and theft are occurring in broad daylight in some areas, especially close to major centers.

Palliser Economic Partnership Councillor Hyland and Mayor Reynolds reported on the Palliser Economic Partnership Meeting in Brooks on February 9, 2018. The 2018-2019 Budget was approved. Projects coming up include a new strategic plan, Ag Investment, Newell Energy from Waste.

Southeast Mayors and Reeves Mayor Reynolds reported on the Southeast Mayors and Reeves meeting. Concerns regarding dissolution of the National Energy Board. Energy projects will now be entirely political decisions.

b) Town Manager

Printing Building Town Manager Bridge reported the Community Resource Centre will start moving into the Bow Island Printing Building the week of February 20, 2018. They will be open in their new location March 5, 2018. The Public Work Staff have done an excellent job of renovating the building and should be very proud of the work they completed.

Snow Removal Public Works Staff have been busy removing snow from the roadways. Due to the volume of snow all of the roads may not have been cleared prior to the weekend, however, the staff is doing everything possible to ensure the roadways are passable.

c) Draft Recreation Advisory Board Minutes – February 6, 2018

d) Draft Tourism Committee Minutes – February 7, 2018

Both Draft Minutes were accepted as information.

9. In Camera

a) Legal

2018-02-14 Moved by Councillor Harrison “the meeting go In Camera at 7:33 p.m. to discuss Legal.”

Carried Unanimously

2018-02-15 Moved by Councillor Hyland “the meeting revert to regular Council at 8:39 p.m.”

Carried Unanimously

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10. Adjourn

2018-02-16

Moved by Councillor Ficiur "The meeting be adjourned at 8:39 p.m."

Carried Unanimously

MAYOR

TOWN MANAGER