

**Town of Bow Island  
Minutes  
Regular Meeting of Council February 26, 2018**

**Resolution #2018-02-17 to 2018-02-33**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on February 26, 2018. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:30 p.m.

Present: Mayor: Gordon Reynolds  
Councillor: Bernice DeLeenheer  
Rob Ficiur  
Alan Hyland  
Dave Harrison  
Lyle Tuchscherer  
Terrie Matz  
Town Manager: Anna-Marie Bridge  
Public Works Manager: William Lyons  
Recording Secretary: Monique Kusters  
Commentator Reporter: Justin Seward

**2. Agenda**

**2018-02-17** Moved by Councillor Hyland "The agenda be approved as presented."

**Carried Unanimously**

**3. Minutes**

**a) Council Minutes – February 12, 2018**

**2018-02-18** Moved by Councillor Tuchscherer "To accept the minutes of the Regular Meeting of Council held on February 12, 2018 as presented."

**Carried Unanimously**

**b) Committee of Whole Council Notes – February 20, 2018**

**2018-02-19** Moved by Councillor Matz "To accept the Notes of the Committee of Whole Council held on February 20, 2018."

**Carried Unanimously**

**4. Business Arising from Minutes**

**a) Bylaw 2018:01 – Council Procedural Bylaw  
Re: Third and Final Reading**

Third reading of the Council Procedural Bylaw.

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**2018-02-20** Moved by Councillor Tuchscherer "Bylaw 2018:01 be read a third and final time."

**Carried Unanimously**

**b) SMBapps  
Re: Community Engagement Tool**

To enter into an agreement with SMBapps and included it in the 2018 Operating Budget.

**2018-02-21** Moved by Councillor Matz "the Town include SMBapps in the 2018 budget as a community engagement and information tool."

**Carried Unanimously**

**c) Highway 3 Twinning Development Association  
Re: Questionnaire**

The questionnaire was circulated by the Highway 3 Twinning Development Association to all communities for their input and to update Strategic Plan.

**2018-02-22** Moved by Councillor Harrison "the Town to accept the Council Response to the questionnaire circulated by the Highway 3 Twinning Development Association."

**Carried Unanimously**

**d) Airport  
Re: Subdivision of Hangar Lots**

The Town subdivide the property at the Airport into individual hangar lots.

**2018-02-23** Moved by Councillor Ficiur "the Town of Bow Island subdivide the property at the airport into individual lots; further once the costs have been determined, all costs of the subdivision will shared between the interested parties based on the front footage of the lots."

**Carried Unanimously**

**2018-02-24** Moved by Councillor Ficiur "To rescind motion #2018-02-23."

**Carried Unanimously**

**2018-02-25** Moved by Councillor Hyland "the Town table the subdivision of the hangar

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lots to the next Regular Meeting of Council.”

**Carried Unanimously**

**5. Cheque Listing**

**a) February 9 to 22, 2018**

**2018-02-26**

Moved by Councillor Tuchscherer “To accept the cheque listing from February 9 to 22, 2018 as information.”

**Carried Unanimously**

**6. New Business**

**a) 2018 Capital Equipment Purchase  
Re: Grader**

The Town purchase a used Grader to replace the current unit.

**2018-02-27**

Moved by Councillor Tuchscherer “the Town of Bow Island use funds from General Reserves to purchase the 2009 772D John Deere Grader for \$97,500 from Ironedge Equipment Ltd.”

**Carried Unanimously**

**b) Forty Mile Early Childhood Development Coalition  
Re: 2018 Easter Egg Hunt**

To provide funding to the 2018 Easter Egg Hunt.

**2018-02-28**

Moved by Councillor Ficiur “the Town contribute \$250.00 towards the 2018 Easter Egg Hunt which will be held in Centennial Park on March 31, 2018 and is organized by the Forty Mile Early Childhood Development Coalition.”

**Carried Unanimously**

**c) Outstanding Utilities  
Re: Transfer to Taxes**

To transfer outstanding utilities to property taxes.

**2018-02-29**

Moved by Councillor Hyland “the Town transfer the outstanding utilities to the respective tax account for a total amount of \$334.33.”

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**Carried Unanimously**

**7. Correspondence Listing – February 26, 2018**

The Correspondence Listing was accepted as information.

**8. Reports**

**a) Council**

**North 40 Mile  
Landfill**

Mayor Reynolds & Councillor Harrison attended the North 40 Mile Reg. Waste Commission meeting. The Board is reviewing the insurance policies and an up to date property boundaries mapping will be done shortly.

**Strategic Planning**

Mayor Reynolds and all Councillors and Town Manager Bridge attended a Strategic Planning Session with Julie Friesen on February 23 & 24, 2018. The session went really well and Mayor Reynolds thanked Council for a job well done.

**b) Town Manager**

**Water Break**

The Public Works Staff have had a challenge with repairing a water break which occurred on February 19, 2018. Due to the condition of the cast pipe currently in the ground it has been decided it would be best to replace the line from the current location north to the valve in 4<sup>th</sup> Avenue East.

**9. In Camera**

**a) Personnel – FOIP Section 17 (1)**

**b) Land – FOIP Section 24 (1)(g)**

**2018-02-30**

Moved by Councillor DeLeenheer “the meeting go In Camera at 7:04 p.m. to discuss Personnel and Land.”

**Carried Unanimously**

**2018-02-31**

Moved by Councillor Hyland “the meeting revert to regular Council at 7:40 p.m.”

**Carried Unanimously**

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**2018-02-32**

Moved by Councillor Tuchscherer “Whereas the Town of Bow Island registered concerns with the Alberta Utilities Commission regarding the proximity of the proposed Renewable Energy Systems Windfarm to the Bow Island airport and was granted intervener status at upcoming hearings on the project, and;

Whereas RES removed one wind tower from their plan and relocated three others and;

Whereas information from NAV Canada that the proposed wind tower locations would be marked on aviators’ maps as obstacles to be avoided and that the locations did not impede take-offs or landing at the airport and;

Whereas information shared by the County of Forty Mile that the Medivac Operator, Can-West, does not consider the wind towers to be problematic for medivac flights in and out of the Bow Island airport;

Be it resolved that the Town of Bow Island notifies the Alberta Utilities Commission that it is withdrawing its concerns and will not be making representation to the Commission.

**Carried Unanimously**

**10. Adjourn**

**2018-02-33**

Moved by Councillor Ficiur “The meeting be adjourned at 7:41 p.m.”

**Carried Unanimously**

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**MAYOR**

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**TOWN MANAGER**