

**Town of Bow Island  
Minutes  
Regular Meeting of Council January 22, 2018**

**Resolution #2018-01-14 to 2018-01-21**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on January 22, 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  
Terrie Matz  
Town Manager: Anna-Marie Bridge  
Public Works Manager: William Lyons  
Recording Secretary: Monique Kusters  
Commentator Reporter: Justin Seward

Absent: Councillor: Lyle Tuchscherer

**2. Agenda**

**2018-01-14** Moved by Councillor Hyland "The agenda be approved with the following addition:

4.c) To transfer outstanding Utilities to property taxes."

**Carried Unanimously**

**3. Minutes**

**a) Council Minutes – January 8, 2018**

**2018-01-15** Moved by Councillor DeLeenheer "To accept the minutes of the Regular Meeting of Council held on January 8, 2018 as presented."

**Carried Unanimously**

**b) Committee of Whole Council Notes – January 15, 2018**

**2018-01-16** Moved by Councillor Matz "To accept the Notes of the Committee of Whole Council held on January 15, 2018."

**Carried Unanimously**

**4. New Business**

**a) Bow Island Recreation Advisory Board**

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**Re: Donation of Facilities**

To donate the Bert Knibbs Ball Diamonds and the Bow Island Multiplex rental fees for the 6<sup>th</sup> Annual Slo Pitch Tournament which will be held on June 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2018.

**2018-01-17**

Moved by Councillor DeLeenheer “the Town donate the Bert Knibbs Ball Diamonds and the Bow Island Multiplex rental fees for the 6<sup>th</sup> Annual Slo Pitch Tournament.”

**Carried Unanimously**

**b) Policy A-00-02  
Re: Protective Footwear**

To increase the amount allotted for Protective Footwear for Staff.

**2018-01-18**

Moved by Councillor Harrison “the Town amend Policy A-00-02 to increase the Protective Footwear allowance from \$150.00 to \$200.00 per year with the option of carrying forward the allowance for one year to a maximum of \$400.00.”

**Carried Unanimously**

**c) Outstanding Utilities  
Re: To transfer outstanding utilities to property taxes**

**2018-01-19**

Moved by Councillor DeLeenheer “the Town transfer the outstanding utilities to the respective tax account for a total amount of \$1,120.70.”

**Carried Unanimously**

**5. Correspondence Listing – January 8, 2018**

Letter from Suncor Energy – Forty Mile Wind Power Project

The Correspondence Listing was accepted as information.

**6. Cheque Listing**

**a) January 1 to 15, 2018**

**2018-01-20**

Moved by Councillor Matz “To accept the cheque listing from January 1 to 15, 2018 as information.”

**Carried Unanimously**

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**7. Reports**

**a) Public Works Manager Report**

Public Works Manager Lyons presented Council the Public Works at a Glance Report from December 14, 2017 thru January 15, 2018.

**b) Council**

**Shortgrass Library Board**

Councillor Matz attended the Shortgrass Library Board Meeting in Medicine Hat. The Audit was reviewed and the new labor laws were discussed.

**Forty Mile Foundation**

Councillors DeLeenheer & Hyland attended the Forty Mile Foundation meeting on January 9, 2018. The Board approved the rental cap for the Manor and the market rent for the housing units stays the same as 2017. Councillor DeLeenheer provided Council with a report from the meeting.

**Susan Andersen Library Board**

Councillor Ficiur attended the Susan Andersen Library Board Meeting on January 9, 2018. A fundraiser evening is planned for Saturday, March 3, 2018 at the Multiplex. Councillor Ficiur provided Council with a report from the meeting.

**Munis 101**

Councillor Harrison attended the education program for elected officials in Lethbridge on January 8 & 9, 2018. A lot of information was provided and shared.

**North 40 Mile Landfill**

Mayor Reynolds attended the North 40 Mile Reg. Waste Management Commission meeting.

**c) Town Manager**

**Office Staff**

Town Manager Bridge advised Council a new Office Staff has been hired for the Finance Clerk position.

**d) Bylaw Officer Report – December 2017**

The December 2017 Bylaw Report was accepted as information.

**e) Quarterly Report**

- **Corporate Services – October - December 2017**
- **Emergency Services – October 1 - December 31, 2017**

Both Quarterly Reports were accepted as information.

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**10. Adjourn**

**2018-01-21**

Moved by Councillor Ficiur "The meeting be adjourned at 7:10 p.m."

**Carried Unanimously**

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**MAYOR**

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**TOWN MANAGER**