

**Town of Bow Island  
Minutes  
Regular Meeting of Council July 10, 2017**

**Resolution #2017-07-01 to 2017-07-08**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on July 10, 2017. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:30 p.m.

Present:

Mayor: Gordon Reynolds  
Councillor: Kevin Davis  
Bernice DeLeenheer  
Rob Ficiur  
Alan Hyland  
Nan MacLean  
Marjorie Moncrieff  
Town Manager: Anna-Marie Bridge  
Public Works Manager: William Lyons  
Recording Secretary: Monique Kusters  
Jamie Rieger, Commentator Reporter

**2. Agenda**

**2017-07-01**

Moved by Councillor Hyland "The agenda be approved with the following addition:

9. In Camera – Legal."

**Carried Unanimously**

**3. Minutes**

**a) Council Minutes – June 26, 2017**

**2017-07-02**

Moved by Councillor MacLean "To accept the minutes of the Regular Meeting of Council held on June 26, 2017 with correction."

**Carried Unanimously**

**4. Business Arising from the Minutes**

Public Works Manager Lyons informed Council the front end loader will be delivered in 7 to 10 days.

**5. New Business**

**a) 2017 Election  
Re: Advanced Poll**

As previous years an Advance Poll will be held on a Friday prior to Election Day at the Pleasant View Lodge as a convenience for the

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Seniors.

**2017-07-03**

Moved by Councillor DeLeenheer “the Town hold the Advance Poll for the 2017 Election on October 6, 2017 at the Pleasant View Lodge.”

**Carried Unanimously**

- b) Bylaw 2017:01  
Re: Borrowing Bylaw – First Reading**

To approve the Borrowing Bylaw for the development of the remaining lots in Westview Crescent.

**2017-07-04**

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

**Carried Unanimously**

- c) Hiebert Cabinets  
Re: 7<sup>th</sup> Avenue Service Road**

No decision has been made to oil a portion of 7<sup>th</sup> Avenue East Service Road in front of Hiebert Cabinets due to the cost factor still unknown.

**6. Cheque Listing**

- a) June 21, 2017 to July 4, 2017**

**2017-07-05**

Moved by Councillor DeLeenheer “To accept the cheque listing from June 21, 2017 to July 4, 2017 as information.”

**Carried Unanimously**

**7. Correspondence Listing – July 10, 2017**

The correspondence listing was accepted as information.  
Mayor Reynolds informed Council about the air ambulance services agreement between Alberta Health Services and CanWest Corporation.

**8. Reports**

- a) Council**

**Pleasant View  
Lodge**

Councillors Moncrieff & Hyland attended the Pleasant View Lodge Board Meeting. The installation of the sprinkler system is being tendered on July 13, 2017 and an on-site meeting is planned.

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**Forty Mile Regional FCSS** Councillor Ficiur attended the Forty Mile Regional FCSS Board Meeting. The summer program has started and the summer students have several events planned for the kids who signed up.

**Pivot Fair** Councillor Moncrieff mentioned there will be a 150 Canada celebration with coffee/juice and birthday cake on July 20, 2017 from 2:00 – 4:00 p.m.

**Community Futures Entre Corp** Councillors DeLeenheer and Hyland attended the Community Futures Entre Corp AGM & Board Meeting on June 28, 2017. Councillor DeLeenheer provided Council with a report of the meeting.

**Canada Day Celebration** Councillor Ficiur mentioned the BBQ at Centennial Park on July 1<sup>st</sup> was well attended and the people present had a good time.

**New physician** Mayor Reynolds informed Council the new physician Dr. Tawfeeq has arrived and is getting to know the staff at the clinic and the computer system.

**b) Town Manager**

**Census** Town Manager Bridge informed Council the new population of Bow Island is 2043 after the completion of the census.

**Summer Games** This year we had 73 individuals register for the Southern Alberta Summer Games in Brooks and we won 9 gold, 16 silver and 12 bronze medals.

**Jamie Rieger and Monique Kusters departed the meeting at 7:20 p.m.**

**9. In Camera**

**a) Legal**

**2017-07-06** Moved by Councillor MacLean “the meeting go In Camera at 7:20 p.m. to discuss Legal.”

**Carried Unanimously**

**2017-07-07** Moved by Councillor Davis “the meeting revert to regular Council at 7:56 p.m.”

**Carried Unanimously**

**10. Adjourn**

**2017-07-08** Moved by Councillor Ficiur “The meeting be adjourned at 7:56 p.m.”

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**Carried Unanimously**

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**MAYOR**

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**TOWN MANAGER**