

**Town of Bow Island
Minutes
Regular Meeting of Council July 24, 2017**

Resolution #2017-07-09 to 2017-07-17

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on July 24, 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
Nan MacLean
Marjorie Moncrieff
Recording Secretary: Monique Kusters
Public Works Manager: William Lyons

Regrets: Councillor: Kevin Davis
Rob Ficiur
Town Manager: Anna-Marie Bridge
Jamie Rieger, Commentator Reporter

2. Agenda

2017-07-09 Moved by Councillor Hyland "The agenda be approved as presented."

Carried Unanimously

3. Minutes

a) Council Minutes – July 10, 2017

2017-07-10 Moved by Councillor MacLean "To accept the minutes of the Regular Meeting of Council held on July 10, 2017 as presented."

Carried Unanimously

4. Business Arising from the Minutes

Public Works Manager Lyons informed Council the cost to oil a portion of 7th Avenue East Service Road in front of Hiebert Cabinets.

5. Financial

a) Bank Reconciliation – ending June 30, 2017

2017-07-11 Moved by Councillor Moncrieff "The Bank Reconciliation ending June 30, 2017 be accepted as information."

Carried Unanimously

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b) Net Costing Report – ending June 30, 2017

2017-07-12 Moved by Councillor DeLeenheer “The Net Costing Report ending June 30, 2017 be accepted as information.”

Carried Unanimously

c) Balance Sheet – ending June 30, 2017

2017-07-13 Moved by Councillor MacLean “The Balance Sheet ending June 30, 2017 be accepted as information.”

Carried Unanimously

6. New Business

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

To transfer outstanding utilities to property taxes.

2017-07-14 Moved by Councillor MacLean “the Town transfer the outstanding utilities to the respective tax account for a total amount of \$1,346.62.”

Carried Unanimously

**b) Huck Finn Food & Gas Bar Ltd.
Re: Refund**

To refund a portion of the fee charged for opening a mixed paper bale.

2017-07-15 Moved by Councillor Moncrieff “the Town deny the request of Huck Finn Food & Gas Bar Ltd. to refund any of the money paid for opening & repacking a bale of paper.”

Carried Unanimously

7. Cheque Listing

a) July 4 to 19, 2017

2017-07-16 Moved by Councillor DeLeenheer “To accept the cheque listing from July 4 to July 19, 2017 as information.”

Carried Unanimously

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8. Reports

a) Council

Pivot Fair Councillors Moncrieff & MacLean reported on the successful Pivot Fair which was held July 18 to July 20, 2017.

Pleasant View Lodge Councillor Hyland attended the site meeting at the Pleasant View Lodge to install a new sprinkler system.

Alberta Environment Mayor Reynolds informed Council the status of approval from Alberta Environment to develop the new lots at Westview Crescent.

b) Town Manager

Westview Crescent As per Town Manager Report Ossa Terra has started stripping the land in Westview Crescent. The initial 13 lots and storm retention pond will be completed by August 15, 2017.

Swimming Pool As per Town Manager Report there was an incident at the pool where a patron cut their foot on the bottom of the pool between the kid pool and the shallow end. We have since fixed the issue.

c) Public Works Manager Report

The Public Works Manager Report was accepted as information.

d) Quarterly Report – Town Office

The Quarterly Report – Town Office was accepted as information.

9. In Camera

No items to be discussed In Camera.

10. Adjourn

2017-07-17 Moved by Councillor Hyland “The meeting be adjourned at 7:24 p.m.”

Carried Unanimously

MAYOR

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RECORDING SECRETARY