

**Town of Bow Island
Minutes
Regular Meeting of Council June 11, 2018**

Resolution #2018-06-01 to 2018-06-09

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on June 11, 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
Dave Harrison
Alan Hyland
Terrie Matz
Town Manager: Anna-Marie Bridge
Public Works Manager: William Lyons
Recording Secretary: Christina Wyllie
Commentator Reporter: Justin Seward
Others: Tracey Taber YEP
David Patrick

2. Agenda

2018-06-01

Moved by Councillor Harrison "The agenda be approved as presented.

Carried Unanimously

3. Delegation

a) Taber Youth Employment Program

Tracey from Taber Youth Employment Program (YEP) provided a presentation to Council on a program which mentors unemployed youth from ages 18-30. The funding for this program is provided by the Government of Canada which assists in paying wages and mileage for participants. She informed Council they do 8 intakes a year which takes 8 participants and has been completely filled.

Tracey departed the meeting at 6:40pm

3. Minutes

a) Council Minutes – May 28, 2018

2018-06-02

Moved by Councillor Hyland "To accept the minutes of the Regular Meeting of Council held on May 28, 2018 as presented."

Carried Unanimously

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4. Business Arising from the Minutes

No business arising from the minutes.

5. Financial

**a) Bank Reconciliation
Re: April, 2018**

2018-06-03

Moved by Councillor Matz "To accept the April 2018 Bank Reconciliation as information."

Carried Unanimously

**b) Cheque Listing
Re: May 25, 2018 to June 6, 2018**

2018-06-04

Moved by Councillor Tuchscherer "To accept the Cheque listing as information."

Carried Unanimously

**c) Net Costing Report
Re: Ending May 31, 2018**

2018-06-05

Moved by Councillor Ficiur "To accept the May 31, 2018 Net Costing Report as information."

Carried Unanimously

6. New Business

**a) Public Works
Re: Sale of Surplus Equipment**

2018-06-06

Moved by Councillor Matz "the Town of Bow Island sell the amended surplus equipment list by seal bid."

Carried Unanimously

**b) David Patrick
Re: Lift Station #1**

Mr. Patrick attended the meeting to discuss concerns with the Sewer Lift Station #1 site. Mayor Reynolds informed him the equipment which is stored at this location will be sold by sealed bid. The pipe on this site is

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for water and sewer repairs and will continue to be stored there.

7. Correspondence Listing – June 11, 2018

The Correspondence Listing was accepted as information.

8. Reports

a) Council

**Chamber of
Commerce**

Councillor Matz attended the Chamber of Commerce Meeting on June 6, 2018. Items discussed where the highway sign, Canada Summer Jobs Student, and Theresa Hardiker, advised an Enviro Scan is being undertaken by Karmyn Weist Summer Student with the EDA.

**Municipal
Planning
Commission**

Councillor Matz and Ficiur attended the MPC Meeting on June 7, 2018. All Development Permits were approved.

**Chamber of
Commerce**

Councillors Matz & DeLeenheer attended the Bow Island & Burdett Chamber of Commerce meeting. Taber Youth Employment did a presentation.

FCSS

Councillor Ficiur discussed the Easter Egg Hunt would be at the Muliplex for future years to come; Etzikom Easter Egg Hunt had 40 people attend; Capital Power and RES are Donating to non-profit organizations within the County of Forty Mile.

**Economic
Development
Alliance**

Mayor Reynold's attended EDA Meeting. The meeting focused on rebranding of the EDA.

Safety

Councillor DeLeenheer inquired about using beacons or lights for our lawn mowers. Public Works Manager Lyons will order beacons to be placed on equipment which currently is not equipped with them.

Justin Seward, Christina Wyllie, William Lyons & David Patrick departed the meeting at 7:09 p.m.

9. In Camera

a) Personnel – FOIP Section 17 (1)

2018-06-07

Moved by Councillor Harrison "the meeting go In Camera at 7:09 p.m."

Carried Unanimously

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2018-06-08 Moved by Councillor Harrison “the meeting revert to regular Council at 7:59 p.m.”

Carried Unanimously

10. Adjourn

2018-06-09 Moved by Councillor Ficiur “The meeting be adjourned at 8:00p.m.”

Carried Unanimously

MAYOR

TOWN MANAGER