

**Town of Bow Island
Minutes
Regular Meeting of Council March 12, 2018**

Resolution #2018-03-01 to 2018-03-10

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on March 12, 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
Terrie Matz
Lyle Tuchscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters

Absent: Councillor: Dave Harrison
Public Works Manager: William Lyons
Commentator Reporter: Justin Seward

2. Agenda

2018-03-01 Moved by Councillor Hyland “The agenda be approved as presented.”

Carried Unanimously

3. Minutes

a) Council Minutes – February 26, 2018

2018-03-02 Moved by Councillor DeLeenheer “To accept the minutes of the Regular Meeting of Council held on February 26, 2018 as presented.”

Carried Unanimously

4. Business Arising from the Minutes

**a) Airport
Re: Subdivision of Lots**

Town Manager Bridge reported to Council not all the costs associated with the subdivision of the airport property into hangar lots have been received. Once all the information is received Town Manager Bridge will bring it forward to Council for final approval.

2018-03-03 Moved by Councillor Hyland “the Town table the subdivision of the hangar lots until all costs are received.”

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Carried Unanimously

- b) Bylaw 2015:10
Re: Multiple Dogs**

The Bylaw Committee met on February 27, 2018 to discuss multiple dogs over the allowable number under Bylaw 2015:10.

2018-03-04

Moved by Councillor Tuchscherer "the Town of Bow Island allow Mr. Ian Hildebrand to have a maximum five dogs in his possession on the following conditions:

1. All the dogs will be licensed
2. Pictures of all dogs be provided to the Peace Officer
3. When a dog passes away or a new home is found for one, it cannot be replaced."

Carried

5. Financial

- a) Bank Reconciliation – ending December 31, 2017**

2018-03-05

Moved by Councillor Ficiur "The Bank Reconciliation ending December 31, 2017 be accepted as information."

Carried Unanimously

- b) Cheque Listing - February 23, 2018 to March 9, 2018**

2018-03-06

Moved by Councillor Tuchscherer "To accept the cheque listing from February 23, 2018 to March 9, 2018 as information."

Carried Unanimously

6. New Business

- a) Bylaw 2018:02
Re: Traffic Control**

To approve amendments which were reviewed by the Bylaw Committee to the Traffic Bylaw. Council discussed the Traffic Bylaw and other amendments will be done before second reading of Bylaw 2018:02.

2018-03-07

Moved by Councillor Matz "Bylaw 2018:02 be read a first time."

Carried Unanimously

- b) Bylaw 2018:03
Re: Animal Control**

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The Bylaw Committee reviewed this bylaw and changes were made include the addition of the meaning of stray and removal of sections which allowed residents to borrow a cat trap from the Town of Bow Island.

2018-03-08 Moved by Councillor Tuchscherer "Bylaw 2018:03 be read a first time."

Carried Unanimously

2018-03-09 Moved by Councillor Ficiur "Bylaw 2018:03 be read a second time."

Carried Unanimously

7. Correspondence Listing – March 12, 2018

The Correspondence Listing was accepted as information.

8. Reports

a) Council

**Chamber of
Commerce**

Councillor Matz reported on the Bow Island Chamber of Commerce Meeting which was held on March 7, 2018. Part of the Strategic Plan is to promote the Chamber to more businesses in Town. The Trade Show will be held on April 13 & 14, 2018. Mayor Reynolds presented a report at the meeting on the latest developments with the Highway 3 Twinning Committee.

**Shortgrass Library
System**

Councillor Matz presented the Draft Minutes from the Shortgrass Library System Meeting which was held on February 21, 2018.

**Recreation
Advisory Board**

Councillor DeLeenheer reported on the Recreation Board Meeting on March 6, 2018. Go Girl event will be held on July 18, 2018. Capital Budget requests were discussed and the Board reviewed Bylaw No. 2001:01.

C40 Crop Story

Councillors Matz & DeLeenheer presented C40 Crop Story Business Plan to Council. The Objective is to attract and educate tourists as well as local residents, in identifying the diversified crops grown in our County from "Farm to Table".

**Susan Andersen
Library Board**

Councillor Ficiur reported on the Susan Andersen Library Board Meeting. The Board received positive comments about the Trivia Night. The

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building of the Solarium and the Policy Review Report was discussed.

Forty Mile Regional FCSS Councillor Ficiur attended the Forty Mile Regional FCSS meeting. The Community Appreciation Supper for Bow Island will be held on April 21, 2018.

Forty Mile Handibus Councillor Tuchscherer attended the Forty Mile Handibus Meeting.

Pleasant View Lodge Councillor Hyland reported the sprinkler system at the Pleasant View Lodge is being tested and the completion of the work will be in three weeks.

Capital Power Mayor Reynolds attended the Vendor Information Session of the Whitla Wind Project for Capital Power on March 8, 2018 in the Legion Hall. The session was well attended and a lot of interest was shown by the Vendors.

Capital Power Councillors Matz & Hyland attended the Open House of the Whitla Wind Project for Capital Power on March 8, 2018.

Rural Crime Watch Mayor Reynolds & Councillor Matz attended the Rural Crime Watch information session to educate local people on what rural crime does in a community with the hope of starting their own association in the near future. Rosemary Lindsay, Vice-President Alberta Provincial Rural Crime Watch Association, did a presentation and there was a good interest from the community.

b) Town Manager

Water Breaks Town Manager Bridge reported on the water breaks and valve issues we are experiencing. Public Works Staff is working hard to repair the lines and valves & dealing with the melt down of the snow on the warmer days.

c) Draft Municipal Planning Minutes – March 1, 2018

The Draft Minutes were accepted as information.

9. In Camera

No items to discuss In Camera

10. Adjourn

2018-03-10 Moved by Councillor Ficiur “The meeting be adjourned at 7:48 p.m.”

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Carried Unanimously

MAYOR

TOWN MANAGER