

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 28, 2018**

**Resolution #2018-05-22 to 2018-05-36**

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on May 28, 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  
Lyle Tuchscherer  
Town Manager: Anna-Marie Bridge  
Public Works Manager: William Lyons  
Recording Secretary: Monique Kusters  
Commentator Reporter: Justin Seward  
Residents: David Patrick  
Abram Dyck

**2. Agenda**

**2018-05-22** Moved by Councillor Hyland “The agenda be approved as presented.”  
**Carried Unanimously**

**2018-05-23** Moved by Councillor Harrison “the meeting go In Camera at 6:32 p.m.”  
**Carried Unanimously**

**William Lyons, Justin Seward & Monique Kusters departed the meeting at 6:32 p.m.**

**3. Delegation**

**b) In Camera – Legal FOIP Section 24 (1) (g)**

**2018-05-24** Moved by Councillor DeLeenheer “the meeting revert to regular Council at 6:41 p.m.”  
**Carried Unanimously**

**William Lyons, Justin Seward & Monique Kusters re-entered the meeting at 6:41 p.m.**

**a) Delegation - David Patrick**

David Patrick informed Council concerned business owners and residents are forming a Rate Payers Association. The citizens are concerned

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 28, 2018**

**Resolution #2018-05-22 to 2018-05-36**

regarding the services the Town is providing at the moment. Grading roads and beautification of the Town were discussed. Mayor Reynolds invited members to attend Council meetings. To respond to a certain issue Council requires advance notification and Council will work together to come to a solution.

**4. Minutes**

**a) Council Minutes – May 14, 2018**

**2018-05-25** Moved by Councillor DeLeenheer “To accept the minutes of the Regular Meeting of Council held on May 14, 2018 as presented.”

**Carried Unanimously**

**b) Committee of Whole Council Notes –May 22, 2018**

**2018-05-25** Moved by Councillor Ficiur “To accept the Notes of the Committee of Whole Council held on May 22, 2018.”

**Carried Unanimously**

**5. Business Arising from the Minutes**

No Business Arising from the Minutes.

**6. Financial**

**a) Cheque Listing – May 7 to 24, 2018**

**2018-05-26** Moved by Councillor Hyland “To accept the cheque listing from May 7 to 24, 2018 as information.”

**Carried Unanimously**

**7. New Business**

**a) Alberta Municipal Affairs, Appointment of Assessor  
Re: Appointment of Assessor**

To appoint Lance Wehlage as the Assessor for the Town of Bow Island.

**2018-05-27** Moved by Councillor Harrison “the Town appoint Mr. Lance Wehlage as the Assessor for the Town of Bow Island.”

**Carried Unanimously**

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 28, 2018**

**Resolution #2018-05-22 to 2018-05-36**

**b) A2 Planning  
Re: Planning Services**

The Town contract with A2Planning to provide Planning Services for out Municipality.

**2018-05-28**

Moved by Councillor Tuchscherer “the Town enter into a one year contract with A2 Planning with the option to renew for a further three year term.”

**Carried Unanimously**

**c) Outstanding Utilities  
Re: Transfer to Utilities**

To transfer outstanding utilities to property taxes.

**2018-05-29**

Moved by Councillor Ficiur “the Town transfer the outstanding utilities to the respective tax account for a total amount of \$1,811.10.”

**Carried Unanimously**

**d) Oldman River Regional Planning Commission  
Re: Approval of Subdivision of Property**

Approval of Subdivision of Property for Plan 186AA, Block 22, Lots 32-36

**2018-05-30**

Moved by Councillor Hyland “Approval of Resolution #2018-0-052 as drafted by Oldman River Regional Services Commission.”

**Carried Unanimously**

**e) Capital Budget 2018-2022  
Re: Approval of Draft #2**

Review Draft #2 of the Capital Budget.

**2018-05-31**

Moved by Councillor Tuchscherer “Approval of the 2018 Capital Budget with amendments.”

**Carried Unanimously**

**f) Venue Donation  
Re: Bow Island Pivot Country Fair**

Venue Donation for the 2018 Bow Island Pivot Country Fair July 31 –

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 28, 2018**

**Resolution #2018-05-22 to 2018-05-36**

August 2, 2018.

**2018-05-32**

Moved by Councillor DeLeenheer “to donate the Servus Community Arena for the 2018 Bow Island Pivot Country Fair.”

**Carried Unanimously**

**8. Correspondence Listing – May 28, 2018**

The Correspondence Listing was accepted as information.

**9. Reports**

**a) Council**

**Shortgrass  
Library Board**

Councillor Matz attended the Shortgrass Library System Board Meeting. The Board is reviewing the bylaws.

**Entre-Corp**

Councillor DeLeenheer attended the 30<sup>th</sup> Anniversary Celebration of Entre-Corp on May 25, 2018. The ceremony was well attended.

**b) Town Manager**

**Personnel**

Town Manager Bridge advised Public Works Department is once again short one employee. We have started to process of hiring another individual.

**Pool**

The Public Works Staff, Kaile and Shayne together with other staff have been busy getting the pool ready to be open June 4, 2018. They have worked very hard to ensure it will be open in time for swimming lessons to start.

**Ball Diamonds**

Town Manager Bridge advised a gentleman from Vauxhall Baseball Academy came and instruct our staff on the proper steps to go through to float and water the diamonds appropriately. The staff were very appreciative of the help and look forward to passing their knowledge onto other staff.

**William Lyons, Justin Seward, Monique Kusters & David Patrick departed the meeting at 7:29 p.m.**

**10. In Camera**

**a) Legal – FOIP Section 24 (1)(g)**

**2018-05-33**

Moved by Councillor Ficiur “the meeting go In Camera at 7:29 p.m.”

**Town of Bow Island  
Minutes  
Regular Meeting of Council May 28, 2018**

**Resolution #2018-05-22 to 2018-05-36**

**Carried Unanimously**

**2018-05-34** Moved by Councillor Harrison “the meeting revert to regular Council at 8:19 p.m.”

**Carried Unanimously**

**2018-05-35** Moved by Councillor Harrison “The trailer located on Plan 186AA, Block 24, Lot 17 109 7<sup>th</sup> Avenue West be relocated prior to June 1, 2018 by the property owner to Centennial Park for a one month period of time; further personal information is protected by FOIP Section 17(1).”

**Carried Unanimously**

**11. Adjourn**

**2018-05-36** Moved by Councillor Ficiur “The meeting be adjourned at 8:24 p.m.”

**Carried Unanimously**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**TOWN MANAGER**