

**Town of Bow Island
Minutes
Regular Meeting of Council November 14, 2017**

Resolution #2017-11-01 to 2017-11-14

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on November 14, 2017. 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
Dave Harrison
Terrie Matz
Lyle Tuhscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Public Works Manager: William Lyons
Justin Seward, Commentator Reporter

2. Agenda

2017-11-01 Moved by Councillor Hyland “The agenda be approved as presented.”

Carried Unanimously

3. Minutes

a) Council Minutes – October 23 , 2017

2017-11-02 Moved by Councillor DeLeenheer “To accept the minutes of the Regular Meeting of Council held on October 23, 2017 as presented.”

Carried Unanimously

b) Organizational Minutes – October 23, 2017

2017-11-03 Moved by Councillor Ficiur “To accept the minutes of the Organizational Meeting of Council held on October 23, 2017 as presented.”

Carried Unanimously

4. New Business

**a) Susan Andersen Municipal Library
Re: Board Member Appointment**

2017-11-04 Moved by Councillor Ficiur “the Town of Bow Island appoints Tara Roberson, Kathy Ressler and Fran Den Hollander to the Bow Island

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Municipal Library Board; further the expiration of the term of the appointment of Tara Robertson, Kathy Ressler and Fran Den Hollander.” be December 31, 2020.”

Carried Unanimously

**b) Bow Island Recreation Advisory Board
Re: Skate Aids**

To purchase 6 Skate Aids to be used at the Servus Community Arena.

2017-11-05

Moved by Councillor DeLeenheer “Council approved to purchase 6 Skate Aids to be used at the Servus Community Arena.”

Carried Unanimously

**c) Alberta Health Services
Re: Lease Agreement**

In 2012 the Town of Bow Island and Alberta Health Services entered into a Lease Agreement for a bay to park the ambulance in the Emergency Services Building. A discussion took place as the rate of \$8.00/sq foot per annum has remained the same for the entire term of the agreement.

2017-11-06

Moved by Councillor DeLeenheer “The Lease Agreement with Alberta Health Services will be tabled to the next Council Meeting as more information is required.”

Carried Unanimously

**d) Bylaw 2017:05
Re: Procedural Bylaw**

On October 23, 2017 Council read Bylaw 2017:05 a second and third time believing it had been read a first time at the September 25, 2017 meeting. It was determined no resolution was made, therefore, first reading of the bylaw never took place. In order to rectify the error, Council is required to rescind the following motions.

2017-11-07

Moved by Councillor Harrison “To rescind motion #2017-10-14.”

Carried Unanimously

2017-11-08

Moved by Councillor Ficiur “To rescind motion #2017-10-15.”

Carried Unanimously

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- 2017-11-09** Moved by Councillor Tuchscherer “Bylaw 2017:05 be read a first time.”
Carried Unanimously
- 2017-11-10** Moved by Councillor Hyland “Bylaw 2017:05 be read a second time.”
Carried Unanimously
- 2017-11-11** Moved by Councillor Matz “Bylaw 2017:05 be given permission to be read a third time.”
Carried Unanimously
- 2017-11-12** Moved by Councillor Ficiur “Bylaw 2017:05 be read a third and final reading.”
Carried Unanimously
- 5. Cheque Listing – October 4, 2017 to November 8, 2017**
- a) October 4, 2017 to November 8, 2017**
- 2017-11-13** Moved by Councillor DeLeenheer “To accept the cheque listing from October 4 to November 8, 2017.”
Carried Unanimously
- 6. Correspondence Listing – November 14, 2017**
- The Correspondence Listing be accepted as information.
- 7. Reports**
- a) Council**
- Shortgrass Library** Councillor Matz attended the Shortgrass Library Board Meeting in Medicine Hat on November 8, 2017. Board Chairperson is Dwight Kilpatrick and Board Vice-Chairperson is Ernest Mudie. The 2018 Budget has been approved and renovations to the head office will begin in 2018.
- Tourism Action Committee** Councillor Matz attended the Tourism Action Committee Meeting on November 8, 2017 and submitted a report for Council. The arena naming to Servus Community Arena will be held on December 3, 2017 at 5:00 p.m. – 7:00 p.m.

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- Forty Mile Foundation** Councillor Hyland and DeLeenheer attended the Pleasant View Lodge Meeting. The amended agreement has been signed for the fire and safety project.
- Capital Committee** Councillor DeLeenheer submitted a report on the Capital Committee Meeting.
- Forty Mile FCSS** Councillor Ficiur attended the Forty Mile Regional FCSS meeting. November 15 is Anti-Bullying Day. Wear Pink to show kindness and wear purple one day in support of prevention of family violence.
- Forty Mile Park Foundation** Councillor Ficiur attended the Forty Mile Park Foundation Meeting. Several topics were discussed.
- Susan Andersen Library Board** Councillor Ficiur attended the Susan Andersen Library Board Meeting. The Government grant to build the solarium has been received.
- North 40 Mile Reg. Waste Management Commission** Mayor Reynolds attended the North 40 Mile Regional Waste Management Commission Meeting. The frame of the scale has been constructed. The insurance adjuster will be coming out to adjust the fire damage.

b) Bylaw Report – June to September, 2017

The Bylaw Report was accepted as information.

c) Quarterly Report – Corporate Services

The Corporate Services Quarterly Report was accepted as information.

8. In Camera – no items for In Camera

9. Adjourn

2017-11-14 Moved by Councillor Ficiur “The meeting be adjourned at 7:30 p.m.”

Carried Unanimously

MAYOR

TOWN MANAGER