

**Town of Bow Island
Minutes
Regular Meeting of Council November 27, 2017**

Resolution #2017-11-15 to 2017-11-27

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on November 27, 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 Tuchscherer
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Public Works Manager: William Lyons
Justin Seward, Commentator Reporter

2. Agenda

2017-11-15

Moved by Councillor Hyland "The agenda be approved with the following addition:

6.d) Bow Island Emergency Services Funding."

Carried Unanimously

3. Minutes

a) Council Minutes – November 14, 2017

2017-11-16

Moved by Councillor DeLeenheer "To accept the minutes of the Regular Meeting of Council held on November 14, 2017 as presented."

Carried Unanimously

b) Committee of Whole Council Notes - November 20, 2017

2017-11-17

Moved by Councillor Ficiur "To accept the notes of the Committee of Whole Council held on November 20, 2017 as presented."

Carried Unanimously

4. Business Arising from the Minutes

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

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2017-11-18

Moved by Councillor Hyland "The Alberta Health Services Lease Agreement will be tabled to the next Regular Council Meeting."

Carried Unanimously

5. Financial

a) Bank Reconciliation – ending October 31, 2017

2017-11-19

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

Carried Unanimously

b) Net Costing Report – ending June 30, 2017

2017-11-20

Moved by Councillor DeLeenheer "The Net Costing Report ending October 31, 2017 be accepted as information."

Carried Unanimously

6. New Business

**a) City of Medicine Hat
Re: 911 Dispatch Services**

The Town renew the agreement with the City of Medicine Hat for 911 Dispatch Service.

2017-11-21

Moved by Councillor Harrison "the Town of Bow Island renew the E-911 Dispatch Services Renewal Agreement with the City of Medicine Hat for a further three year term."

Carried Unanimously

**b) Forty Mile Regional FCSS
Re: Funding Agreement**

To approve the new funding agreement for Forty Mile Regional FCSS on behalf of the Town, County of Forty Mile No. 8 and Village of Foremost.

2017-11-22

Moved by Councillor Ficiur "the Town of Bow Island endorse the Family and Community Support Services Funding Agreement for January 1 to December 31, 2018 on behalf of the Town of Bow Island, County of Forty Mile No. 8 and the Village of Foremost."

Carried Unanimously

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

To transfer outstanding utilities to property taxes.

2017-11-23

Moved by Councillor Tuchscherer “the Town transfer the outstanding utilities to the respective tax account for a total amount of \$2,567.91.”

Carried Unanimously

**d) Bow Island Emergency Services
Re: Funding**

The Town cover the honorarium shortfall to November 26, 2017.

2017-11-24

Moved by Councillor Tuchscherer “the Town cover the shortfall of \$3,953.00 for Fireman Fees to November 26, 2017.”

Carried Unanimously

7. Cheque Listing

a) November 8 to 29, 2017

2017-11-25

Moved by Councillor Hyland “To accept the cheque listing from November 8 to 29, 2017 as information.”

Carried Unanimously

8. Correspondence Listing – November 27, 2017

The Correspondence Listing was accepted as information.

9. Reports

a) Council

AUMA Convention

Mayor Reynolds, Councillors DeLeenheer, Hyland, Matz & Tuchscherer attended the AUMA Convention in Calgary from November 22 – 24, 2017. Legalization of Cannabis in Alberta, Addressing the Opioid crisis, Building effective relationships with the Business community, Asset Management and Emergency Preparedness and Disaster Relief are a few of the sessions attended at the AUMA Convention. Keynote Speaker was Joan McCusker.

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Munis 101 Mayor Reynolds & Councillor Tuchscherer will attend the education program for elected officials Munis 101 in Medicine Hat on December 2-3, 2017.

b) Town Manager

AUMA Convention Town Manager Bridge attended the CAO/CFO Session – Leadership: It starts with me and the session Infrastructure Funding the MSI Program.

c) Draft Minutes

- **Recreation Advisory Board** – November 7, 2017
- **Bow Island Tourism Committee** – November 8, 2017

2017-11-26 Moved by Councillor Matz “To accept the Draft Minutes from the Recreation Advisory Board and the Bow Island Tourism Committee.”

Carried Unanimously

9. In Camera

No items to be discussed In Camera.

10. Adjourn

2017-11-27 Moved by Councillor Ficiur “The meeting be adjourned at 7:35 p.m.”

Carried Unanimously

MAYOR

RECORDING SECRETARY