

**Town of Bow Island
Minutes
Regular Meeting of Council October 10, 2017**

Resolution #2017-10-01 to 2017-10-07

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on October 10, 2017. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:32 p.m.

Present: Mayor: Gordon Reynolds
Councillor: Alan Hyland
Bernice DeLeenheer
Kevin Davis
Rob Ficiur
Nan MacLean
Marjorie Moncrieff
Town Manager: Anna-Marie Bridge
Public Works Manager: William Lyons

Regrets: Recording Secretary: Monique Kusters
Jamie Rieger, Commentator Reporter

2. Agenda

2017-10-01 Moved by Councillor MacLean “The agenda be approved with the following addition:

10 a) Personnel.”

Carried Unanimously

3. Minutes

a) Council Minutes – September 25, 2017

2017-10-02 Moved by Councillor DeLeenheer “To accept the minutes of the Regular Meeting of Council held on September 25, 2017 as presented.”

Carried Unanimously

4. Business Arising from the Minutes

The Bylaw Committee will be meeting on October 17, 2017 to review the Code of Conduct and also the Council Procedural Bylaw.

5. New Business

**a) Assessment Review Board
Re: Appointment of Members**

**Town of Bow Island
Minutes
Regular Meeting of Council October 10, 2017**

Resolution #2017-10-01 to 2017-10-07

Council appoint members to the Assessment Review Board to represent the Town of Bow Island at the hearings being held on November 2 and November 30, 2017.

2017-10-03

Moved by Councillor MacLean “we appoint the following individuals to sit on behalf of the Town of Bow Island as CARB Board Members; further the member for the November 2, 2017 meeting will be Mr. Don Knutson, City of Medicine Hat and the member for the November 30, 2017 meeting will be Mr. Art Squire, Cypress County.”

Carried Unanimously

6. Cheque Listing

a) September 21 to October 4, 2017

2017-10-04

Moved by Councillor Davis “To accept the cheque listing from September 21 to October 4, 2017 as information.”

Carried Unanimously

7. Correspondence Listing – October 10, 2017

The correspondence listing was accepted as information.

8. Reports

a) Council

**Palliser Econ.
Partnership**

Councillors Hyland, Moncrieff and MacLean attended the PEP meeting which was held in Foremost on September 29, 2017. Some of the topics discussed were: Newell Waste Project, Oyen Railyard and Membership fees.

**Chamber of
Commerce**

Councillor DeLeenheer provided a report on behalf of Councillor Davis for the monthly chamber meeting. Small business week is October 16 to 20. Ballot boxes are located at different businesses around Town. There will be a wine and cheese wind up with award presentations on October 20 at 6:30 p.m. at the Legion.

FCSS

Councillor Ficiur attended an FCSS meeting in Foremost on September 26, 2017.

Rural Transit

Mayor Reynolds attended a meeting hosted by Alberta Transportation

**Town of Bow Island
Minutes
Regular Meeting of Council October 10, 2017**

Resolution #2017-10-01 to 2017-10-07

September 26 in Medicine Hat. Alberta Transportation is looking for a group of communities who would be interested in doing a pilot project on rural transit.

Remuneration The Town has asked Mr. Bill Ressler and Mr. Curtis Gouw to review remuneration for the Town using various communities with similar population as comparisons.

Mayors & Reeves Mayor Reynolds attend the Southeast Mayors and Reeves and also the Southwest Mayors and Reeves meetings. Mayor Reynolds discussed at both meetings the changes AHS is considering with respect to out-patient clinics at the hospital.

Winter Storm Mayor Reynolds commended everyone on the great job they did during the snow event which happened on October 2, 2017. Thank you to Senator Gershaw School for opening their doors for stranded travelers and also local residents who took in families overnight. Due to shortage of personnel Volker Steven and the RCMP were unable to close Township Road 120, therefore allowing traffic to continue on to Bow Island where the highway had been closed.

Williams Lyons and Anna-Marie Bridge departed the meeting at 7:40 p.m.

10. In Camera

2017-10-05 Moved by Councillor MacLean “the meeting go In Camera at 7:40 p.m. to discuss Personnel.”

Carried Unanimously

2017-10-06 Moved by Councillor Davis “the meeting revert to regular Council at 7:59 p.m.”

Carried Unanimously

10. Adjourn

2017-10-07 Moved by Councillor Ficiur “The meeting be adjourned at 7:59 p.m.”

Carried Unanimously

MAYOR

TOWN MANAGER