

**Town of Bow Island
Minutes
Regular Meeting of Council October 23, 2017**

Resolution #2017-10-08 to 2017-10-16

Minutes of the regular meeting of Council of the Town of Bow Island held in Council Chambers on October 23, 2017. A quorum of Council being present Mayor Reynolds called the meeting to order at 6:30 p.m.

Present: Mayor: Gordon Reynolds
Councillor: Alan Hyland
Bernice DeLeenheer
Kevin Davis
Rob Ficiur
Nan MacLean
Marjorie Moncrieff
Town Manager: Anna-Marie Bridge
Recording Secretary: Monique Kusters
Public Works Manager: William Lyons
Jamie Rieger, Commentator Reporter
Dave Harrison
Terrie Matz
Lyle Tuchscherer

2. Agenda

2017-10-08 Moved by Councillor Davis "The agenda be approved with the following addition:

5 d) Mayor's comments."

Carried Unanimously

3. Minutes

a) Council Minutes – October 10 , 2017

2017-10-09 Moved by Councillor Hyland "To accept the minutes of the Regular Meeting of Council held on October 10, 2017 as presented."

Carried Unanimously

4. Financial

a) Bank Reconciliation – ending September 30, 2017

2017-10-10 Moved by Councillor MacLean "The Bank Reconciliation ending September 30, 2017 be accepted as information."

Carried Unanimously

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b) Net Costing Report – ending September 30, 2017

2017-10-11 Moved by Councillor Ficiur “The Net Costing Report ending September 30, 2017 be accepted as information.”

Carried Unanimously

c) Balance Sheet – ending September 30, 2017

2017-10-12 Moved by Councillor DeLeenheer “The Balance Sheet ending September 30, 2017 be accepted as information.”

Carried Unanimously

5. New Business

**a) Policy No. L-00-05
Re: Code of Conduct for Council and Committee Members**

Policy No. L-00-05 has been reviewed and amendments have been made by the Bylaw Committee.

2017-10-13 Moved by Councillor Hyland “Policy No. L-00-05 Code of Conduct for Council and Committee Members be accepted as presented.”

Carried Unanimously

**b) Bylaw 2017:05
Re: Council Procedural Bylaw**

Bylaw 2017:05 has been reviewed and amendments have been made by the Bylaw Committee.

2017-10-14 Moved by Councillor Davis “Bylaw 2017:05 be read a second time.”

Carried Unanimously

2017-10-15 Moved by Councillor Ficiur “Bylaw 2017:05 be read a third time.”

Carried Unanimously

**c) Remuneration
Re: Recommendation for amendment**

Council received the recommendations from Mr. Bill Ressler and Mr.

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Curtis Gouw with respect to remuneration for Council.
Councillor Moncrieff made some valuable comments and suggestions
and Council decided to table this matter to a Committee.

d) Mayor's Comments

Mayor Reynolds thanked the outgoing Councillors for all they have done
while being on Council and their service to the Community of Bow Island.

6. Adjourn

2017-10-16

Moved by Councillor MacLean "The meeting be adjourned at 6:50 p.m."

Carried Unanimously

MAYOR

TOWN MANAGER