

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 27, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Paul Webb
ABSENT	None	
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Wayne Milaney adds Agenda Item 6.a Staff Discussions.

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the April 27, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the April 13, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a FCSS Funding Agreement On December 2, 2014, the Town of Bowden, the Village of Elnora, Red Deer County, the Village of Delburne, the Town of Penhold and the City of Red Deer each endorsed a FCSS Multi-Municipal Operating Agreement for the provision of regional FCSS services.

As a part of this agreement, the City of Red Deer manages this partnership and provides some operational funding to assist each municipality with the provision of FCSS related services. This agreement provides the Town of Bowden with \$53,000.00 each year from January 1, 2015 until December 31, 2017.

The agreement outlines the roles and responsibilities of the Town of Bowden and of the City of Red Deer as they relate to FCSS provincial mandates and the City of Red Deer's reporting requirements.

Motion 5.a Moved by Councillor Sandy Gamble that Council authorizes Administration to enter into the 3 year funding agreement with the City of Red Deer for the provision of services in Bowden.

MOTION CARRIED

New Business

Item 6.a Staff Discussions Councillor Wayne Milaney thanks all of the staff at the Town of Bowden for their performance and jobs well done.

Motion 6.a Council gives a round of applause for the Town of Bowden Staff.

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Lloyd Lane that Council receives the attached Operating Revenue & Expenditures Report for information.

MOTION CARRIED

Motion 7.c Moved by Councillor Sheila Church that Council receives the attached Capital Revenue & Expenditures Report for information.

MOTION CARRIED

Correspondence & Information

Item 8.a Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

Motion 8.a Council accepts the Council Committee Reports for information.

Item 8.b Community Engagement Workshop On May 28, 2015 the Tamarack Institute will be hosting a Community Engagement Workshop. This event (sponsored by the City of Red Deer) will examine Community Engagement theory and practice and will highlight the multitude of ways that technology can be used to enhance community engagement efforts. This workshop is for people who have a deep interest in Community Engagement, are curious about technology, and want to expand their understanding and improve their engagement practices. Costs per participant range from \$199.00 to \$159.00 per participant, depending on the number registered from each municipality. If there is anyone from Council that wishes to attend, we can make application for FCSS Community Capacity funds to assist with the registration costs.

Motion 8.b Moved by Councillor Earl Wilson that Council receives this item for information.

MOTION CARRIED

Item 8.c Wounded Warriors Weekend Foundation The Wounded Warriors Weekend Foundation presents Kate MacEachern's Walk for Post-Traumatic Stress Disorder (PTSD). Beginning on May 1, 2015 in Nipawin, Sask. and ending on July 4, 2015 in Chilliwack, BC, Kate will be walking through a number of municipalities in hopes of soliciting donations for the following four organisations:

1. The Nash Project (PTSD Service Dog Provider to Sask. Legions' PAWS for Veterans)
2. PAWS Fur Thought (PTSD Service Dog Provider to Nova Scotia Legion Command)
3. Alpha K9 (PTSD Service Dog Provider to Canadian & American Veterans & 1st Responders)
4. Weekend Warriors Weekend Foundation

They are asking if our Community would like to host an event or collect donations for her.

Motion 8.c Moved by Councillor Earl Wilson that Council accepts this item for information.

MOTION CARRIED

Committee of the Whole

Motion 9.a Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 7:46p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:29p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the April 27, 2015 Regular Council Meeting adjourns at 8:30 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer