

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 08, 2011 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Steve Blamire
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney

**STAFF** Andy Weiss, Planning and Development Services Manager

**DELEGATION** Earl Wilson for Agenda Item # 6.b

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Councillor Sheila Church adds Agenda Item # 7.b **AUMA discussions**

Councillor Pat Doll adds Agenda Item # 7.c **Bus Committee**

Mayor Robb Stuart adds Agenda Item # 10.c **In-Camera Legal Issue**

**Motion 2.a** Moved by Councillor Cory Jasper that Council approves the August 8, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Pat Doll that Council approves the July 25, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 4 Delegations**

Earl Wilson discussed the proposed Compost Bin location beside his home at 2121 Westview Crescent. Mr. Wilson outlined that he does not want the bin located beside his home as they are untidy, have unpleasant smells, look bad and would generate extra traffic in front of and beside his home. He outlined that there are no existing compost bins in Bowden that are located directly beside a home and suggested that a new compost area should be located in a back alley where people's garages would at least shelter the view of them.

Mayor Robb Stuart thanked Mr. Wilson for his presentation and stated that no decision was yet made on the location and that this was only one possible location being considered. With every potential location being considered, someone will always be impacted in some way and Council will weigh all options along with citizen input before making any final choice.

As Mr. Wilson was in attendance, Mayor Robb Stuart moves Agenda Item # 6.b up so that he could be involved in the discussions.

## **Item 6 Old Business**

### **Item 6.b Compost Bin**

Council members discussed the merits and disadvantages of the two potential compost bin locations as presented in the agenda package as well as of a number of other locations throughout the municipality.

**Motion 6.b** Moved by Councillor Pat Doll that Council directs Administration to contact affected land owners adjacent to compost bin location # 1 as presented in the agenda for their comment and concerns. Once those comments are received, Administration is then to bring them to Council for further direction on this issue. **MOTION CARRIED**

**Mayor Robb Stuart calls for a short break at 8:13 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:18 p.m.**

### **Item 6.a Garbage Truck Cost Analysis**

Councillor Pat Doll and Andy Weiss, Planning and Development Services Manager reviewed the various options with Council for garbage collection in Bowden as presented in the Agenda.

**Motion 6.a** Moved by Councillor Pat Doll that Council directs Administration to further investigate options for the purchase or lease of a new or pre-owned garbage truck. Administration is then to bring these options back to Council for further direction on this issue.

**MOTION CARRIED**

### **Item 6.c Softball Diamond Lease**

The Town of Bowden entered into a five year lease with the Bowden and District Agriculture Society in 2007 for the softball diamonds which will expire December 31, 2011. Council members discussed that the current usage of the ball diamonds was light and that more aggressive marketing of them should be contemplated. Councillor Cory Jasper volunteered that he could take this issue to the Rec. Board for further discussion. Once options are explored, a report would then be brought back to Council for further deliberation.

**Motion 6.c** Moved by Councillor Pat Doll that Council receives this item for information.

**MOTION CARRIED**

## **Item 7 New Business**

### **Item 7.a Engineering Scope of Services**

**Motion 7.a** Moved by Councillor Sheila Church that Council receives the report on Engineering Scope of Services for information. **MOTION CARRIED**

### **Item 7.b AUMA discussions**

Council members discussed the upcoming AUMA (Alberta Urban Municipalities Association) convention in Calgary. Council members will submit their registration forms to Administration by August 15 in order to be registered for the event.

## **Item 8 Financial Statements**

**Item 8.a Cheque Listing to July 28, 2011 (Cheque #'s 9550 – 9565 totalling \$21,613.89)**

**Motion 8.a** Moved by Councillor Wayne Milaney that Council receives the Cheque Listing for information.  
**MOTION CARRIED**

**Item 8.b Bank Reconciliation for June 2011**

**Motion 8.a** Moved by Councillor Sheila Church that Council receives the Bank Reconciliation for information.  
**MOTION CARRIED**

**Item 9 Correspondence & Information**

**Item 9.a Local Authorities Pension Plan**

**Item 9.b Municipal Share of Provincial Oil Sands Royalties**

**Item 9.c Bowden Duathalon Thank You**

**Motion 9** Moved by Councillor Pat Doll that Council accepts the correspondence for information.  
**MOTION CARRIED**

**Mayor Robb Stuart calls for a short break at 9:02 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 9:13 p.m.**

**Item 10 Committee of the Whole**

**Item 10.a In-Camera Legal Issue**

**Motion 10.a.i** Moved by Councillor Cory Jasper 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 9:13 p.m.  
**MOTION CARRIED**

**Motion 10.a.ii** Moved by Councillor Pat Doll that the Council meeting come out of camera at 9:41 p.m.  
**MOTION CARRIED**

**Adjournment**

**Motion 11** Moved by Councillor Cory Jasper that the August 8, 2011 Regular Council Meeting adjourns at 9:41 p.m.  
**MOTION CARRIED**

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**Mayor Robb Stuart**

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**Lori Conkin, Chief Administrative Officer**