

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 28, 2011 at the
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
ABSENT	Councillor	Steve Blamire
	Councillor	Cory Jasper
STAFF	Lori Conkin, Chief Administrative Officer	

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Sheila Church adds Agenda Item 9.c Legal Issue

Motion 2.a Moved by Councillor Sheila Church that Council approves the February 28, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Item 4 Delegations remove "Item 9.a In-Camera Legal"

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the February 14, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 6 New Business

Item 6.a Utility Rate Schedule

Bylaw 03/2007 Section 3 states that the Schedules attached to the Rate Bylaw may be modified and amended from time to time, as Council desires, by a resolution of Council.

Motion 6.a Moved by Councillor Pat Doll that Council approves the Schedule "A" – Utility Rates of Bylaw 03/2007. **MOTION CARRIED**

Item 6.b Red Deer River Watershed Alliance Funding Request

The Red Deer River Watershed Alliance requests an annual financial contribution from the Town of Bowden, based on 50 cents per capita.

Motion 6.b Moved by Councillor Sheila Church that Council approves the Red Deer River Watershed Alliance request for financial contribution of 50 cents per capita for 2011 fiscal year. **MOTION CARRIED**

Item 6.c IDP

On May 25, 2009 Town of Bowden Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan (IDP) was given passage.

Policy 8.1.1 of this document states that an Intermunicipal Committee shall be established between the Town of Bowden and Red Deer County

Policy 8.1.3 of this document states that this committee shall meet annually to monitor/review the progress in plan implementation and to discuss issues of mutual interest.

Motion 6.c Moved by Councillor Sandy Gamble that Council approves the meeting date of Wednesday March 30, 2011 at the Bowden Friendship Centre. Supper will be at 5:30 with the meeting beginning at 7:00 p.m.

MOTION CARRIED

Councillor Sandy Gamble left the meeting at 7:52

Item 6.d February 23, 2011 Funeral

On Wednesday February 23, 2011 a funeral service in memory of James Cocke was held at the Bowden Iglu Arena. Council deliberated potential fees associated with this service for the use of the arena.

Council members felt that the size of this funeral, the lack of another appropriate sized facility within our community, the level of community involvement in preparation of the facility and Mr. Cockes dedicated volunteer service to his community were all factors to consider.

In similar future requests Council will deliberate each one on an individual basis.

Motion 6.d Moved by Councillor Sheila Church that Council authorizes Administration to waive rental fees for the use of the facility for the February 23, 2011 funeral service

MOTION CARRIED

Councillor Sandy Gamble returned to the meeting at 7:56

Item 7 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to February 24, 2011 (Cheque #'s 8984 – 9038 totaling \$100,401.99)
- b) Operating Revenue & Expenditures to January 31, 2011
- c) Bank Reconciliation for January 2011

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached Financial Statements for information.

MOTION CARRIED

Item 8 Correspondence and Information

Council received the attached correspondence for information.

- a) CNIB May Vision Health Month
- b) South Red Deer Regional Wastewater Project

Motion 8.a Moved by Councillor Pat Doll to authorize Mayor Robb Stuart to proclaim May the Vision Health Month.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.i 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 8:00 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:35 p.m.

MOTION CARRIED

Motion 9.a.iii Moved by Councillor Pat Doll that Council grant the request of Stevenson Development Corporation to release ½ of the Performance Security Deposit.

MOTION DEFEATED

Adjournment

Motion 10 Moved by Councillor Pat Doll that the February 28, 2011 Regular Council Meeting adjourns at 8:37 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer