

**SPECIAL COUNCIL MEETING MINUTES
Held on Thursday, July 16, 2012 at the
Town of Bowden Administration Building**

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
ABSENT	Councillor	Cory Jasper
	Councillor	Sheila Church
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the July 16, 2012 Special Council Meeting Agenda as presented. **MOTION CARRIED**

New Business

ITEM 3.a Parkland Foundation Business Plan As the Autumn Glen Senior Lodge is in desperate need of replacement, the feasibility study conducted to determine the need and costs for a new facility has now been completed. As a municipal member of the Parkland Foundation, Bowden's share of these costs has been \$2,397.00 and has been funded through the 2012 Parkland Foundation annual requisition. The next step in this process will be to prepare a Business Plan. This will assist in potential Provincial or Federal Funding opportunities as future financing plans are explored. Bowden's share of this Business Plan will be approximately \$686.00.

Councillor Sandy Gamble requests that the vote on this item be recorded

Motion 3.a Moved by Councillor Sandy Gamble that Council supports the funding for the Parkland Foundation Business Plan as presented. **MOTION CARRIED UNANIMOUSLY**

Adjournment

Motion 10.a Moved by Councillor Pat Doll that the July 16, 2012 Special Council Meeting adjourns at 7:23 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer