

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 1, 2015 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 Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Wayne Milaney Lloyd Lane Paul Webb
ABSENT	Councillor	Earl Wilson
DELEGATIONS	None	
STAFF	Andy Weiss Jade Prefontaine	Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Wayne Milaney adds Agenda Item #6.d, Community Centre

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the June 1, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the May 11, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Handicap Parking Zone Request Virginia Hendriks has asked that Council consider granting her request for the placement of a handicap parking space directly in front of her home at #8 23rd Avenue Close in Bowden. She outlines that it is increasingly difficult for her to access her home without having to walk significant distances and as she is getting older, her personal mobility is not as good as it once was. She does have a provincial handicap sign for her vehicle.

Motion 6.a Moved by Councillor Paul Webb that Council approve the request for the handicap parking space at #8, 23rd Avenue Close. The sign will be reviewed in one years' time or if the homeowner sells the property, whichever occurs first. **MOTION CARRIED**

Item 6.b Bowden Lions' Club Request On June 13, 2015 the Bowden Lions Club will once again be conducting a community clean-up event. This yearly event assists with cleaning up public areas throughout our municipality with the funds raised then being distributed to a number of worthy local community organizations.

As has been done in the past, the municipality can assist with providing garbage bags, safety vests and disposable gloves for the volunteers as well as giving access to our garbage truck for disposal of garbage collected. The Lions Club is also asking that Council consider giving a donation for this event. In 2014, Council donated \$200.00 for the community clean-up.

Motion 6.b Moved by Councillor Lloyd Lane that Council supports the Lions' Club Community Clean Up request by supplying the garbage truck, necessary supplies (bags & vests and gloves) and a \$200 donation. **MOTION CARRIED**

Item 6.c Seniors' Week Proclamation Request The Senior Advisory Council for Alberta invites Council to join the Seniors' Week 2015 celebration. Across Alberta, seniors generously give their knowledge, experience and skills to enrich the lives of those around them. Community leaders, volunteers, neighbours, co-workers and cherished family members—these are a few of the many roles seniors play, and the many ways they show us how to live positively and fully. They asking that the Town of Bowden formally recognize June 1 – 7, 2015 as Seniors' Week.

Motion 6.c Moved by Councillor Paul Webb that Council proclaims June 1 – 7, 2015 as Seniors' Week in Bowden. **MOTION CARRIED**

Item 6.d Community Centre Discussion The Bowden Cultural Enhancement Society will be meeting on June 3, 2015 to further discuss the potential planning of a new community hall, or expansion on the existing Lions' Hall. Councillor Wayne Milaney inquires about the potential for either the CAO or Mayor to be in attendance to answer any questions that the Society may have in regards to the municipality itself.

Motion 6.d. Council notes the meeting date of June 3, 2015 and Mayor Robb Stuart says that he will attend meetings when he is available to do so. Council receives this item for information.

Financial Statements

Motion 7.a Moved by Councillor Sheila Church that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Bowden Public Library Plan of Service In accordance with Alberta Libraries Regulation (AR 141/98S13), the Bowden Public Library Board has prepared and approved the attached Bowden Public Library Plan of Service 2015 - 2019. This document serves as a blueprint for library operations, values and objectives for the next 5 years.

Motion 8.a Council receives this item for information.

Item 8.b Canadian Fallen Heroes Foundation Request The Canadian Fallen Heroes Foundation is a registered charitable organization committed to honouring the lives of Canadian soldiers who gave their lives in battle through their memorial project. Memorials are currently being created for each Alberta community to mourn the loss of its sons and daughters during wartime. They will feature a photograph and brief biography including military service details, age and date of death, and relevant historical information. They are requesting a donation towards this project (between \$250.00 and \$2,500.00 as per the attached request) as well as assistance from someone in the community that they can contact to help verify the list of soldiers they have placed and to help them find information on the fallen heroes from the area.

Motion 8.b Council directs Administration to find out more about the Canadian Fallen Heroes Foundation and report back to Council before a decision to donate is made.

Item 8.c Celebrate Canada Grant Confirmation The Minister of Canadian Heritage and Official Languages has awarded our community \$600 under the "Celebrate Canada" grant application that we complete annually.

Motion 8.c Council receives this item for information.

Item 8.d Rural Cemetery Operational Assistance Grant Confirmation Red Deer County has approved the Town of Bowden Cemetery grant application in the amount of \$2,500.00

Motion 8.d Council receives this item for information.

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

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

Mayor Robb Stuart calls a brief recess at 7:55pm
Mayor Robb Stuart calls the meeting back to order at 7:58pm

Committee of the Whole

Motion 9.a Moved by Councillor Lloyd Lane 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 7:58 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:18p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the June 1, 2015 Regular Council Meeting adjourns at 8:20 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer