

SPECIAL COUNCIL MEETING MINUTES
Held on Monday, June 2, 2014 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the June 2, 2014 Special Council Meeting Agenda as presented. **MOTION CARRIED**

New Business

Item 3.a Can Pak Solid Waste & Recycling Agreements. The attached agreements between the Town and Can Pak Environmental Inc. outline each party's responsibilities during the term of this document. Can Pak will collect municipal solid waste and recycling from Bowden on a bi-weekly basis from municipal-supplied collection carts. The term of this agreement is 5 years with the potential for an optional 2 years.

Motion 3.a Moved by Councillor Paul Webb that Council authorizes administration to enter into the agreements for Municipal Solid Waste and Recycling with Can Pak Environmental as presented. **MOTION CARRIED**

Item 3.b Solid Waste & Recycling Cart Purchase Superior Truck Equipment Inc. will supply the Town of Bowden with 550 Black 64 gallon Solid Waste roll carts and 550 Blue 64 gallon Recycling roll carts. Each cart will have a unique serial number and will come with the Town logo hot stamped onto each side. Total costs for these carts will be \$67,463.00 plus GST. Once these carts are in operation, it will save the municipality around \$18,000.00 per year in reduced costs. Funding for these carts can come from existing municipal reserves.

Council members expressed a strong desire to replenish the reserves in a timely fashion and to assist with this desire; administration will be directed to partially fund the purchase with 2014 Operational savings.

Motion 3.b Moved by Councillor Paul Webb that:

1. Council authorizes administration to purchase 550 Black 64 gallon Solid Waste roll carts and 550 Blue 64 gallon Recycling roll carts at a total cost of \$67,463.00 + GST.
2. In order to fund this purchase, Administration is authorized to withdraw \$50,000.00 from Account # 8-12-760-01 (Reserves-Contingency) and the remaining \$17,463.00 (plus GST) is to be taken from the 2014 Operating Budget.
3. Council replenishes the \$50,000.00 taken from Account # 8-12-760-01 (Reserves-Contingency). This shall be accomplished by budgetary contributions to this reserve of \$18,000.00 in 2015, \$18,000.00 in 2016 and of \$14,000.00 in 2017.

MOTION CARRIED

Item 3.c Bylaw 03 – 2014 (Solid Waste Management & Recycling Bylaw) With the decision to go to Solid Waste & Recycling roll carts on a bi-weekly pickup schedule in Bowden, the existing Bylaw 03-2012 (Solid Waste Management Bylaw) no longer fits for the municipality. Bylaw 03-2014 (Solid Waste Management & Recycling Bylaw) will replace the existing bylaw and it addresses new standards regarding our cart pickup processes.

Motion 3.c Moved by Councillor Paul Webb that Council gives First Reading to Bylaw 03-2014 (Solid Waste Management & Recycling Bylaw) as amended. **MOTION CARRIED**

Motion 3.c.i Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw 03-2014 (Solid Waste Management & Recycling Bylaw) **MOTION CARRIED**

Motion 3.c.ii Moved by Councillor Paul Webb to present Bylaw 03-2014 (Solid Waste Management & Recycling Bylaw) for Third and Final Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 3.c.iii Moved by Councillor Sheila Church that Council gives Third and Final Reading to Bylaw 03-2014 (Solid Waste Management & Recycling Bylaw). **MOTION CARRIED**

Item 3.d Community Open House Council and Administration strive to hold a Community Open House each year. The purpose of this Open House is to assist in keeping citizens better

informed on municipal matters, budget items and to discuss topics of general interest in a community forum setting.

Motion 3.d Council accepts this item for information.

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the June 2, 2014 Special Council Meeting adjourns at 7:54 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer