

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 12, 2017**  
**Town of Bowden Administration Building**

**Call to Order**

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

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

**ABSENT**                      **None**

**DELEGATIONS**            In Camera Legal

<b>STAFF</b>	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the June 12, 2017 Regular Council Meeting Agenda as presented.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the May 23<sup>rd</sup>, 2017 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Delegations**

None

**Old Business**

**Item 5.a TRAVIS Agreement**

**Motion 5.a** Moved by Councillor Paul Webb that Council instructs Administration enters into an agreement with TRAVIS and request the amount of fees paid over the past three years.

**MOTION CARRIED**

**Item 5.b 2017 Energy Aggregation**

**Motion 5.b** Moved by Councillor Earl Wilson that Council instructs CAO to participate in the AMSC Energy Program's aggregated public procurement and extend for as long as possible.

**MOTION CARRIED**

**New Business**

**Item 6.a Access Drive Dust Control**

**Motion 6.a** Moved by Councillor Sheila Church that Council instructs CAO to inform that we cannot agree to this at this time and that Council welcomes input for the 2018 budget to provide dust control on Access Drive.

**MOTION CARRIED**

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**Item 6.b Cemetery Board**

**Motion 6.b** Moved by Councillor Lloyd Lane that the proceeds from the sale of Cemetery land goes to the Cemetery Board.

**MOTION CARRIED**

**Motion 6.b.i** Moved by Councillor Paul Webb that Council directs the CAO to have the Town staff provide supplies and staff labour for widening of the driveway, grading and installing a snow fence along property line.

**MOTION CARRIED**

**Financial Statements**

**Motion 7.a** Moved by Councillor Sheila Church that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 8.a Canada Summer Jobs**

**Item 8.b Alberta Labour**

**Item 8.c Alberta Infrastructure Transportation**

**Item 8.d Alberta Municipal Affairs**

**Item 8.e Ag For Life**

**Item 8.f Parkland Airshed Management Zone (PAMZ)**

**Item 8.g Seniors Housing Plan**

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

**Motion 8.a** Moved by Councillor Lloyd Lane that: Council accepts Correspondence and Information as Information.

**MOTION CARRIED**

**Mayor Robb Stuart called a recess at 8:00 p.m.**

**Mayor Robb Stuart called the meeting back to order at 8:05 p.m.**

**Committee of the Whole**

**Motion 9.a** Moved by Councillor Earl Wilson that: in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:06 p.m.

**MOTION CARRIED**

**Motion 9.b.** Moved by Councillor Lloyd Lane that Council return to open meeting at 10:00 p.m.

**MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Sheila Church that: due to extraordinary circumstances Council waive tax penalties on roll numbers 8500 & 70200 on the condition that all taxes outstanding are paid by May 2018

**MOTION CARRIED**

**Motion 9.b.i** Moved by Councillor Paul Webb that: Council approves the Lease Agreement between the Town of Bowden and New Leaf Essentials (West) Ltd.

**MOTION CARRIED**

**Motion 9.b.ii** Moved by Councillor Sheila Church that: Council approves the Option to Purchase Agreement between the Town of Bowden and New Leaf Essentials (West) Ltd.

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**MOTION CARRIED**

**Motion 9.b.iii** Moved by Councillor Earl Wilson that: Council supports submission to the Municipal Government Board of a ten year post annexation link between the taxation rates on the annexed lands and the County of Red Deer taxation rates with the condition that New Leaf Essentials (West) Ltd. cost shares on the installation of water services to the property line on a 50/50 basis. The maximum amount to be contributed by the Town of Bowden will be \$50,000-including engineering costs.

**MOTION CARRIED**

**Motion 9.c** Moved by Councillor Sandy Gamble that Council approves option two suggested by legal counsel for the agreement between the Friendship Centre and the Town of Bowden.

**MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Earl Wilson that: the June 12, 2017 Regular Council Meeting adjourns at 10:08 p.m.

**MOTION ACCEPTED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**