

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 22, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Wayne Milaney Lloyd Lane Paul Webb Earl Wilson
ABSENT	Andy Weiss	Chief Administrative Officer
DELEGATIONS	None	
STAFF	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Development Officer Jade Prefontaine requests an addition to Agenda Item 6.d Bowden Grandview Grad Class of 2016 Request.

Motion 2.a Moved by Councillor Earl Wilson that Council approves the June 22, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the June 1, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Canadian Fallen Heroes Foundation Request This item was deliberated at the June 1, 2015 Regular Council Meeting. At that meeting, Council members directed Administration to gather more information regarding where specifically any donated money would go. As per the attached e-mail from Steven Hall (Administration & Communications – Canadian Fallen Heroes Foundation), any monies donated from the Town of Bowden would go directly towards the memorials for fallen heroes from Bowden only. Their standard of practice is that, as the funds become available, they begin working in that community to complete their memorials. As this is a relatively new organisation, there may be a future opportunity to contribute if council feels that a donation this year is not financially viable.

Motion 5.a Council requests that further information be provided in regards to the research and funding use prior to committing to a cash donation.

New Business

Item 6.a Appointment of Deputy Mayor Per the Municipal Government Act (MGA) Section 156 “ A Councillor, a Chief Elected Official and a deputy and Acting Chief Elected Official may not carry out any power, duty or function until that person has taken the official oath prescribed by the *Oaths of Office Act*.

Mayor Robb Stuart conducted an Official Oath of Office ceremony for Deputy Mayor Earl Wilson.

Motion 6.a Council accepts the appointment of Deputy Mayor Earl Wilson from June 23, 2015 – October 26, 2015

Item 6.b Bowden Minor Soccer Request As per the attached letter from Karen Fagan (President – Bowden Minor Soccer Association), Bowden Minor Soccer and the Bowden Minor Hockey Association have been working together to find more storage for their equipment and extra supplies needed for these demanding sports. The attached picture is of a used “Sea-Can” that they feel would work perfectly for the space that they each need. They have suggested that there may be space between the arena and the museum that could be utilized to house this unit.

Motion 6.b Moved by Councillor Sandy Gamble that the Bowden Minor Soccer Request be presented to the Municipal Planning Commission for further discussion and deliberation before a decision can be rendered. **MOTION CARRIED**

Item 6.c Playground Zone Request The Community Action Park Committee has approached Administration with a request to designate a Playground Zone around the new Community Action Park. Alberta Transportation has very specific requirements as to the size, color and design of these signs and without meeting this specific criteria, enforcement is not possible. The signage costs will be covered by money from the Community Action Park Committee Account.

Motion 6.c Moved by Councillor Paul Webb that Council designates the requested area surrounding the Community Action Park as a Playground Zone, and that the signage costs be covered by the Town of Bowden. If the costs cannot be covered by the Town of Bowden out of this year’s operating budget, the Bowden Community Action Society will cover the initial cost and the Town of Bowden will budget for the amount in 2016 and pay the funds back to the Community Action Society. **MOTION CARRIED**

Item 6.d Bowden Grandview Grad Class of 2016 Request The attached letter from Jacqui Molyneux (Parent, Bowden Grandview Class of 2016) is requesting a donation of the use of the Igloo Arena for their graduation banquet from May 25th through to the 29th.

In addition to the letter of request, the Grad Class of 2016 has also verbally requested the use of the arena on the evening of May 18, 2015 to rehearse their Grand March.

This request is similar to past year's requests and Council has agreed to donate the use of the arena for this event in the past.

Motion 6.d. Moved by Councillor Sheila Church that Council approves the request for the donation of the Igloo arena May 18, 2016 and May 25-29, 2016. **MOTION CARRIED**

Item 6.e Bowden Hi-Way Senior Fun Golf Day Request The attached letter from the Bowden Senior Fun Day Committee is requesting a donation towards the hosting of the Bowden Hiway Senior Fun Golf Day on July 14, 2015.

Motion 6.e Moved by Councillor Sandy Gamble that Council provide a donation in the amount of \$200 for the Bowden Hiway Senior Fun Golf Day on July 14, 2015. **MOTION CARRIED**

Financial Statements

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

Motion 7.b Moved by Councillor Paul Webb that Council receives the attached Bank Reconciliation for Information **MOTION CARRIED**

Correspondence & Information

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

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

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb 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 7:51 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:05p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the June 22, 2015 Regular Council Meeting adjourns at 8:05 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer