

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 25, 2013 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	Robb Stuart Sheila Church Sandy Gamble Pat Doll Wayne Milaney
ABSENT	Councillor	Cory Jasper
DELEGATIONS	Roberts Parks (RC Strategies) for Agenda Item #6.a	
STAFF	Andy Weiss Jade Prefontaine	Chief Administrative Officer Administrative Assistant

Item 2 Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the March 25, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Item 3 Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 11, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 4 Delegations

Please see Agenda Item #6.a.

Item 5 Old Business

Item 5.a Community Bus Rates This item was deliberated at the March 11, 2013 Regular Council Meeting. Administration was directed to bring back all costs associated with the operation of the Community Bus so that Council was aware of the numbers prior to setting new trip rates. As well, Administration was directed to have the Community Bus taken to an inspection facility to ensure that the bus was operating as economically as possible, regarding fuel mileage. Based on the mechanic's observations, our current fuel mileage is about as good as can be expected for this unit.

Motion 5.a. Moved by Councillor Pat Doll that Council sets the rate for the Community Bus to be \$0.60/km for trips within Alberta. The exceptions will be Olds/Innisfail trips that will remain at \$5.00/person

(minimum of 5 passengers per trip), and trips to Red Deer will be set at a \$60.00 flat rate.

MOTION CARRIED

Item 5.b FORTIS Electric Distribution System Franchise Agreement At the March 11, 2013 Regular Council Meeting, Stan Orlesky, Senior Stakeholder Relations Manager for Fortis Alberta discussed the new Franchise Fee Template with Council. The Bylaw (Bylaw 03 – 2013) requires First Reading prior to being submitted to Alberta Utilities Commission (AUC) for formal approval.

Motion 5.b Moved by Councillor Sheila Church that Council gives First Reading to Bylaw 03 – 2013.

MOTION CARRIED

Mayor Robb Stuart calls for a short recess at 7:45p.m.

Mayor Robb Stuart calls the meeting back to order at 8:16p.m.

Item 6 New Business

Item 6.a Community Needs Assessment Proposal Robert Parks of RC Strategies is present to speak in regards to the RC Strategies Community Facility Needs Assessment and Feasibility Study for a potential Community Centre in Bowden. In order to be better prepared for potential grants in the future relating to a new Community Centre, this is a vital step. Conducting this study will give Council guidance in planning for this item.

Motion 6.a Moved by Councillor Pat Doll that Council enters into consultation with RC Strategies and the Community Facility Needs Assessment Feasibility Study.

MOTION CARRIED

Item 7 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 Sandy Gamble that Council receives the attached Operating Revenue & Expenditures for information.

MOTION CARRIED

Motion 7.c Moved by Councillor Sandy Gamble that Council receives the attached Capital Revenue & Expenditures for information.

MOTION CARRIED

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

None

Item 10 Adjournment

Motion 10.a Moved by Councillor Pat Doll that the March 25, 2013 Regular Council Meeting adjourns at 9:25p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer