

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 26, 2012 at the
Town of Bowden Administration Building

Call to Order

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

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| PRESENT | Mayor | Robb Stuart |
| | Councillor | Sheila Church |
| | Councillor | Sandy Gamble |
| | Councillor | Cory Jasper |
| | Councillor | Pat Doll |
| | Councillor | Wayne Milaney |
| ABSENT | Councillor | Steve Blamire |
| DELEGATIONS | None | |
| STAFF | Andy Weiss | Chief Administrative Officer |

Additions/Deletions to the Agenda & Adoption of the Agenda

None

Motion 2.a Moved by Councillor Pat Doll that Council approves the March 26, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Pat Doll that Council approves the March 12, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

ITEM 5.a Director of Emergency Management Appointment At the November 28, 2011 Regular Council Meeting, it was moved that Council appoints Mayor Robb Stuart as the Town of Bowden's Director of Emergency Management for a term ending March 31, 2012. As such, Mayor Stuart's term is to be extended till June 30, 2012 to give additional time to continue searching for a permanent replacement.

Motion 5.a Moved by Councillor Sheila Church that Council appoints Mayor Robb Stuart as the Town of Bowden Director of Emergency Management for a term ending on June 30, 2012. **MOTION CARRIED**

New Business

ITEM 6.a Seniors' Week Proclamation Request The Senior Advisory Council for Alberta invites Council to join the Seniors' Week 2012 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. Ms. Alana DeLong, MLA; the Chair of Seniors Advisory Council for Alberta has written a letter asking that the Town of Bowden formally recognize June 4 – 10, 2012 as Seniors' Week..

Motion 6.a Moved by Councillor Pat Doll that Council proclaims June 4 – 10, 2012 as Seniors' Week in Bowden. **MOTION CARRIED**

ITEM 6.b Library Board Member Appointments At the March 20, 2012 Bowden Public Library Annual Organizational Meeting, the following individuals were approved by the Board for membership renewal.

- Andy Weiss – 2 year term
- Verlie Weiss – 2 year term
- Carla Sparks – 2 year term

Motion 6.b Moved by Councillor Sandy Gamble that Council appoints Andy Weiss, Verlie Weiss and Carla Sparks as Bowden Library Board members for 2 year terms ending in March 2014.

MOTION CARRIED

ITEM 6.c Vacation Guide Advertising Request Mountain View Publishing is asking that Bowden participate in their upcoming 2012 Vacation Guide by placing an advertisement inside.

Motion 6.c Moved by Councillor Cory Jasper that Council receives the request from Mountain View Publishing for information. **MOTION CARRIED**

Item 7 Financial Statements

- a) Operating Income & Expenditures to March 21, 2012
- b) Capital Income & Expenditures to March 21, 2012

Motion 7.a Moved by Councillor Pat Doll that Council receives the Operating Income & Expenditures to March 21, 2012 financial statements for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Pat Doll that Council receives the Capital Income & Expenditures to March 21, 2012 financial statements for information. **MOTION CARRIED**

Item 8 Correspondence & Information

- a) Bowden Pioneer Museum Letter: This letter is a thank you to the Town of Bowden for a donation of \$2,000.00 towards their lighting upgrades.
- b) Minister's Awards for Municipal Excellence invitation: This is an invitation to the Town of Bowden to provide submissions for the 11th annual Minister's Awards for Municipal Excellence, which formally recognizes local government excellence and promotes knowledge sharing among municipalities.

- c) WCB Day of Mourning Invitation: WCB-Alberta (Workers' Compensation Board) will be lowering its flags to half-mast on April 28, 2012 in recognition of a Day of Mourning for all workers who have been killed, injured or disabled at their place of work and they invite municipalities to mark the day by doing the same. Council Members directed Administration to bring this item forward to the next Council Meeting after checking to ensure that our current flag policy allows the municipality to do so.
- d) Provincial Grant Funding notifications: This letter identifies that the Town of Bowden will be receiving \$78,160.00 for the 2012 Basic Municipal Transportation Grant (BMTG) and \$68,882.00 for the 2012 Federal Gas Tax Fund (FGTF).

Motion 8.a Moved by Councillor Sandy Gamble that Council receives the attached correspondence for information. **MOTION CARRIED**

Mayor Robb Stuart calls for a short break at 7:30 p.m.
Mayor Robb Stuart calls the meeting back to order at 7:38 p.m.

Committee of the Whole

Motion 9.i Moved by Councillor Pat Doll that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue & a personnel issue at 7:38 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Pat Doll that the Council meeting come out of camera at 8:25 p.m. **MOTION CARRIED**

Motion 9.b.i Moved by Councillor Pat Doll that Council authorises Administration to proceed with the sale of the Town of Bowden's 1956 Ford F600 Fire Truck for \$700.00 to Hank Van Erp subject to the provision that the truck be removed from its current location by no later than May 27, 2012. **MOTION CARRIED**

Motion 9.b.ii Moved by Councillor Pat Doll that Council offers Andy Weiss the position of Chief Administrative Officer with the Town of Bowden, with a 3-month probation period; salary to be negotiated. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Wayne Milaney that the March 26, 2012 Regular Council Meeting adjourns at 8:30 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer