

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 25, 2009 at the
Bowden Friendship Centre

Call to Order

Mayor Cody Berggren called the Town of Bowden Regular Council Meeting to order at 7:03 p.m.

Mayor Earl Kinsella called the Red Deer County Special Council Meeting to order at 7:03 p.m.

PRESENT

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|---------------------------|-----------------|
| Town of Bowden Mayor | Cody Berggren |
| Town of Bowden Councillor | Sheila Church |
| Town of Bowden Councillor | Bernice Willsie |
| Town of Bowden Councillor | Lloyd Lane |
| Town of Bowden Councillor | Sandy Gamble |
| Town of Bowden Councillor | Earl Wilson |
| Town of Bowden Councillor | Wayne Milaney |

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| Red Deer County Mayor | Earl Kinsella |
| Red Deer County Councillor | Penny Archibald |
| Red Deer County Councillor | David Hoar |
| Red Deer County Councillor | Jim Lougheed |
| Red Deer County Councillor | George Gehrke |
| Red Deer County Councillor | Reimar Poth |
| Red Deer County Councillor | Jim Wood |

STAFF

Lori Conkin, Chief Administrative Officer (Town of Bowden)
Andy Weiss, Manager of Administrative Services (Town of Bowden)
Jordan Furness, Parkland Community Planning Services
Christi Fidek, Special Projects Planner, Red Deer County

Public Hearings

Mayor Cody Berggren calls the Public Hearing for Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan) to order

Red Deer County Mayor Earl Kinsella calls the Public Hearing for Bylaw 15/2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan) to order

Jordan Furness, Parkland Community Planning Services outlines the general and the legislative background for the IDP (Intermunicipal Development Plan).

Christi Fidek, Special Projects Planner (Red Deer County) shows the Public Hearing participants a PowerPoint presentation which further outlines specifics surrounding the IDP.

Joyce Merritt (Red Deer County resident) discussed that prevailing winds are an issue for garbage and compost operations. She also stated that the town would be fragmented by the highways and railway tracks.

Mayor Berggren responded that the IDP is a very general planning tool for both municipalities. The IDP is intended to serve the future planning goals for a very long time and is intended to be a fluid

document that can be changed as needs change. As a parcel owner, Ms. Merritt is free to approach Council with a modified plan if that is her desire in the future and that proposal will be deliberated.

David Johnson (Red Deer County resident) asked if the adoption of this plan would require him to do anything different to put up a new building on his lands. Mayor Berggren and Mayor Kinsella both respond that he would still follow the same rules and processes as has always been in place.

Jordan Furness, Parkland Community Planning Services distributes an e-mail from Red Deer County residents Roy and Vaughn Walton. They state that they would prefer to have their lands remain as being rural.

Mayor Earl Kinsella closes the Red Deer County Public Hearing at 7:35 p.m.

Mayor Cody Berggren closes the Town of Bowden Public Hearing at 7:35 p.m.

Bylaws & Policies

Item 5.a Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan)

Jordan Furness, Parkland Community Planning Services outlines to both Councils that on Page 18 of the IDP, Section 8.1.5 is no longer relevant as this was in an earlier version. He recommends that the IDP is amended by removing this section.

Red Deer County Council gives Second Reading to Bylaw 15/2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan).

Motion 5.a.i Moved by Bowden Councillor Bernice Willsie that Council gives Second Reading to Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan) as amended. **MOTION CARRIED**

Red Deer County Council gives Third Reading to Bylaw 15/2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan) as amended.

Motion 5.a.ii Moved by Bowden Councillor Lloyd Lane that Council gives Third Reading to Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan). **MOTION CARRIED**

Mayor Cody Berggren states that the passage of the IDP represents a positive milestone in intermunicipal cooperation between the Town of Bowden and Red Deer County.

Red Deer County Council adjourns the May 25, 2009 Red Deer County Special Council Meeting.

Mayor Cody Berggren calls for a recess at 7:40 p.m.

Mayor Cody Berggren calls the meeting back to order at 8:08 p.m.

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO Lori Conkin adds Agenda Item 6.e Bowden Census

CAO Lori Conkin adds Agenda Item 6.f Bowden Grandview School Request

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the May 25, 2009 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Councillor Sheila Church points out a grammar error on Motion 9.c. It should read..." to donate 2 nights camping for 2 stalls"...

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the May 11, 2009 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

New Business

Item 6.a Arena Parking Lot quotes

Motion 6.a.i Moved by Councillor Wayne Milaney that Council authorizes Tagish Engineering Ltd. to award the Arena Parking Lot Reconstruction Project to Border Paving Ltd. for the tender price of \$291,288.04. **MOTION CARRIED**

Motion 6.a.ii Moved by Councillor Bernice Willsie that Council authorizes Tagish Engineering Ltd. to conduct engineering support for the Arena Parking Lot Reconstruction Project for a price of up to \$29,128.80 + G.S.T. **MOTION CARRIED**

Item 6.b Hospital letter of Support

BACKGROUND: Recent press coverage has suggested that the function and operation of our local hospitals are being reviewed. Municipal letters of support for our local hospitals may help to ensure that current levels of service are maintained in these facilities.

Motion 6.b Moved by Councillor Sheila Church that Council authorizes the Mayor and Administration to send letters of support on behalf of the municipality to our Provincial & Federal Elected Officials indicating support for our local hospitals and for maintaining their current levels of service. **MOTION CARRIED**

Item 6.c Rec. Board Appointments

Motion 6.c.i Moved by Councillor Bernice Willsie that Council appoints Mr. Robb Stuart to the Bowden and District Recreation Board. **MOTION CARRIED**

Motion 6.c.ii Moved by Councillor Sandy Gamble that Council appoints Ms. Jade Prefontaine to the Bowden and District Recreation Board. **MOTION CARRIED**

Item 6.d Recreational Infrastructure Canada Program Grant

BACKGROUND: The Recreational Infrastructure Canada (RInC) program is a new infrastructure fund that will invest \$500 million in recreational facilities across Canada over a two-year period. Projects approved under RInC can receive up to \$1 million in federal funding, which will normally represent one-third of project costs. These investments in recreational infrastructure will stimulate the economy, create jobs and contribute to the health and quality of life in communities across Canada, now and in the future. Municipalities have until May 29,

2009 to submit project applications under this grant. Administration recommends that an application to complete ice plant upgrades at the arena be submitted to Recreational Infrastructure Canada (RIInC).

Council members each expressed that this is a very worthwhile project that will be invaluable towards going the “last mile” of our facility upgrades at the Igloo Arena in Bowden.

Motion 6.d Moved by Councillor Earl Wilson that Council authorizes Administration to submit an application to Recreational Infrastructure Canada (RIInC) to complete ice plant upgrades at the arena. **MOTION CARRIED**

Item 6.e Bowden Census

CAO Lori Conkin reports to Council members that the census is basically complete and with the exception of a couple of places that need to be re-checked, the count sits at 1235 people to this point in the process. Council received the CAO’s report on the Bowden Census for information.

Item 6.f Bowden Grandview School Request

Motion 6.f Moved by Councillor Bernice Willsie that Council approves the request from Bowden Grandview School to utilize the street directly in front of the school as a canvas for the graduating class subject to the students using water soluble paint when doing so. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 8 Correspondence & Information

Motion 8.a Moved by Councillor Sandy Gamble that Council authorizes Administration to request two 4 foot high x 2 foot wide metal reflective signs from Crime Stoppers, Central Alberta Association (CSCAA). These signs are then to be installed by municipal staff at locations selected by the CAO. **MOTION CARRIED**

Motion 8.b Moved by Councillor Bernice Willsie that Council receives the attached letter from the Alberta Sport, Recreation Parks and Wildlife Foundation for information. **MOTION CARRIED**

Motion 8.c Moved by Councillor Bernice Willsie that Council receives the attached documentation from the Parkland Foundation Management Body for information. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the May 25, 2009 Regular Council Meeting adjourns at 8:45 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer