

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 12, 2012 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	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Wayne Milaney

ABSENT	Councillor	Cory Jasper
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DELEGATIONS	a) Dale Withage & David Hoar (SRDRWC) for Agenda Item # 6.a
	b) Shirley Adams & Carol Taylor (Bowden Cemetery Association) for Agenda Item # 6.e

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church Council approves the November 12, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Councillor Sheila Church points out that it is important to note that this membership is paid on behalf of all member municipalities by the Mountain View Regional Water Services Commission.

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the October 22, 2012 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Motion 3.b Moved by Councillor Pat Doll that Council approves the October 22, 2012 Organizational Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Welcome Dale Withage and Dave Hoar, South Red Deer Regional Wastewater Commission (SRDRWC). Please see New Business Item 6.a.

Item 4.b Welcome Shirley Adams and Carol Taylor from the Bowden Cemetery Association.

Shirley Adams announces that the reason for their visit to Council is to propose a "Field of Honor" dedication ceremony for June 6, 2013. The date was chosen as it is the commemorative date for D-Day. It is the Cemetery Associations intent to invite Legion members and their families, Veterans and their families, families of Veterans interned in our cemetery, Mayor & Council, the RCMP and any others who dedicated their time to this project and our freedom.

Recently, the Cemetery Association erected a sign, designed by Brenda Beecroft and crafted by Olds Iron Works to recognize the Field of Honor at the Bowden Cemetery. Another noteworthy addition to the Cemetery is the recent planting of 7 trees, with more to be planted next year. Finally, the Bowden Cultural Enhancement Society gave a generous donation to the Association for park benches to be located within the cemetery so that people may dedicate them to their loved ones.

Council thanks the Bowden Cemetery Association for their presentation.

Mayor Robb Stuart calls for a short recess at 7:50 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:55 p.m.

Old Business

NONE

New Business

Item 6.a. 2012 Update to the SRDRWC Business Plan In 2010 the South Red Deer Regional Wastewater Commission (SRDRWC) applied for a debt limit extension from Alberta Municipal Affairs that allows the Commission to borrow its 10 % share of capital costs of the regional wastewater transmission system it is building to serve its member municipalities. Alberta Municipal Affairs requires the Member Municipalities to each pass a resolution saying they approve the Business Plan and Rate Structure.

Motion 6.a.i Moved by Councillor Pat Doll that Council approves the South Red Deer Regional Wastewater Commission Business Plan dated September 21, 2012 as presented. **MOTION CARRIED**

Motion 6.a.ii Moved by Councillor Sheila Church that Council approves the Rate Structure the South Red Deer Regional Wastewater Commission will use, as outlined in Section 6.3 of the South Red Deer Regional Wastewater Commission Business Plan dated September 21, 2012 as presented.

MOTION CARRIED

Item 6.b. Let Them Be Kids Let Them Be Kids (LTBK) is an all-volunteer non-profit organization and is made up of business leaders, recreation practitioners, as well as experts from various fields and most importantly a lot of regular Moms and Dads; who are all dedicated to making tomorrow a little bit better than it was yesterday for today's generation as well as the ones to come. They act as a catalyst to help build community capacity on the grassroots level, while building playgrounds, skate parks and fitness parks across Canada. LTBK was started over a decade ago by Ian and Gina Hill in an attempt to help the homeless children of their own local community. The concept was that if adults did their jobs in helping to build strong families, neighborhoods and communities then the kids could just be kids, hence the name Let Them Be Kids.

Motion 6.b. Moved by Councillor Pat Doll that Council supports this item in principal and forward the information to the Bowden Recreation and Culture Board for further research and action.

MOTION CARRIED

Item 6.c. Arena Lobby Policies Carla Sparks, representing the Bowden Figure Skating Club has written a letter to the Town asking that we re-visit the current policy of not allowing skates in the arena lobby.

Motion 6.c. Moved by Councillor Pat Doll that Council waives the existing policy thereby allowing skates to be worn in the lobby at any time.

MOTION CARRIED

Item 6.d. Arena Ice Rental Rate Reduction Request As per the attached letter, Northstar Academy has requested that they be allowed to rent the arena ice for \$1.00 per child as is the current policy for Bowden Grandview School rentals. Currently, we charge them the "Youth - Local Non Prime Time" rate of \$65.00 per hour plus G.S.T.

Motion 6.d. Moved by Councillor Sandy Gamble that Council approves the request of \$1.00 per student for the Northstar Academy.

MOTION DENIED

Item 6.e. Dedication of the Field of Honor Please see Delegation Item 4.b.

Motion 6.e. Moved by Councillor Wayne Milaney that Council support in principal the dedication of the Field of Honor scheduled for June 6, 2013.

MOTION CARRIED

Item 7 Financial Statements

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

MOTION CARRIED

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Bank Reconciliation for information.

MOTION CARRIED

Item 8 Correspondence & Information

Item 8.a. Community Bus Funding Letter A response from Honorable Ric McIver, Minister of Transportation regarding a request from the Town for funding for the Community Bus.

Motion 8.a Moved by Councillor Sheila Church that Council receives this item for information.

MOTION CARRIED

Item 8.b. 2011 Renewable Energy Certificates (REC) The 2011 Renewable Energy Certificate (REC) from AUMA. The Town of Bowden's purchase of 116.36 MWh of green power has contributed to the reduction of 102.40 tonnes of Carbon Dioxide.

Motion 8.b Moved by Councillor Sheila Church that Council receives this item for information.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.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 legal and personnel issues at 8:15 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Pat Doll that the Council meeting come out of camera at 9:40 p.m. **MOTION CARRIED**

Motion 9.b. Moved by Councillor Sandy Gamble that Municipal Garbage collection will be moved from December 26, 2012 to December 27, 2012 **MOTION CARRIED**

Motion 9.c. Moved by Councillor Pat Doll that Council gives Christmas bonuses funded out of the existing 2012 operational budgets to each staff member along with a card signed by Council. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Wayne Milaney that the November 12, 2012 Regular Council Meeting adjourns at 9:44 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer