

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 9, 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
DELEGATIONS	A/SSGT. Troy Byrt – Olds RCMP	
STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Wayne Milaney adds Agenda Item 6.d Discussion regarding The Minister of Transportation, Ric McIver.

Motion 2.a Moved by Councillor Pat Doll that Council approves the October 9, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Pat Doll that Council approves the September 24, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a A/SSGT Troy Byrt – Olds RCMP Mr. Byrt says that the current detachment commander (S.S. Kevin Mortin) is away for approximately one year. The Olds RCMP are expecting to hire his replacement within 2 months. He also explained that for the first time in about 3 years the Olds RCMP is almost fully staffed which should help with the number of patrols that Bowden receives. Bowden does not have an officer specifically assigned to patrol our town; however, all officers are able to do a patrol of Bowden on their shifts.

Troy outlined that the statistics for 2012 enforcement in Bowden are very similar to those of 2011.

A/SSGT Troy Byrt invites Bowden to notify the RCMP when we are planning a large event or tournament in our community so that the RCMP can patrol our town on such occasions.

Council thanks A/SSGT Troy Byrt for attending and that they look forward to maintaining a good working relationship with the Olds RCMP.

New Business

Item 6.a Insurance Loss Control Recommendations On August 8, 2012 our insurer (AMSC) performed inspections on all town-owned buildings. As a result of the inspection, they have identified 5 items for Council consideration. I have been requested to have Council review and respond to each of these 5 recommendations within 30 days. Although there are no "Severe" items on the list, failure to implement any of these 5 recommendations may result in additional insurance costs through increased premiums or AMSC mandated coverage changes.

Motion 6.a.i Moved by Councillor Sandy Gamble that Council directs Administration as follows:

1. Regarding Arena (1) – (Recommendation to install spectator netting). Administration is to bring this item forward for deliberation during the 2013 Town of Bowden Capital Budget deliberations.
2. Regarding Arena (2) – (Recommendation to install fire extinguisher signage) Council directs administration to proceed with implementation of this recommendation.
3. Regarding Museum (1) – (Recommendation for fire extinguisher servicing) Council directs administration to proceed with implementation of this recommendation.
4. Regarding Rest Stop (1) – (Recommendation for roof repairs). Administration is to bring this item forward for deliberation during the 2013 Town of Bowden Capital Budget deliberations.
5. Regarding Rest Stop (2) – (Recommendation for plumbing repairs). Administration is to bring this item forward for deliberation during the 2013 Town of Bowden Capital Budget deliberations.

MOTION CARRIED

Item 6.b SRDRWC Budgets 2013 – 2015 Governance and Administration Budget/Financial Plan, the 2013 – 2015 Operating and Maintenance Budget/Financial and the Capital Construction Budget for the SRDRWC (South Red Deer Regional Wastewater Commission).

Motion 6.b.i. Moved by Councillor Sandy Gamble that Council approves the SRDRWC 2013 – 2015 Governance and Administration Budget/Financial Plan as presented.

MOTION CARRIED

Motion 6.b.ii. Moved by Councillor Pat Doll that Council approves the SRDRWC 2013 – 2015 Operating and Maintenance Budget/Financial Plan as presented.

MOTION CARRIED

Motion 6.b.iii. Moved by Councillor Sheila Church that Council approves the SRDRWC 2013 – 2015 Capital Construction Budget as presented.

MOTION CARRIED

Item 6.c PRL Budget 2013 - 2015 The Parkland Regional Library Board requests that Council approves the 2013 budget and notifies PRL before November 1st so that any concerns can be addressed at the PRL Board meeting on November 8th.

Motion 6.c. Moved by Councillor Sheila Church that Council approves the 2013 PRL Budget as presented.

MOTION CARRIED

Item 6.d Discussion regarding The Minister of Transportation, Ric McIver Councillor Wayne Milaney discussed the recent meeting that Council members had with the Minister of Transportation at the AUMA Convention in Edmonton. During that meeting, Council members expressed their strong opposition to the proposed changes to the Bowden overpass and the potential elimination of the "slip ramp" into and out of Bowden. Council members agreed that sending a letter to Mr. McIver would be a prudent next step. In the

letter, it should be emphasised that the proposed changes will have a devastating impact on our citizens and businesses.

Council went on to discuss the funding shortfalls for the Rest Stop and the significant costs associated with potential capital upgrades that our insurer has mandated. The letter will also request that Alberta Transportation assist with ongoing operational costs as well as the upcoming capital upgrades that are forthcoming.

Motion 6.d. Moved by Councillor Sheila Church that Council directs administration to draft a letter to the Minister of Transportation as per Council discussions. **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 September 2012 Bank Reconciliation for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a. Diamond Jubilee Medal Nominations

Motion 8.a Council received this item for information.

Item 8.b. Seniors' Fall Prevention Month

Motion 8.b Council received this item for information.

Item 9 Committee of the Whole

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the October 9, 2012 Regular Council Meeting adjourns at 8:40p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer