

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 11, 2016
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	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church
ABSENT	Councillor	Wayne Milaney
DELEGATIONS	None	
STAFF	James Mason	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO James Mason adds Agenda Item 6.c Letter of Support for Bowden Hall Funding. Councillor Sheila Church adds Agenda Item 6.d Town Beautification. CAO James Mason adds Agenda Items 9.a & 9.b In Camera Labour & Land Issues.

Motion 2.a Moved by Councillor Paul Webb that Council approves the October 11, 2016 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the September 26, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6 a. Lift Station Committee The Town is in the process of replacing the North Lift Station this is a substantial project that requires knowledge and experience. Tagish has considerable expertise in this field but it is prudent for the Town to closely monitor the details and progress of the progress. Councillor Milaney has offered his experience as a source of expertise as the Lift Station Project proceeds. Administration is suggesting that Council consider establishing an infrastructure committee to make recommendations regarding the Project.

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Motion 6.a Moved by Councillor Sheila Church that Council appoints Councillor Wayne Milaney to provide information to Administration for the North Lift Station project. **MOTION CARRIED**

Item 6.b Bowden Fire Hall Proposed Signage Red Deer County has provided an example of the proposed signage for the Bowden Fire Hall. They would like to have Council's approval of the sign design prior to placing the signage on the building. All costs of signage replacement will be covered by Red Deer County.

Motion 6.b Moved by Councillor Paul Webb that Council approves the new signage for the Fire Hall as presented. **MOTION CARRIED**

Item 6.c Support Letter The Expanding Horizons Society has inquired if Council can offer a letter of support to the Hall Committee to accompany its fundraising requests.

Motion 6.c Moved by Councillor Sandy Gamble that Council directs Administration to draft a letter of support to the Hall Committee on behalf of the Town of Bowden to be signed by the Mayor. **MOTION CARRIED**

Item 6.d Town Beautification A local resident has come forth with some suggestions for beautification of the planters along highway 2A. She would like to see perennials placed in the beds and can donate some bulbs.

(Information - Council supports her ideas and suggests that perhaps the resident could start a committee for the project)

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council accepts the Cheque Listing for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sandy Gamble that Council accepts the Operating Revenue & Expenditures for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Ministers Awards for Excellence in Public Library Service Call for nominations. The awards formally recognize great services at public libraries and promote knowledge-sharing within Alberta's library community. Nominations open December 1, 2016 and close February 24, 2017.

(Information)

Item 8.b Olds & District Hospice Society The Mayor & Council are invited to attend the AGM and listen to the keynote speaker "Dr. Martin LaBrie" on October 13, 2016.

(Information)

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Item 8.c Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

(Information)

Mayor Robb Stuart calls a brief recess at 8:02 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:15 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:16 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:35 p.m. **MOTION CARRIED**

Motion 9.b.ii Moved by Councillor Paul Webb that Council instructs Administration to proceed with lease negotiations for the parcel of land owned by the Town of Bowden at SW Quarter, Section 23, 34-1-5. **MOTION CARRIED**

Motion 9.b.iii Moved by Councillor Sheila Church that Council instructs Administration to obtain an evaluation of value of land of the Towns portion of the parcel at SW Quarter, Section 23, 34-1-5. **MOTION CARRIED**

Motion 9.b.iv Moved by Councillor Sandy Gamble that Council Instructs Administration to obtain quotes from 3 separate Land Use Planning companies in regards to a land issue. **MOTION CARRIED**

Motion 9.b.v Moved by Councillor Lloyd Lane that Council Instructs Administration to contact Red Deer County regarding the potential amendments to the Intermunicipal Development Plan in relation to potential land development. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the October 11, 2016 Regular Council Meeting adjourns at 9:40 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer