

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 14, 2015 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble

<b>ABSENT</b>	Councillor	Wayne Milaney
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**DELEGATIONS** Mabel Hamilton (President), Julie Brewster (Secretary), Stan Mills (Hall Project), Sena Urichuck (Treasurer) for Expanding Horizons Bowden Community Hall Agenda Item #5a.

<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Councillor Sheila Church requests that Community Action Park information be added to the Committee Reports for Item 8.a.

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the September 14, 2015 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 August 24, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

Mabel Hamilton (President), Julie Brewster (Secretary), Stan Mills (Hall Project), Sena Urichuck (Treasurer) for Expanding Horizons Bowden Community Hall, Agenda Item #5a.

## **Old Business**

**Item 5.a Expanding Horizons Bowden Community Hall** At the August 24, 2015 Regular Council Meeting, representatives from the Bowden Expanding Horizons Group attended Council to discuss their Business Plan. As well, they asked for the following contributions:

- A financial capital contribution of \$150,000.00 to be used towards the community hall project
- A yearly operational grant of \$10,000.00 to be used for yearly operational expenses. They are suggesting that the yearly grant currently paid to the Bowden Lions Club can be utilized for this purpose.

At that meeting, Council members voted to table any further discussion of this request until after the Community Open House (Held on Tuesday September 8, 2015) in order to gauge community desires regarding this request.

**Councillor Wayne Milaney joins the Council meeting via telephone at 7:40pm**

**Councillor Paul Webb requests that the vote for Motion 5.a be recorded.**

**Motion 5.a** Moved by Councillor Paul Webb that Council authorizes Administration to transfer \$150,000.00 from the Town of Bowden's Contingency Reserves to the Expanding Horizons . Bowden Cultural Enhancement Society for the sole purpose of purchasing land for a new Community Hall in Bowden subject to the following:

- In the event that the lands are not utilized for the commencement of construction of a new Community Hall within 5 years or less, the title of the lands shall be transferred to the Town of Bowden for the sum of \$1.00. The Town shall then have the sole right to utilize or dispose of the lands as they see fit. A written binding agreement as per these terms shall be entered into by both parties prior to any funds being transferred.

**Mayor Robb Stuart – For**

**Councillor Sheila Church – For**

**Councillor Sandy Gamble – For**

**Councillor Wayne Milaney – For**

**Councillor Lloyd Lane – For**

**Councillor Earl Wilson – Against**

**Councillor Paul Webb – For**

**MOTION CARRIED**

## **New Business**

**Item 6.a AUMA Convention Discussions** Next week is the 2015 Alberta Urban Municipalities Association (AUMA) Convention in Calgary. Council members may choose to give direction to the Mayor and attending Councillors regarding potential discussions with Provincial Officials.

**Motion 6.a** Council receives this item for information.

## **Financial Statements**

**Motion 7.a** Moved by Councillor Earl Wilson that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

### **Correspondence & Information**

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

**Motion 8.a** Council accepts the Council Committee Reports for information.

**Mayor Robb Stuart calls for a brief recess at 8:23pm**  
**Mayor Robb Stuart calls the meeting back to order at 8:27pm**

### **Committee of the Whole**

**Motion 9.a** Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 8:27 p.m.

**MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:44p.m.

**MOTION CARRIED**

### **Adjournment**

**Motion 10.a** Moved by Councillor Sheila Church that the September 14, 2015 Regular Council Meeting adjourns at 8:44 p.m.

**MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**