

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 10, 2017
Town of Bowden Administration Building

Call to Order

Councillor Paul Webb called the meeting to order at 7:02 p.m.

PRESENT	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church

ABSENT	Mayor	Robb Stuart
	Councillor	Wayne Milaney

DELEGATIONS

STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the April 10, 2017 Regular Council Meeting Agenda as amended to include Rural Crime Watch Crime Protection programs.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 27, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

None

Old Business

Item 5.a Annexation Open House

Motion 5.a Moved by Councillor Sheila Church that Council schedules an Open house to be held in the Town of Bowden Council Chambers on May 3rd, 2017 at 7:00pm.

MOTION CARRIED

New Business

Item 6.a Federation of Canadian Municipalities Legal Defense Fund

Motion 6.a Moved by Councillor Earl Wilson that Council receives Federation of Canadian Municipalities as Information.

MOTION CARRIED

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Item 6.b Regional Municipal Emergency Management

Motion 6.b Moved by Councillor Sheila Church that Council approves a motion to participate in the Regional Municipal Emergency Management Plan in conjunction with the six identified municipal partners and collaborates in ongoing training, with plan maintenance to be conducted by Red Deer County.

Item 6.c South Red Deer Regional Wastewater Commission Annual General Meeting

NO MOTION

Item 6.d Red Deer/Lacombe Rural Crime Watch Crime Prevention Programs

NO MOTION

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 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.

(Information)

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the April 10, 2017 Regular Council Meeting adjourns at 7:04 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer