

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 13, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Paul Webb
ABSENT	None	
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO Andy Weiss adds Agenda Item 6.b, Stevenson Homes.

Motion 2.a Moved by Councillor Earl Wilson that Council approves the April 13, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 23, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sheila Church that Council approves the April 7, 2015 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a South Bowden Lift Station On Good Friday (April 3) the Town experienced a failure of the South sewage lift station. Administration, Public Works staff and various contractors & technicians were on site from early Friday morning until late Saturday afternoon. Although they performed extensive troubleshooting, the problems encountered were insurmountable for an immediate solution for keeping this facility operational. As such, Staff members had no viable choice but to hook up to the regional sewer system in order to keep the Town's sewage flowing. Now that the municipality officially now onto the regional system, the south lift station is no longer required and no further issues will be experienced in Bowden due to potential mechanical problems with that facility. The financial impacts to the municipality due to going onto the regional system are minimal as it was budgeted to be onto the system on May 1, 2015. Current municipal utility rates reflect this and no further increases to the rates charged to the residents in 2015 are anticipated as a result of going onto the regional system early.

Motion 6.a.i Moved by Councillor Paul Webb that the Town of Bowden will go permanently live to the South Red Deer Regional Wastewater Commission effective immediately. **MOTION CARRIED**

Motion 6.a.ii Moved by Councillor Paul Webb that Council directs Administration to proceed with arrangements to decommission the South Bowden Sewage Lift Station. **MOTION CARRIED**

Item 6.b Stevenson Homes Lyle Stevenson owns the 53 acre parcel south of Bowden between the Golf Course/Westview Drive and the Bowden Agricultural Society grounds. He is requesting permission from Council to have cattle on the described land for grazing purposes.

Motion 6.b Council directs Administration to contact Lyle Stevenson and request a formal application to the Municipal Planning Commission with further detail in regards to the request.

Financial Statements

Motion 7.a Moved by Councillor Paul Webb 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**

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.

Item 8.b Alberta Fire Chiefs Association The Alberta Fire Chiefs Association will be launching a "Volunteer Firefighters Awareness Week" May 3 – 9, 2015.

Motion 8.b Council receives this item for information.

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the April 13, 2015 Regular Council Meeting adjourns at 7:43 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer