

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 22, 2013 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 6:59 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Wayne Milaney
	Councillor	Cory Jasper
<b>ABSENT</b>	None	
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

**Item 2 Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Sandy Gamble that Council approves the April 22, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Item 3 Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sheila Church that Council approves the April 8, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 4 Delegations**

None

**Item 5 Old Business**

None

**Item 6 New Business**

**Item 6.a Amended MUNIX Subscribers Agreement** The AUMA (Alberta Urban Municipalities Association) provides municipalities with group insurance through AMSC Insurance Services. Since 2002, as a part of their insurance coverage package, subscribers have participated in a program called MUNIX. MUNIX is a licensed insurance reciprocal agreement where members insure each other, pool premiums and pay claims through the Subscribers Agreement and a power of attorney. This amended agreement has been reviewed by AUMA legal counsel and the advisory board has recommended that the agreement is entered into.

**Motion 6.a** Moved by Councillor Pat Doll that Council authorizes the Mayor and Administration to enter into the amended MUNIX Subscribers Agreement as presented. **MOTION CARRIED**

**Item 6.b National Volunteer Appreciation Week** In honor of our community volunteers, Administration is requesting that Council consider proclaiming April 17 – 23, 2013 as National Volunteer Week in Bowden.

**Motion 6.b** Moved by Councillor Sandy Gamble that Council authorizes the Mayor to proclaim April 17 – 23, 2013 as National Volunteer Appreciation Week. **MOTION CARRIED**

### **Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Cory Jasper that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

**Motion 7.b** Moved by Councillor Pat Doll that Council receives the attached Operating Revenue & Expenditures for information. **MOTION CARRIED**

**Motion 7.c** Moved by Councillor Sheila Church that Council receives the attached Capital Revenue & Expenditures for information. **MOTION CARRIED**

### **Item 8 Correspondence & Information**

**Item 8.a. Donation Request from Centre for Peace and Human Rights** The John Humphrey Centre for Peace and Human Rights, they are hosting the fourth biennial Ignite Change Now! Global Youth Assembly (GYA) from August 7<sup>th</sup> to 10<sup>th</sup>, 2013. They are requesting that Council consider sponsoring a delegate to attend the GYA. As per their website, the cost to sponsor one delegate is \$180.00.

**Motion 8.a** Moved by Councillor Pat Doll that Council receives this item for information. **MOTION CARRIED**

### **Item 9 Committee of the Whole**

**Motion 9.a.i** Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:37p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sheila Church that the Council meeting come out of camera at 7:55p.m. **MOTION CARRIED**

### **Adjournment**

**Motion 10.a** Moved by Councillor Cory Jasper that the April 22, 2013 Regular Council Meeting adjourns at 7:55p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**