

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 23, 2012 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Steve Blamire
	Councillor	Cory Jasper
	Councillor	Pat Doll

**ABSENT**                      None

**DELEGATIONS**            Rae Dittberner, BDO Canada for Agenda Item # 6.b

**STAFF**                      Andy Weiss                      Chief Administrative Officer

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

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the April 23, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sheila Church that Council approves the April 9, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

None

**New Business**

**ITEM 6.a Deputy Mayor Appointment** Mayor Robb Stuart conducted a ceremony to appoint Councillor Steve Blamire as Deputy Mayor for the Town of Bowden from April 23, 2012 – October 23, 2012.

**ITEM 6.b 2011 Year-end Consolidated Financial Statements** Rae Dittberner, BDO Canada reported to Council on the 2011 year-end consolidated financial statements for the Town of Bowden.

**Motion 6.b** Moved by Councillor Sandy Gamble that Council approves 2011 Town of Bowden Year-end Consolidated Financial Statements as presented. **MOTION CARRIED**

### **Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Pat Doll that Council receives the Operating Revenue & Expenditures report to March 31, 2012 for information. **MOTION CARRIED**

**Motion 7.b** Moved by Councillor Sandy Gamble that Council receives the Capital Income & Expenditures report to March 31, 2012 for information. **MOTION CARRIED**

**Motion 7.c** Moved by Councillor Steve Blamire that Council receives the Cheque Listing to April 18, 2012 (Chq #'s 10456 – 10500 totalling \$ 56,362.47) for information. **MOTION CARRIED**

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

**Motion 8.a** Moved by Councillor Sandy Gamble that Council authorises Administration to place an advertisement into the 2012 Spring Prom Book to congratulate our local graduates. **MOTION CARRIED**

**Motion 8.b** Moved by Councillor Cory Jasper that Council approves the appointment of Andre and Cathy Aucion to the Bowden Rec. Board. **MOTION CARRIED**

**Motion 8.c** Moved by Councillor Cory Jasper that Council receives the letter from Clinton Shane Ekdahl, asking the Council proclaim a Day of the Honey Bee for information. **MOTION CARRIED**

### **Committee of the Whole**

**Motion 9.i** Moved by Councillor Pat Doll that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a personnel issue at 7:18 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:12 p.m. **MOTION CARRIED**

**Motion 9.b.iii** Moved by Councillor Sandy Gamble that Council approves the Town of Bowden Personnel Policy amended Schedule A as presented. **MOTION CARRIED**

### **Adjournment**

**Motion 10.a** Moved by Councillor Cory Jasper that the April 23, 2012 Regular Council Meeting adjourns at 8:30 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**