

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 28, 2014 at the
Town of Bowden Administration Building

Call to Order

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

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

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the April 28, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the April 14, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a 2300 – 21 Street Compost Request The Bowden Community Action Society is requesting the closure of the compost area located at the Northwest corner of 2300 – 21 Street (Community Action Park/Green Space). With the recent construction of the outdoor rink, horseshoe pits, and the projected construction of the skate park, the compost area does not compliment the vision for the completion of the park.

Motion 6.a Moved by Councillor Sandy Gamble that Council approves the immediate closure and reclamation of the land at the compost area at 2300 – 21 Street. **MOTION CARRIED**

Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing 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 receives this item for information

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the April 28, 2014 Regular Council Meeting adjourns at 7:45 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer