

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, August 4, 2015 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	Wayne Milaney
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Earl Wilson

ABSENT None

DELEGATION Sena Urichuk, Mabel Hamilton, Julie Brewster (Bowden Expanding Horizons Group) for Agenda Item 6.a

STAFF Andy Weiss Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart Adds Agenda Item 6.d Council Facility Tour

Motion 2.a Moved by Councillor Sheila Church that Council approves the August 4, 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 July 13, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Sena Urichuk, Mabel Hamilton & Julie Brewster (Bowden Expanding Horizons Group) for Agenda Item 6.a.

Old Business

None

New Business

Item 6.a Bowden Expanding Horizons Group The group reported to Council that their plans for a potential new community hall in Bowden are progressing. They have a draft business plan that they intend to present to Council at the next meeting. They asked if they could have use of the Town's existing Community Centre reserves for use in acquiring the lands at 2101 – 27 Avenue in North Bowden for the purposes of building a new hall on this site. The total amount of these reserves is \$17,317.21.

Committee of the Whole

Motion 6.a.i Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting goes temporarily in camera to discuss a legal issue at 7:26 p.m.
MOTION CARRIED

Motion 6.a.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 7:30 p.m.
MOTION CARRIED

Motion 6.a.iii Moved by Councillor Sandy Gamble that Council Authorises Administration to transfer \$17,317.31 from the Town of Bowden's Community Centre Reserves to Expanding Horizons Bowden Cultural Enhancement Society for the sole purpose of securing lands for a new community hall. Failure to secure the lands prior to November 9, 2015 shall result in all monies being returned to the Town of Bowden.

MOTION CARRIED UNANIMOUSLY

Item 6.b CIMCO Service Agreement The attached agreement is a yearly agreement entered into with the Town of Bowden and Cimco for servicing and repair of the Igloo Arena's ice plant. This agreement represents a 3 % increase over last year's rates.

Motion 6.b Moved by Councillor Paul Webb that Council authorises Administration to enter into the attached CIMCO Service Agreement.
MOTION CARRIED

Item 6.c Bowden Community Hall Society Lands It has come to the attention of Administration that the two vacant lots directly east of the Bowden Lions Hall are registered with Alberta Land Titles as belonging to the Bowden Community Hall Society. This entity has not been active for several years and was struck from the registry in 1999. This presents a dilemma as without a valid legal entity owning the lands, future development or sale is not possible.

Motion 6.c Moved by Councillor Sheila Church that Council directs Administration to approach the Bowden Lions Club to ask their opinion on this issue and that if it is their desire for the Town to be involved in resolving the ownership of the two affected lots, that they are to draft a letter to Council for deliberation at a future Council Meeting.
MOTION CARRIED

Item 6.d Council Facility Tour Council members directed Administration to conduct a municipal facility tour for Elected Officials on August 19, 2015 at 6:30 p.m.

Financial Statements

Motion 7.a Moved by Councillor Paul Webb that Council receives the attached Cheque Listing for Information.
MOTION CARRIED

Council requests clarification on expenditures to date for the following accounts:

- **2-41-510-00 (Goods & Supplies – Water)**
- **2-69-230-02 (Contracted Serv – Weed Control)**
- **2-71-510-01 (Goods & Supplies – Canada Day)**

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Operating Revenue & Expenditures Report to July 31, 2015 for Information.
MOTION CARRIED

Motion 7.c Moved by Councillor Sandy Gamble that Council receives the attached Capital Revenue & Expenditures Report to July 31, 2015 for Information. **MOTION CARRIED**

Correspondence & Information

Item 8 Correspondence & Information

- a) **Queen Elizabeth II Reign Milestone:** Buckingham Palace has calculated that on September 9 the Queen's reign will surpass that of Canada's other great Mother of Confederation, Queen Victoria. On that date, our Monarch will have served us and the Commonwealth for the longest period in our modern history. The writer is asking that Bowden consider holding a brief ceremony of September 9th to honour this event. Council received this item for information.
- b) **Alberta Transportation at AUMA.** Alberta Transportation will be attending this year's AUMA Convention in Calgary. If Council desires, a meeting can be scheduled to discuss transportation related issues that may be of interest to Bowden. Council directed Administration to book an appointment with Alberta Transportation.
- c) **Rest Stop Pay Phone Status.** Telus has provided us with notice that the pay phone at the Bowden Rest Stop will be removed as its usage has consistently fallen way below their minimum usage standards. Council received this item for information.
- d) **Alberta Municipal Affairs Report.** Honourable Deron Bilous - Minister, Alberta Municipal Affairs has written to thank the municipality for submitting the 2014 financial reports well before the May 1, 2015 deadline this year. Council received this item for information.
- e) **Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members. Council received this item for information.

Mayor Robb Stuart calls for a brief break at 8:15 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:18 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting goes temporarily in camera to discuss a personnel issue at 8:18 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:59 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the August 4, 2015 Regular Council Meeting adjourns at 8:59 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer