

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 8, 2016**  
**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	Wayne Milaney
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
<b>ABSENT</b>	Councillor	Sheila Church
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	James Mason	Chief Administrative Officer
	Jade Prefontaine	Development Officer

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

**Mayor Robb Stuart adds Agenda Item 9.a In Camera Legal Issue. The In Camera Labour Issue that was previously 9.a will become Agenda Item 9.b.**

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the August 8, 2016 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the July 25, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

None

**Old Business**

None

**New Business**

**Item 6 a. Truck Replacement** As part of the 2016 Capital Budget, Council decided to replace the Public Works One Ton that is used for winter sanding and summer watering. The amount of \$30,000 was earmarked for a replacement unit. The proposed replacement is a 2012 Ford F-350 with 56,180 kilometers on the odometer; this vehicle is priced at \$21,800 and includes an arrow board and beacons for installation by the purchaser.

**Motion 6.a** Moved by Councillor Paul Webb that Council approves purchase of 2012 Ford 350 presented, as part of the 2016 Capital Budget Public Works Equipment Replacement Program. **MOTION CARRIED**

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**Item 6.b Highway 2A Planters** To celebrate Canada's 150th Birthday in 2017, the Canadian Garden Council is giving away 150 gardens, each consisting of 1,000 red and white tulip bulbs to plant in the fall of 2016.. The Town of Bowden has submitted an application to receive the grant of 1000 tulip bulbs for its Highway 2A planters.

Regardless of the outcome of the Canadian Garden Council grant, the cement flower planters along highway 2A will need to be tilled and worked, as well as having the old textile fabric removed before the end of summer. Then, either vegetables or tulips will be planted and grown in support of Canada 150 & local food sustainability in partnership with the Central Alberta Poverty Reduction Alliance. The planters will need to be prepared for either initiative no later than September 15, 2016

**Motion 6.b** Moved by Councillor Sandy Gamble that Council approves and supports the work to be done in the highway 2A planters no later than September 15, 2016 in preparation to plant tulips and/or vegetables for local beautification and food sustainability for our community in 2017. **MOTION CARRIED**

**Item 6.c Video Surveillance System** To ensure the ongoing safety of the Municipal staff and Town Office building, Administration is proposing that a video surveillance system be purchased. Administration would like to request that a budget of \$500 - \$800 be set in order to purchase a surveillance system for the Town Office.

**Motion 6.c** Moved by Councillor Paul Webb that Council defer this item to the September 26, 2016 Regular Council Meeting so that Administration can further research costs from our current security system provider and the potential cost to install a system purchased without a provider.

**MOTION CARRIED**

### Financial Statements

#### **Item 7.a Operating & Revenue Expenditures**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council accepts the Operating Revenue & Expenditures for information. **MOTION CARRIED**

### Correspondence & Information

**Item 8.a United Way Central Alberta Fundraising Campaign** Red Deer Councillor Dianne Wytjies and Councillor Buck Buchanan attended the Town of Bowden office on August 5, 2016 to help raise awareness for Central Alberta United Way. The City of Red Deer Council are co-chairing the 51<sup>st</sup> fundraising campaign for the United Way in Central Alberta. They are challenging municipalities to raise money for the United Way either through payroll, one-time donations, or by organizing fundraising events.

**Motion 8.b** Moved by Councillor Earl Wilson that Council accepts this item for information.

**MOTION CARRIED**

#### **Item 8.c Council Committee Reports**

**(Information provided, no motion made)**

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**Committee of the Whole**

**Motion 9.a** Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 8:07 p.m.

**MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 8:40p.m

**MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Paul Webb that in accordance with the Bowden Heritage Rest Stop Operation & Maintenance Agreement that Council terminates the Agreement with the current contractor due to potential future funding constraints effective October 11, 2016.

**MOTION CARRIED**

**Motion 9.a.iii** Moved by Councillor Sandy Gamble that Council directs Administration to prepare a Request for Proposal (RFP) for the future operation & maintenance of the Bowden Heritage Rest Stop & Camp Ground.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a labour issue at 8:45 p.m.

**MOTION CARRIED**

**Motion 9.b.i** Moved by Councillor Wayne Milaney that Council return to open meeting at 9:27 p.m.

**MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Paul Webb that the August 8, 2016 Regular Council Meeting adjourns at 9:28 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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Robb Stuart, Mayor

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James Mason, Chief Administrative Officer