

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 11, 2014 at the
Town of Bowden Administration Building

Call to Order

Deputy Mayor Wayne Milaney called the meeting to order at 7:00 p.m.

PRESENT	Councillor (Deputy Mayor) Wayne Milaney	
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Paul Webb
ABSENT	Mayor	Robb Stuart
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Deputy Mayor Wayne Milaney asks that Council defers Agenda Item # 6.a Remuneration for Elected Officials until a future meeting date as Mayor Robb Stuart would like to be present for this item.

Motion 2.a Moved by Councillor Sheila Church that Council approves the August 11, 2014 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 28, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Capital Equipment Replacement At the July 28, 2014 Regular Council Meeting, Council directed Administration to look into options for immediate replacement of the Public Works 1 Ton truck. After discussion on this item, Council members directed Administration to develop a long-range capital replacement plan for all municipal mobile equipment that should be brought back for further discussion at a future Council Meeting date. Council members discussed that this plan would eliminate crisis management regarding Capital Equipment costs. A prioritised list of Capital Equipment costs would significantly improve long-range financial planning processes.

New Business

None

Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council receives the attached Financial Statements for information. **MOTION CARRIED**

Correspondence & Information

Motion 8.a Moved by Councillor Sandy Gamble that Council receives the attached Correspondence for information. **MOTION CARRIED**

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the August 11, 2014 Regular Council Meeting adjourns at 7:22 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer