

**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.

<b>PRESENT</b>	Councillor (Deputy Mayor) Wayne Milaney	
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Paul Webb
<b>ABSENT</b>	Mayor	Robb Stuart
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	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**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**