

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 12, 2013 at the
Town of Bowden Administration Building

Call to Order

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

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| PRESENT | Mayor | Robb Stuart |
| | Councillor | Sheila Church |
| | Councillor | Sandy Gamble |
| | Councillor | Pat Doll |
| | Councillor | Wayne Milaney |
| | Councillor | Cory Jasper |

ABSENT None

DELEGATIONS Dale Withage for Agenda Item # 5.a

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| STAFF | Andy Weiss | Chief Administrative Officer |
| | Jade Prefontaine | Administrative Assistant |

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Pat Doll that Council approves the August 12, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the July 22, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Item 5.a SRDRWC Business Plan and Rate Structure In 2010 the South Red Deer Regional Wastewater Commission (SRDRWC) applied for a debt limit extension from Alberta Municipal Affairs that allows the Commission to borrow its 10 % share of the capital costs of the regional wastewater transmission system that Bowden is a member of. Due to recent changes to provincial funding strategies and timelines, the original Business Plan (as approved by Bowden Council at the November 12, 2012 Regular Council) has been updated and will need to be approved by all member municipalities. As well, the proposed Rate Structure of \$1.70 /m³ for each of the five years from 2013 to 2017 remains the same but will also require a Council motion of approval.

Motion 5.a Moved by Councillor Sheila Church that Council approves the South Red Deer Regional Wastewater Commission Business Plan dated July 24, 2013. **MOTION CARRIED**

Motion 5.a.i. Moved by Councillor Cory Jasper that Council approves the Rate Structure the South Red Deer Regional Wastewater Commission will use, as outlined in Section 6.3 of the South Red Deer Regional Wastewater Commission Business Plan dated July 24, 2013. **MOTION CARRIED**

Item 5.b Igloo Re-naming Request Carla Radke, Jaleen Radke & Tara Roth attended the July 22, 2013 Regular Council Meeting as a delegation. They wanted to change the initial decision of Council regarding the renaming of the Bowden Igloo. They would like the Igloo to be renamed to the "Don Poynter Memorial Arena." This issue was originally deliberated at the March 11, 2013 Regular Council Meeting. At the April 8, 2013 Regular Council Meeting, Council members voted as follows:

Motion 5.b Moved by Councillor Wayne Milaney that Council does not re-name the Igloo Arena and that Council is open to further deliberations in regards to an alternative memorial that is privately funded.

MOTION CARRIED

Motion 5.b Council accepts this item for information with no further deliberation. The original Motion (Motion 5.b) from March 11, 2013 stands.

Item 5.c Community Centre Workshop Running from 6:00 p.m. to 7:00 p.m. on August 26, 2013, RC Strategies will be holding a Community Centre Workshop that Council Members will be attending. The purpose of this meeting is to:

- a) discuss and confirm the facility program (what should be included in a new facility) based on past planning, preliminary cost implications and the results of the research that RC Strategies is completing (review of inventory in the market, stakeholder interview results, etc.)
- b) discuss the principles around site selection (what criteria should be considered) so that RC Strategies can suggest a site based on their feedback (at a later date)

Motion 5.c Council accepts this item for information.

New Business

Item 6.a Alberta Farm Safety Donation Request The Alberta Farm Safety Centre is requesting an annual donation from the Town of Bowden for \$300.00. This donation will assist the UFA Safety Smarts program which is a hands-on interactive school-based farm safety program that is offered to all rural elementary schools in Alberta.

Motion 6.a Moved by Councillor Sandy Gamble that Council accepts this item for information.

MOTION CARRIED

Item 6.b Community Open House Council has been considering holding an Open House to keep the residents of Bowden up to date on yearly activities.

Motion 6.b Moved by Councillor Wayne Milaney that Council hosts an Open House on Tuesday, September 10th at 7:30 p.m.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Cory Jasper that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Bank Reconciliation for information.

MOTION CARRIED

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Cory Jasper that the August 12, 2013 Regular Council Meeting adjourns at 8:14 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer