

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 14, 2017**  
**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	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church
	Councillor	Wayne Milaney
<b>ABSENT</b>	Councillor	Paul Webb
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

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

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the August 14, 2017 Regular Council Meeting Agenda as amended to add In Camera Legal to Committee of the Whole.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the July 24, 2017 Regular Council Meeting Minutes as amended to change the wording of Motion 5b.

**MOTION CARRIED**

**Motion 3.b** Moved by Councillor Earl Wilson that Council approves the July 27, 2017 Special Council Meeting Minutes as presented.

**MOTION CARRIED**

Sandy Gamble entered at 7:06pm

**Delegations**

None

**Old Business**

**Item 5.a Storm Water Drainage**

**Motion 5.a** Moved by Councillor Sandy Gamble that Council defer Storm Water Drainage to the August 28, 2017 RCM.

**MOTION CARRIED**

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**New Business**

**Item 6.a August Regular Council Meeting Schedule**

**Motion 6.a** Moved by Councillor Sandy Gamble that Council confirms the Regular Council Meeting Schedule for August 2017 is the second and fourth Monday of the month, specifically August 14 & 28, 2017.

**MOTION CARRIED**

**Item 6.b Director of Emergency Management**

**Motion 6.b** Moved by Councillor Sandy Gamble that Council defer Director of Emergency Management to September 11, 2017 Regular Council Meeting.

**MOTION CARRIED**

**Item 6.c Extension of the Lift Station Completion**

**Motion 6.c** Moved by Councillor Sandy Gamble that Council approves extending the completion date for the North Lift Station Replacement Project to October 1, 2017.

**MOTION CARRIED**

**Item 6.d AUMA Convention and Council Orientation**

**Motion 6.d** Moved by Councillor Sheila Church that Council instructs Administration to reserve eight spaces at the fall AUMA Convention in Calgary and eight spaces at the AUMA councillor training session in Lacombe.

**MOTION CARRIED**

**Item 6.e Arena Entrance Door**

**Motion 6.e** Moved by Councillor Wayne Milaney that Council approves the quote from Sunset Glass for Arena door replacement with the addition of a handicapped door opener with the total cost not to exceed \$10,000.

**MOTION CARRIED**

**Item 6.f Water Reservoir Pump Motor**

**Motion 6.f Water Reservoir Pump Motor** Moved by Sheila Church that Council instructs Administration to proceed with replacement of the failed water reservoir pump motor with a new motor with cost be added to the 2017 Capital Budget.

**MOTION CARRIED**

**Financial Statements**

**Motion 7.a** Moved by Councillor Lloyd Lane that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

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

**MOTION CARRIED**

**Correspondence & Information**

**Item 8.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

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**(Information)**

**Mayor Robb Stuart calls a brief recess at 7:55 p.m.**  
**Mayor Robb Stuart calls the meeting back to order at 8:00 p.m.**

**Committee of the Whole**

**Motion 9.a** Moved by Councillor Sandy Gamble that: in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issue(s) at 8:27 p.m.

**MOTION CARRIED**

**Motion 9.b.** Moved by Councillor Earl Wilson that: Council return to open meeting at 9:13 p.m.

**MOTION CARRIED**

**In Camera Legal-Friendship Centre**

**Motion 9.a.i** Moved by Councillor Lloyd Lane that: Council table the decision to sell the lands the Friendship Centre is located on until such time a decision of the Alberta Lottery Fund requires such action.

**MOTION CARRIED**

**In Camera Legal-South Red Deer Regional Wastewater Commission**

**Motion 9.b.i** Moved by Councillor Sandy Gamble that: Council approves signatures for the Membership and Supply of Services Agreements between the Town of Bowden and the South Red Deer Regional Wastewater Commission and furthermore, instructs the Mayor and CAO to sign the Agreements.

**Adjournment**

**Motion 10.a** Moved by Councillor Earl Wilson that the August 14, 2017 Regular Council Meeting adjourns at 9:15 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**