

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 22, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Steve Blamire Sheila Church Cory Jasper Wayne Milaney
STAFF	Andy Weiss	Planning and Development Services Manager
ABSENT	Councillor Councillor Lori Conkin	Sandy Gamble Pat Doll Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Cory Jasper that Council approves the August 22, 2011 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the August 08, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 Manager of Operations & Facilities

Item 5.a August 2011 Report

The August 2011 Manager of Operation & Facilities Report was presented to Council.

Motion 5.a.i Moved by Councillor Cory Jasper that Council accepts the August 2011 Manager of Operation & Facilities Report for information. **MOTION CARRIED**

Item 7 New Business

Item 7.a Tax Penalty Refund Request

Motion 7.a Moved by Councillor Cory Jasper that Council approves the tax refund request from 1200923 Alberta Ltd. **MOTION DENIED**

Item 7.b Alberta Transportation – Highway 2A Four Way Light

Background:

- The hanging flashing light above the 4 way stop at 20th street and 20th avenue is owned and maintained by the Town of Bowden.
- The height of the light has continually provided challenges to staff and the travelling public.
- Currently the light does not meet the clearance guidelines and is at risk of impact from highway traffic.
- Last year Fortis did straighten the polls (they own the poles) and lift the light for the Town. When notified this year they reported there was no way to fix our problem and would not be able to help out.
- Alberta Transportation received a complaint(s) about the height of the light.
- The Mayor & CAO had a meeting with Alberta Transportation. A letter was attached to the agenda.
- Public works staff has been directed to proceed with the removal of the light.

Motion 7.b Moved by Councillor Steve Blamire that Council receives the report on the Highway 2A four-way light for information. **MOTION CARRIED**

Item 7.c Fire Prevention Advertisement

Motion 7.c Moved by Councillor Sheila Church that Council places a Town of Bowden ad in the Innisfail Province Fire Prevention supplement for a cost of \$50.00 plus G.S.T. **MOTION CARRIED**

Item 7.d Parkland Foundation - Autumn Glen Lodge

Motion 7.c Moved by Councillor Cory Jasper that Council receives the Draft Request for Proposal -Terms of Reference Autumn Glen Lodge Feasibility Study and Business Plan for information. **MOTION CARRIED**

Item 8 Financial Statements

Item 8.a Cheque Listing to August 11, 2011 (Cheque #'s 9566 – 9631 totalling \$96,307.97)

Motion 8.a Moved by Councillor Steve Blamire that Council receives the Cheque Listing to August 11, 2011 for information. **MOTION CARRIED**

Item 8.b Bank Reconciliation for July 2011

Motion 8.a Moved by Councillor Wayne Milaney that Council receives the July 2011 Bank Reconciliation for information. **MOTION CARRIED**

Item 9 Correspondence & Information

Item 9.a Bylaw Enforcement Report

Item 9.b 3rd Annual MLA Slo-Pitch Tournament

Item 9.c Parliament of Canada's Standing Committee on Finance

Motion 9 Moved by Councillor Wayne Milaney that Council accepts the correspondence for information.

MOTION CARRIED

Adjournment

Motion 11 Moved by Councillor Cory Jasper that the August 22, 2011 Regular Council Meeting adjourns at 8:10 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer