

**REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 25, 2014 at the
Town of Bowden Administration Building**

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Wayne Milaney
	Councillor	Sheila Church
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Paul Webb (Arrived 8:10 p.m.)

ABSENT	Councillor	Sandy Gamble
	Andy Weiss	Chief Administrative Officer

DELEGATIONS None

STAFF	Jade Prefontaine	Development Officer
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the August 25, 2014 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 25, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Remuneration for Elected Officials It has been requested that for clarity sake, discussions need to take place at a Council level surrounding remunerations and related policies for Elected Officials.

Motion 5.a Council receives this item for information.

New Business

Item 6.a Muscular Dystrophy Awareness Month Proclamation September is Muscular Dystrophy Awareness Month across Canada. The purpose of Awareness Month is to increase public knowledge of neuromuscular disorders and the impact on families living with these disorders and the communities in which they live, as well as to educate the public about our association and the services we provide. Muscular Dystrophy Canada would like to request Council's support by the issuance of a proclamation declaring September as Muscular Dystrophy Awareness Month in Bowden in 2014. Since 1954, Muscular Dystrophy Canada has been committed to improving the quality of life for Canadians with neuromuscular disorders. Their mission is to enhance the lives of those affected with neuromuscular disorders by continually working to provide ongoing support and resources while relentlessly searching for a cure through well-funded research.

Motion 6.a Moved by Councillor Wayne Milaney that Council proclaims the month of September 2014 as Muscular Dystrophy Awareness Month in Bowden. **MOTION CARRIED**

Item 6.b ATCO Gas & Pipeline Ltd. Franchise Agreement Fees Atco Gas asks if the Town of Bowden would like to change the existing Gas Franchise Fee charged to residents of the municipality on their monthly gas bills.

Motion 6.b Council does not wish to change the Atco Gas Franchise Fees charged to residents of the municipality at this time.

Item 6.c Parkland Regional Library Advocacy Request Parkland Regional Library outlines a request for member municipalities to participate in an advocacy campaign to address current library funding shortfalls from the Province. They are asking that each municipality meets with their local MLA to highlight the importance of libraries and to request additional funding. Additional funding will assist with upgrades to the regional system headquarters and increased operational funding for future library sustainability in each community.

Motion 6.c Moved by Councillor Lloyd Lane that Councillor Sheila Church and CAO Andy Weiss will prepare a letter to the MLA in support of the Parkland Regional Library advocacy request. **MOTION CARRIED**

Financial Statements

None

Correspondence & Information

Item 8.a Comments on 2013 Financial Information Return & 2013 Financial Statements The attached letter from Honorable Greg Weadick (Minister of Municipal Affairs) conveys his department's appreciation to Council & Administration for the extra effort and dedication during the preparation of the 2013 Financial Information Return & 2013 Financial Statements for Bowden.

Motion 8.a Council receives this item for information.

Item 8.b Skateboard Park Concerns An e-mail was sent to Mayor Stuart expressing concern over the elevated noise levels coming from the Community Action Park since the recent installation of the new skateboard ramps.

Motion 8.b The Bowden Community Action Society Treasurer, Pat Filipenko updated Council that the skate ramps will have noise dampening measures taken in the near future. Council receives this item for information.

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

Motion 8.c Council receives this item for information.

Committee of the Whole

Motion 9.a Moved by Councillor Lloyd Lane that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:34 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:20 p.m.

MOTION CARRIED

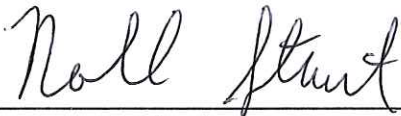
Motion 9.a.ii Moved by Councillor Wayne Milaney that Council directs Administration to contact Tagish Engineering to postpone the Mid-Town Infrastructure Replacement Program (MTIRP) with Foran Equipment Ltd. until spring of 2015 with the contingency that Foran Equipment Ltd. place in writing the carry forward of the 2014 project costs of the MTIRP and, provided that MSI funding is able to be carried through until spring of 2015.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the August 25, 2014 Regular Council Meeting adjourns at 8:26 p.m.

MOTION CARRIED



Mayor Robb Stuart



Andy Weiss, Chief Administrative Officer