

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 26, 2013 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

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

ABSENT None

DELEGATIONS Community Action Park Committee for Agenda Item #4.a

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Sheila Church adds "Request for support in partnership with Community Action Park" to New Business (Item #6.b)

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the August 26, 2013 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 August 12, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Community Action Park Committee At the April 8, 2013 Regular Council Meeting, Council members gave passage to the following motion:

Motion 6.c Moved by Councillor Pat Doll that Council designates the green space at 22 Avenue for a future skate-park. **MOTION CARRIED**

The Community Action Park Committee will update Council on their progress to date and will be on hand to answer any questions that Council members may have for them.

Motion 4.a Council receives this item for information.

Mayor Robb Stuart calls for a brief recess at 7:44 p.m.
Mayor Robb Stuart calls the meeting back to order at 7:56 p.m.

Old Business

Item 5.a Community Open House At the August 12, 2013 Regular Council Meeting, Council members voted to hold a Community Open House on Tuesday September 10, 2013 @ 7:30 p.m. In trying to book the facility (Friendship Centre) the original date is unavailable. As such, an alternative date has been chosen.

Motion 5.a. Council moves the location of the Community Open House to the Lions Hall on Tuesday, September 10, 2013 at 7:30pm and receives this item for information.

New Business

Item 6.a Request for temporary parking exemption Wilf Boese (2229 – 19 Avenue) has approached Administration with a request for a temporary parking exemption for the weekend of September 6 - 8. They have a family wedding planned and are requesting that up to five motor homes be allowed to park in that portion of the arena parking lot directly west of his house for the duration of the festivities (September 6 & 7).

Motion 6.a Moved by Councillor Cory Jasper that Council gives permission to Wilf Boese to allow up to 5 motor homes to parking in the arena parking lot for the weekend of September 6 – 8, 2013.

MOTION CARRIED

Item 6.b Request for support in partnership with Community Action Park the Community Action Park Committee is requesting that Council fully support the development of the Community Action Park.

Motion 6.b Moved by Councillor Sheila Church that Council fully supports the development of the Community Action Park.

MOTION CARRIED

Item 7 Financial Statements

None

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 8:14 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:20 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the August 26, 2013 Regular Council Meeting adjourns at 8:21 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer