

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 27, 2012 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:39 p.m.

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

ABSENT	Councillor	Wayne Milaney
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DELEGATIONS	Mark Pederson – Can Pak Environmental Inc. for Agenda item #6.c	
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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 Sandy Gamble that Council approves the August 27, 2012 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 August 13, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Mark Pederson of Can Pak Environmental for Agenda item 6.c

Old Business

Item 5.a - None

New Business

Item 6.a Golf Course Sponsorship Request The Bowden Golf course has approached the Town of Bowden to sponsor the 6th Hole Marker Sign in 2013.

Motion 6.a. Moved by Councillor Cory Jasper that this request becomes a 2013 budget item.
MOTION CARRIED

Item 6.b Citizen Tree Removal Request The residents of 2129 – 23 Avenue Close have approached the Town to request that the polar trees located behind the SE corner of their parcel be removed.

Motion 6.b. Moved by Councillor Cory Jasper that the trees be removed.

MOTION DEFEATED

Item 6.c. Residential Recycling Proposal Mark Pederson of Can Pak Environmental Inc. has approached the Town in realization that we have discontinued our previous recycling program. Can Pak is interested in expanding their business to Bowden to help with our recycling needs. Mr. Pederson explained that Can Pak can provide the residents of Bowden with a recycling bin of either 14 or 16 litres for each residence within Town. There is no need to rinse or sort by type the recyclable items, simply place in the collection box and Can Pak will pick up the said recycling every 2 weeks with the collection taking approximately 3 hours.

Can Pak is currently based in Alex and are also operating in Blackfalds and Sherwood Park. Mark presented a proposal that would be within the same price range as our previous residential recycling fees that could be added to the monthly utility bills. Council thanks Mark for his information and quote and will deliberate this Item and contact him with the final decision.

Motion 6.c Moved by Councillor Sheila Church that Council approves this proposal and commence this recycling program for the residents of Bowden.
MOTION CARRIED

Item 6.d Building Safety Codes Accreditation Currently the Town of Bowden is accredited as a monitoring agency for Building Safety Codes Inspections. It has been requested that Bowden starts performing our own yearly internal audits for Building Safety Codes. This is a time consuming and labour intensive project.

Motion 6.d Moved by Councillor Pat Doll that Council directs Administration to send notice to the Alberta Safety Codes Council that effective August 31, 2012; the Town of Bowden will relinquish accreditation in Building Safety Codes.
MOTION CARRIED

Item 6.e 2013 Municipal Elections The 2013 Elections are not slated to be held until October 2013, there are a number of potential decisions that Council can choose to make prior to the said elections. Council receives information regarding the October 2013 Election

Motion 6.e Moved by Councillor Cory Jasper that Council accepts the 2013 Municipal Election Information and discuss further.
MOTION CARRIED

Item 6.f 2 RV Parking Request Council has received a request from the resident at 1223-21 Street to live in their RV in front of their house during repairs from water damage in their house. Ryan Howlett states that their driveway is too steep to park the RV on.

Motion 6.f Moved by Councillor Sheila Church that in accordance with the Town of Bowden Land Use Bylaw, the residents may stay 30 days on the street or until September 30th, 2012. After September 30th, the RV unit must be moved elsewhere (i.e. campground or residents driveway). **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 Pat Doll that Council receives the attached Operating Budget Revenue & Expenditures for information. **MOTION CARRIED**

Motion 7.c Moved by Councillor Sandy Gamble that Council receives the attached Capital Budget Revenue & Expenditures for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a None

Item 9 Committee of the Whole

Item 9.a None

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the August 27, 2012 Regular Council Meeting adjourns at 8:36 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer