

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 28, 2017
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	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Sheila Church
	Councillor	Wayne Milaney
ABSENT	Councillor	Lloyd Lane
DELEGATIONS	Remax	
STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the August 28, 2017 Regular Council Meeting Agenda as amended to include Remax as a delegation, Shipping Container to Old Business and two items to In Camera Legal.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the August 14, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

Rena Quintin and Barry McCurdy from Remax made a presentation on Bowden Real Estate

Old Business

Item 5.a Assessor Bylaw

Motion 5.a Moved by Councillor Earl Wilson that Council give Third Reading to bylaw 08-2017 being a bylaw of the town of Bowden, in the province of Alberta, to establish the position of Municipal Assessor for the town of Bowden and the appointment of Riley Kloss of Wild Rose Assessment Services Incorporated as the Municipal Assessor for the Town of Bowden in the Province of Alberta.

MOTION CARRIED

Item 5.b Alley Storm Water Drainage

Motion 5.b Moved by Councillor Wayne Milaney that Council proceed with reconstruction of the alley behind the Bowden Reddi Mart as detailed in the quote submitted, and furthermore that the contractor be chosen based on the lowest of two quotes not to exceed \$50,000.

MOTION CARRIED

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Item 5.c Sea Can

Motion 5.c Moved by Councillor Sandy Gamble that Council approves the purchase of a new Sea Can at the cost of \$5550.

New Business

Item 6.a ATCO Franchise Fee

Motion 6.a Moved by Councillor Paul Webb that Council keep the Franchise Fee at the current rate of 22%

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Wayne Milaney that Council accepts the Cheque Listing for information.

MOTION CARRIED

Correspondence & Information

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

(Information)

Motion 8.b Moved by Councillor Wayne Milaney that Council commends the efforts of the Public Works staff on their work done at the Cemetery.

MOTION CARRIED

Mayor Robb Stuart calls a brief recess at 8:10 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:15 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:16 p.m.

MOTION CARRIED

Councillor Sheila Church declared a pecuniary interest and left at 8:32 p.m.

Motion 9.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:50 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the August 28, 2017 Regular Council Meeting adjourns at 8:50 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer