

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, December 10, 2012 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Wayne Milaney

<b>ABSENT</b>	Councillor	Cory Jasper
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<b>DELEGATIONS</b>	None
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<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Mayor Robb Stuart adds Agenda Item 5.a Renewal of the Director of Emergency Services.

**Motion 2.a** Moved by Councillor Sandy Gamble Council approves the December 10, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Pat Doll that Council approves the November 26, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

**Item 5.a Renewal of the Director of Emergency Services**

**Motion 5.a.** Moved by Councillor Sheila Church that Council appoints Mayor Robb Stuart as interim Director of Emergency Services with no fixed term. **MOTION CARRIED**

**New Business**

None

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Pat Doll that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

**Motion 7.b** Moved by Councillor Sheila Church that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

**Item 8 Correspondence & Information**

**Item 8.a. Donation Request from Bowden Silent Santa's** Bowden Silent Santa's is a local non-profit organization that provides Christmas Hampers for those in need at Christmas time. Due to the economic recession they are expecting a greater need this year and are asking for a donation from the municipality.

**Motion 8.a** Moved by Councillor Pat Doll that Council donates \$500.00 to Bowden Silent Santa's. **MOTION CARRIED**

**Item 8.b. Donation Request from Royal Canadian Legion** Each year, the Royal Canadian Legion produces "Military Service Recognition Books" as recognition of Local Veterans and Troops in their Remembrance project. They are asking that the municipality considers funding assistance for a portion of this book by placing an ad inside the upcoming publication.

**Motion 8.b** Moved by Councillor Sandy Gamble that Council receives this item for information. **MOTION CARRIED**

**Item 8.c. Seniors Week Request for Proposals.** Alberta Health and the Seniors Advisory Council for Alberta (SACA) is currently inviting proposals from groups and organizations in Alberta to serve as co-host for the 2013 Senior's Week Launch in our community. The Ministry of Health, Seniors Services and Continuing Care Division (SSCC), is offering a unique opportunity for a community or organization to take the lead role in Planning, coordinating and hosting the Provincial Launch of Senior's Week on Monday, June 3, 2013. Deadline for submissions is December 14, 2012.

**Motion 8.c** Moved by Councillor Sheila Church that Council receives this item for information. **MOTION CARRIED**

**Item 9 Committee of the Whole**

**Motion 9.a** Moved by Councillor Sheila Church that the CAO drafts a letter of thanks to the Fire Chief Larry Werner regarding his yearly evaluation. **MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Pat Doll that the December 10, 2012 Regular Council Meeting adjourns at 8:05p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**