

REGULAR COUNCIL MEETING MINUTES
Held on Monday, December 11, 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	Randy Brown
	Councillor	Sandy Gamble
	Councillor	Carol Pion
	Councillor	Wayne Milaney

ABSENT	Councillor	Kerry Kelm
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DELEGATIONS

Recognition of Service
Expanding Horizons
Derrick Hansen
Jennifer Aarts
CIR Realty

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 December 11, 2017 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the November 27, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearing None

Delegations

- a) Recognition of Service
- b) Expanding Horizons
- c) Derrick Hansen
- d) Jennifer Aarts
- e) CIR Realty

Old Business

Item 6.a Tax Certificate Online

Motion 6.a Moved by Councillor Sandy Gamble that Council approves participation in the Tax Certificates Online with Access Point Information Canada for one year and authorizes the CAO to sign documents necessary to facilitate the same.

MOTION CARRIED

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Item 6.b Borrowing Bylaw

Motion 6.b Moved by Councillor Paul Webb that Council gives third reading to Bylaw 01-2018 being a bylaw of the Town of Bowden for borrowing made for the purpose of financing operating expenditures.

MOTION CARRIED

Item 6.c Council Emails

Motion 6.c Moved by Councillor Wayne Milaney that Council instructs Administration to facilitate the provision of town email addresses and set up for Councillors by December 22nd, 2017 up to \$1000.

MOTION CARRIED

Item 6.d Rest Stop Security

Motion 6.d Moved by Councillor Paul Webb that Council instructs Administration to open the Rest Stop 24 hours a day.

MOTION CARRIED

Motion 6.d.i Moved by Councillor Paul Webb that Council instructs Administration not to install cameras at the Rest Stop.

MOTION CARRIED

Mayor Robb Stuart calls a brief recess at 8:41 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:46 p.m.

New Business

Item 8.a Regional Emergency Management Plan

Motion 8.a Moved by Councillor Paul Webb that Council authorizes all members of Council to attend the Regional Emergency Management Meeting February 1, 2018 and instructs Administration to RSVP all of the Councillors attending to Red Deer County.

MOTION CARRIED

Item 8.b Ice Rates Reduction

Motion 8.b Moved by Councillor Randy Brown that Council Instructs Administration to send a letter to the requester thanking them for their patronage of Town facilities and informing them that the current rates are insufficient to maintain Arena Operation and will not be lowered.

MOTION CARRIED

Item 8.c Economic Development Letter of Support

Motion 8.c Moved by Councillor Paul Webb that Council authorizes the Economic Development Committee to write a letter of support to Alberta Health Services for the proposed medical clinic in Bowden for the Mayor's signature.

MOTION CARRIED

Item 8.d Tree Buffer Request

Motion 8.d Moved by Councillor Sandy Gamble that Council instructs Administration to write a letter to the requester that Council will consider this request during 2018 Budget Deliberations and should have an answer in May of 2018

MOTION CARRIED

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Item 8.e RDRWA Request for Funding

Motion 8.e Moved by Councillor Sandy Gamble that Council accepts RDRWA request for funding as information.

MOTION CARRIED

Item 8.f Library Budget

Motion 8.f Moved by Councillor Paul Webb that Council approve the Library Budget for 2018 as presented.

MOTION CARRIED

Item 8.g Red Deer County Grants to Urbans

Motion 8.g Moved by Councillor Paul Webb that Council instructs Mayor to draft a letter for the Mayor's signature thanking Red Deer County for their support for Recreation and Culture initiatives for the Town of Bowden

MOTION CARRIED

Item 8.h SRDWRC Request for Expressions of Interest & Business Plan

Motion 8.h Moved by Councillor Paul Webb that Council receives SRDWRC Request for Expressions of Interest & Business Plan as information.

MOTION CARRIED

Item 8.i Mildred Lane Park

Motion 8.i Moved by Councillor Sandy Gamble that Council approves trimming the hedge at Mildred Lane Park.

MOTION CARRIED

Item 8.j FOIP Training for Council

Motion 8.j Moved by Councillor Sandy Gamble that Council authorizes Councillor attendance at the Delburne FOIP Training for Council course on Wednesday, January 10, 2018.

MOTION CARRIED

Item 8.k Emerging Trends in Municipal Law

Motion 8.k Moved by Councillor Randy Brown that Council authorizes 6 Council members attendance at the Emerging Trends in Municipal Law Seminar on February 8th, 2018 in Calgary.

MOTION CARRIED

Financial Statements

None

Correspondence & Information

Item 10.a Alberta Municipal Affairs

Item 10.b Red Deer River Municipal Users Group

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Motion 10.b Moved by Councillor Sandy Gamble that Council agrees to pay 25 cents per capita for its members on the condition that the Water Commission reimburse us.

MOTION CARRIED

Item 10.c Alberta Seniors Communities & Housing Association

Item 10.d Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

(Information)

Committee of the Whole

Motion 11.a Moved by Councillor Sandy Gamble 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 9:42 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 10:38 p.m.

MOTION CARRIED

Motion 11.a.ii Moved by Councillor Paul Webb that Council instructs the CAO to arrange a meeting with Parkland Industries to further discuss the Rest Stop proposal

MOTION CARRIED

Motion 11.a.iii Moved by Councillor Paul Webb that Council instructs the CAO to research what becomes of assets when a company dissolves

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the December 11, 2017 Regular Council Meeting adjourns at 10:45 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer