

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 9, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Lloyd Lane Earl Wilson Paul Webb
ABSENT	Councillor	Wayne Milaney
DELEGATIONS	None	
STAFF	Andy Weiss Jade Prefontaine	Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the February 9, 2015 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the January 26, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Handicap Parking Request Sian Richards (Owner, Bowden Physiotherapy Ltd.) has asked that Council consider granting her request for the placement of a handicap parking space in front of Bowden Physiotherapy at 2023 20 Avenue in Bowden. She outlines that there are a few of her patients, that because of their differing physical handicaps, many times are unable to park close enough to the main door and therefore find it very difficult to get to their treatments.

Motion 6.a Moved by Councillor Paul Webb that Council approves the Handicap Parking Request from Sian Richards of Bowden Physiotherapy. **MOTION CARRIED**

Item 6.b Parent Link Funding Request Parent Link Centres provide parent and family support to families in Alberta. Each centre provides services based on the needs of families in its particular community. With 46 Parent Link Centres working continuously to reach out to more than 160 communities across the province, qualified and knowledgeable staff are prepared to deliver parenting programs, answer questions and offer advice about positive parenting and dealing with parenting and family issues. The Town of Innisfail, through their Family & Community Support Services department is currently making application for regional funding through the Parent Link Program. As one of the municipal FCSS regional partners, the Town of Bowden would be a beneficiary of this regional initiative if the grant funding request is approved. As such, Bowden is being asked to provide a letter of support to assist with this upcoming grant application.

Motion 6.b Moved by Councillor Paul Webb that Council provides a letter of support to the Town of Innisfail FCSS to assist with their Parent Link grant application. **MOTION CARRIED**

Item 6.c 2015 AUMA Convention The 2015 AUMA Convention is being held in Calgary from September 23 – 25th. In order to secure suitable accommodations and to register for the convention itself, I need a list of which Elected Officials will be attending this year.

Motion 6.c Councillor Sheila Church and Sandy Gamble will attend the 2015 AUMA Convention. Council receives this item for information.

Financial Statements

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

Correspondence & Information

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

Motion 8.a Moved by Councillor Sheila Church that Council cancels the February 23, 2015 Regular Council Meeting. **MOTION CARRIED**

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the February 9, 2015 Regular Council Meeting adjourns at 7:28 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer