

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 10, 2014 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	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item #8.c Councillor Committee Reports and moves Agenda Item #6.d Bowden Community Action Society Request into Committee of the Whole.

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the February 10, 2014 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the January 27, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Community Bus Discussions Administration is asking for direction regarding the further usage and rates of the Community Bus.

Motion 6.a. Moved by Councillor Sheila Church that Council authorises Administration to increase the Community Bus Rates as follows:

In-Town Seniors, community groups and Chinooks Edge School Division will be increased to \$1.60 per kilometer from the current rate of \$0.60p per kilometer. Flat rate trips will no longer exist. Mileage rates will be based on starting from the Town Shop and ending at the Town Shop at the end of a trip.

Rates charged to non-residents and groups will be increased to \$2.60 per kilometer for any trips from the current rate of \$0.60 per kilometer. No flat rate trips will be available. Mileage rates will be based on starting from the Town Shop and ending at the Town Shop at the end of a trip. **MOTION CARRIED**

Item 6.b Arena Rental Rates The last time that Council adjusted the ice rental rates for the Igloo Arena was in 2009. We are already receiving a number of ice rental requests for the 2014 - 2015 ice season and if Council supports adjusting the ice rental rates, giving existing and new users as much notice as is possible will greatly assist with budgeting for increased costs. Innisfail Minor Hockey has requested that we place our ice in the arena 3 weeks early for the in the 2014 – 2015 Season.

Motion 6.b.i Moved by Councillor Paul Webb that Council authorises Administration to accept Innisfail Minor Hockey's request to have the ice in the arena 3 weeks early at a rate of \$120 per hour +GST for September and October 2014 and with a minimum of 100 hours of ice to be used.

MOTION CARRIED

Motion 6.b.ii Moved by Councillor Sandy Gamble that Council approves a 10% overall increase in rates for the 2014/2015 season for arena rentals with a mandatory annual review of the arena rates henceforth.

MOTION CARRIED

Item 6.c Bylaw Enforcement Officer Appointment Administration is requesting that Council appoints Alissa Lloyd, a member of Red Deer County Patrol, as a Bylaw Enforcement Officer for the Town of Bowden. She starts with the County on February 10th and is filling a one year maternity leave position.

Motion 6.c Moved by Councillor Paul Webb that Council appoints Alissa Lloyd as a Bylaw Enforcement Officer for the Town of Bowden. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the Financial Statements for information.

MOTION CARRIED

Item 8 Correspondence & Information

Item 8.a KidSafe Program Advertising Request the KidSafe Program has asked the municipality to consider advertising in their annual publication. Advertising rates vary from \$50.00 to \$3,000.00, depending on the form of the advertising chosen. This publication is distributed free of charge through a number of outlets and is primarily designed for the elementary school child.

Motion 8.a Moved by Councillor Sheila Church that Council accepts this item for information.

MOTION CARRIED

Item 8.b Fortis Alberta Grant: The Energy Your Way Earth Hour Challenge Earth Hour is an annual global event that encourages people to turn off unnecessary lights and electronics to conserve power and demonstrate support for environmental efforts. To assist communities in conserving energy, Fortis Alberta has launched a \$2,500 Earth Hour Challenge grant.

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

MOTION CARRIED

Item 8.c Council Committee Reports

Item 9 Committee of the Whole

Motion 9.i Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 8:27p.m.

MOTION CARRIED

Motion 9.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 9:40p.m.

MOTION CARRIED

Item 9.a Parkland (Alberta) Commodities Request to Extend Land Lease On December 3, 2012 the Town of Bowden entered into a 5 year lease with Parkland (Alberta) Commodities for a portion of Plan 2369JK (located directly west of Bowden). Since then, Parkland (Alberta) Commodities has requested a longer term lease to enable secure financing and to further invest in their operation.

Motion 9.a. Moved by Councillor Sandy Gamble that Council directs Administration to enter into a 20 year lease agreement with Parkland (Alberta) Commodities under the following terms and payment schedules:

Years 1 – 5 Parkland (Alberta) Commodities to pay \$12,000.00 per year
Years 6 – 10 Parkland (Alberta) Commodities to pay \$13,200.00 per year
Years 11 - 15 Parkland (Alberta) Commodities to pay \$14,520.00 per year
Years 16 – 20 Parkland (Alberta) Commodities to pay \$15,972.00 per year

Further, Council directs Administration to allow Parkland (Alberta) Commodities to assign this lease to Agriculture Financial Services (AFSC) to be used for the sole purpose of securing financing to procure potential upgrades and improvements to the site. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the February 10, 2014 Regular Council Meeting adjourns at 9:45 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer