

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 13, 2012 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	Steve Blamire (Arrived @ 7:42 p.m.)
	Councillor	Cory Jasper
	Councillor	Pat Doll
	Councillor	Wayne Milaney
ABSENT	None	
DELEGATIONS	Keith Bailey	Bowden Ag. Society
	Megan Marshall	Bowden Ag. Society
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss adds:

Agenda Item 5.d Museum Donation Request

Motion 2.a Moved by Councillor Pat Doll that Council approves the February 13, 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 January 23, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

ITEM 4.a Bowden Ag. Society Presentation As the current agreement for the ball diamonds located on Ag. Society lands is expired, the Bowden Ag. Society inquired about the potential for renewing this agreement. Council members expressed concerns that there appears to be only a hand full of Bowden residents that actually utilize the diamonds. Although maintaining these diamonds is a cost to taxpayers, Councillors are reluctant to see them abandoned as they are a potential drawing card for young families in the future. It was also discussed that simply not renewing the lease was unfair to existing users and as such, a 1-year renewal was proposed. This would give the municipality and residents time to more closely evaluate the diamonds and weigh the options for the future.

Keith Bailey explained that the Ag. Society wants to become more involved with the community of Bowden. He suggested that the Ag. Society could be of assistance for future community events such as Bowden Daze, Canada Day or any other public event.

Mayor Robb Stuart expressed that the Ag. Society has always been an enthusiastic supporter of the Town of Bowden and their support in the past has been very much appreciated. Council looks forwards to continuing this positive relationship.

Motion 4.a Moved by Councillor Pat Doll that Council authorises Administration to enter into a 1 year agreement with the Bowden Ag. Society for the usage and maintenance of the Bowden Ball Diamonds.
MOTION CARRIED

CAO Andy Weiss asks Mayor Robb Stuart if Agenda Item 9.a can be deliberated next. Mayor Stuart agrees.

Motion 9.a.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting goes temporarily in camera to discuss a legal issue at 7:29 p.m.
MOTION CARRIED

Motion 9.a.ii Moved by Councillor Pat Doll that the Council meeting come out of camera at 7:37 p.m.
MOTION CARRIED

Councillor Sandy Gamble asks that the vote be recorded.

Motion 9.a.iii Moved by Councillor Cory Jasper that Council approves the appeal from Dianne Berggren regarding a dog complaint bylaw notice.
MOTION DENIED UNANIMOUSLY

Old Business

CAO Andy Weiss outlined to Council Members that copies these three draft bylaws were available at the Town Office or on the Town's web site. Notice was placed in the newsletter also. No comments were received on the proposed bylaws.

Item 5.a Bylaw 01-2012 (Wastewater and Storm Water Bylaw).

Motion 5.a.i Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw 01-2012 (Wastewater and Storm Water Bylaw)
MOTION CARRIED

Motion 5.a.ii Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw 01-2012 (Wastewater and Storm Water Bylaw)
MOTION CARRIED

Item 5.b Bylaw 02-2012 (Water Bylaw)

Motion 5.b.i Moved by Councillor Cory Jasper that Council gives Second Reading to Bylaw 02-2012 (Water Bylaw)
MOTION CARRIED

Motion 5.b.ii Moved by Councillor Sheila Church that Council gives Third Reading to Bylaw 02-2012 (Water Bylaw)
MOTION CARRIED

Item 5.c Bylaw 03-2012 (Solid Waste Management Bylaw)

Motion 5.c.i Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw 03-2012 (Solid Waste Management Bylaw) **MOTION CARRIED**

Motion 5.c.ii Moved by Councillor Wayne Milaney that Council gives Third Reading to Bylaw 03-2012 (Solid Waste Management Bylaw) **MOTION CARRIED**

New Business

None

Item 7 Financial Statements

a) Cheque Listing to February 7, 2012 (Chq #'s 10195 – 10277 totalling \$ 259,182.08)

b) January 2012 Bank Reconciliation

Moved by Councillor Sheila Church that Council receives the attached financial statements for information. **MOTION CARRIED**

Item 8 Correspondence & Information

a) Bylaw Enforcement Summary Report: A summary of the Bylaw Enforcement Officer's activities for the month of January 2012.

b) 2011 MSI Funding approvals: Letter from Alberta Municipal Affairs confirming successful 2011 Applications under the Municipal Sustainability Initiative (MSI).

c) SRDRWC Annual Meeting: Invitation for elected officials to attend the South Red Deer Regional Wastewater Commission Annual Meeting on Friday March 16, 2012.

Moved by Councillor Cory Jasper that Council receives the attached financial statements for information. **MOTION CARRIED**

Mayor Robb Stuart calls for a short break at 7:53 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:05 p.m.

Committee of the Whole

Motion 9.b.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a personnel issue at 8:05 p.m. **MOTION CARRIED**

Motion 9.b.ii Moved by Councillor Pat Doll that the Council meeting come out of camera at 8:57 p.m. **MOTION CARRIED**

Motion 9.b.iii Moved by Councillor Pat Doll that Council directs Administration to proceed with advertising for a new Chief Administrative Officer for the Town of Bowden, to close on March 19, 2012.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Steve Blamire that the February 13, 2012 Regular Council Meeting adjourns at 8:22 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer