

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 22, 2016
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Earl Wilson Sandy Gamble Wayne Milaney Lloyd Lane Paul Webb
ABSENT	None	
DELEGATIONS	Keith Bailey, Bowden & District Agricultural Society President	
STAFF	Jacqui Molyneux Jade Prefontaine	Acting Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the February 22, 2016 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Lloyd Lane that Council approves the February 8, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Keith Bailey, Bowden & District Agricultural Society President for Agenda Item 6.a

Old Business

None

New Business

Item 6.a Bowden & District Agricultural Society, Bowden Daze and Sponsorship Request

Keith Bailey (President - Bowden Ag. Society) joins Council to discuss 2016 Ag Society Events, 2016 Bowden Daze and the Bowden Daze Rodeo sponsorship.

Last year Council voted unanimously to contribute \$5000 for a Major Sponsorship program at the July 2015 Bowden Daze Rodeo for the very first Canadian Professional Rodeo Association Bareback Challenge.

Motion 6.a Moved by Councillor Earl Wilson that Council contributes \$5000 to the 2016 Bowden Daze Rodeo events and the CPRA Bareback Challenge as a Major Sponsor.

MOTION CARRIED UNANIMOUSLY

Item 6.b Disestablishment of Central Waste Management Commission representatives from Municipal Affairs have advised that a Council resolution from each of the member municipalities is required approving the disestablishment of the Commission and the distribution of the Commission assets.

Motion 6.b Moved by Councillor Paul Webb that the Town of Bowden Council approves the disestablishment of the Central Waste Management Commission and is in agreement that, as the Central Waste Management Commission has no assets, there is no distribution of assets to be considered.

MOTION CARRIED

Item 6.c Request for Commercial Grade Door Installation In the letter from the Bowden Sunday Night AA group is a request to have a commercial grade door closer installed at the Olde Library. Bowden Sunday Night would pay for the door closer and its installation.

Motion 6.c Moved by Councillor Sheila Church that Council approves the request from the Bowden Sunday Night AA group to have a commercial grade door closure installed.

MOTION CARRIED

Item 6.d 2016 Mt View Travel Guide Advertisement Request Velma Dirks, Advertising Sales Rep for Olds Albertan/Mt View Gazette is inquiring if the Town of Bowden would like to repeat its campground ad in the 2016 Mt View Travel Guide publication for the Bowden Heritage Rest Stop & Campground.

Motion 6.d Moved by Councillor Paul Webb that Council will advertise the Bowden Heritage Rest Stop and Campground in the Mt View Travel Guide with some changes to the ad.

MOTION CARRIED

Item 6.e Appointment of Deputy Mayor Per the Municipal Government Act (MGA) Section 156 "A Councillor, a Chief Elected Official and a deputy and Acting Chief Elected Official may not carry out any power, duty or function until that person has taken the official oath prescribed by the *Oaths of Office Act*.

Mayor Robb Stuart conducted an Official Oath of Office ceremony for Deputy Mayor Sandy Gamble.

Motion 6.e Council accepts the appointment of Deputy Mayor Sandy Gamble from February 22, 2016 to June 27, 2016.

Financial Statements

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

MOTION CARRIED

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 8.a Fortis Alberta's Streetlight Standard Change Notification Fortis Alberta has provided one year written notice that they are changing its Streetlight Standard from High Pressure Sodium (HPS) to Light Emitting Diode (LED). Effective March 1, 2017 all new streetlight installation requests will be LED.

Motion 8.a Council receives this item for information.

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

Motion 8.b Council accepts the Council Committee Reports for information.

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel issues at 7:35 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 8:55 p.m.

MOTION CARRIED

Motion 9.a.ii. Moved by Councillor Sheila Church that Council issues an Employment Contract to James Mason with the discussed changes.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the February 22, 2016 Regular Council Meeting adjourns at 8:56p.m.

MOTION CARRIED

Robb Stuart, Mayor

James Mason, Chief Administrative Officer