

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, February 27, 2017**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

**PRESENT**

Mayor	Robb Stuart	
Councillor	Paul Webb	
Councillor	Earl Wilson	
Councillor	Sandy Gamble	
Councillor	Lloyd Lane	
Councillor	Sheila Church	
Councillor	Wayne Milaney	Entered at 7:15

**ABSENT**

**DELEGATIONS**

**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 Sandy Gamble that Council approves the February 27, 2017 Regular Council Meeting Agenda as amended to add Minister's letter to Correspondence.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sheila Church that Council approves the February 13, 2017 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Motion 3.b** Moved by Councillor Sandy Gamble that Council approves the February 21, 2017 Special Council Meeting Minutes as presented.

**MOTION CARRIED**

**Motion 3.c** Moved by Councillor Sandy Gamble that Council approves the February 23, 2017 Special Council Meeting Minutes as presented.

**MOTION CARRIED**

**Delegations**

None

**Old Business**

None

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**New Business**

**Item 6.a 2016 Capital Budget Amendments**

**Motion 6.a** Moved by Councillor Lloyd Lane that Council authorizes transfer of funds from Operations to Capital as shown on the 2016 Proposed Amendments Chart to pay for 2016 Capital purchases.

**MOTION CARRIED**

**Item 6.b Deputy Mayor Appointment** Councillor Lloyd Lane took oath of office for Deputy Mayor in accordance with the Town of Bowden 2016/2017 Deputy Mayor List.

**NO MOTION**

**Item 6.c Fortis Brushing Project**

**Motion 6.c** Moved by Councillor Paul Webb that Council appoints Councillors Sandy Gamble and Sheila Church to an Ad Hoc Committee to consider the Fortis Brushing Project and make recommendations to the CAO for Fortis consideration.

**MOTION CARRIED**

**Item 6.d Council's Goals and Priorities**

**Motion 6.d** Moved by Councillor Sheila Church that Council schedule a Strategic Planning Meeting on March 14<sup>th</sup>, 2017 at 7.

**MOTION CARRIED**

**Item 6.e Date for Open House**

**Motion 6.e** Moved by Councillor Sandy Gamble that Council hold the Open House March 28<sup>th</sup>, 2017 from 7 to 9pm at the Bowden Friendship Centre.

**MOTION CARRIED**

**Financial Statements**

None

**Correspondence & Information**

**Item 8.a Alberta Transportation**

**Item 8.b Alberta Urban Municipalities Association (AUMA)**

**Item 8.c Alberta Municipal Affairs**

**Item 8.d Council Committee Reports**

**(Information)**

**Committee of the Whole**

**Motion 9.a** 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 labour and land issue(s) at 9:16 p.m.

**MOTION CARRIED**

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**Motion 9.b** Moved by Councillor Paul Webb that Council return to open meeting at 8:35 p.m.  
**MOTION CARRIED**

**Motion 9.a.i In Camera Legal** Moved by Councillor Sheila Church that Council authorizes CAO to sign the Memorandum of Agreement between the Town of Bowden for operation and maintenance funding of the Rest Area at Bowden along Highway 2.  
**MOTION CARRIED**

**Motion 9.b.i In Camera Legal** Moved by Councillor Wayne Milaney that Council instructs CAO to send a letter of intent to Tagish Engineering and instruct Tagish Engineering to prepare contracts pending approval of generator and furthermore that construction bond must be in the Town of Bowden's name and possession.  
**MOTION CARRIED**

**Motion 9.c.i In Camera Labour** Moved by Councillor Earl Wilson that Council instruct CAO to prepare a proposal to Council for a contract for outside operations manager including costs and position description to be presented to Council at the March 27<sup>th</sup>, 2017 Regular Council Meeting.  
**MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Sandy Gamble that the February 27, 2017 Regular Council Meeting adjourns at 8:58 p.m.  
**MOTION CARRIED**

**Meeting Adjourned**

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Robb Stuart, Mayor

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James Mason, Chief Administrative Officer