

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 11, 2016
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Lloyd Lane

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jacqui Molyneux	Interim Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the January 11, 2016 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Sheila Church that Council approves the December 14, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Municipal Donations Policy Request More requests are coming into Council for various donations. There is currently no formal policy in place. Administration requests that Council strikes a committee made up of a few Council members to research and draft a Municipal Donations Policy for further deliberation.

Motion 6.a Moved by Councillor Sheila Church that Councillor Sandy Gamble, Councillor Wayne Milaney and Councillor Lloyd Lane be appointed to a committee regarding municipal donations.

MOTION CARRIED

Item 6.b Municipal Tree Policy Request Over the past few years, a number of large trees inside the municipality have had to be removed by Town crews due to age or damage. This has resulted in as many as twelve mature trees each year being removed with no formal policy on a tree replacement plan for the community. Administration requests that Council strikes a committee made up of a few Council members to research and draft a Municipal Tree Policy for further deliberation.

Motion 6.b Moved by Councillor Paul Webb that Councillor Sheila Church and Councillor Sandy Gamble be appointed to a committee regarding municipal trees.

MOTION CARRIED

Item 6.c Bowden Blades Novice Sponsorship Request On January 23 & 24, 2016 the Bowden Blades Novice team will be hosting their annual tournament at the Igloo Arena. They are requesting a donation to assist with making this event as success.

Motion 6.c Moved by Councillor Sandy Gamble that Council donates \$250 to the Bowden Novice Blades for their tournament.

MOTION CARRIED

Item 6.d Bowden Blazers Football Sponsorship Request The Bowden Blazers represent the first High School football team in approximately 40 years for the municipality. They are requesting a donation to assist with helping to firmly establish the team for many years to come. Blazers Coach Chris Grudeski and Adam Neale are present to give a photo of the Blazers and thank Council for their support in the 2015 season.

Motion 6.d Council requests further clarification on the request and will deliberate the item through budget discussions.

MOTION CARRIED

Item 6.e Medicine River Wildlife Centre Sponsorship Request The Medicine River Wildlife Centre (MRWC) is requesting that Council consider giving them annual funding support in an amount appropriate to the community.

Motion 6.e Council receives this item for information.

Item 6.f Highway 2 Corridor Improvement Study Notification Alberta Transportation has retained a consultant team comprising of Cima Canada Inc, Alterra Engineering Ltd. and Castleglenn Consultants to complete a planning study to review the Highway 2 corridor between the Calgary and Edmonton ring roads. The consultant team will soon be contacting Bowden Administration to obtain any proposed development/land use plans that we may have to enable them to analyze the future traffic impacts on Highway 2.

Motion 6.f Council receives this item for information.

Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble 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 Council accepts the Council Committee Reports for information.

Mayor Robb Stuart calls for a brief recess at 8:04 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:15 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Lloyd Lane that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel issues at 8:15 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 9:10 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the January 11, 2016 Regular Council Meeting adjourns at 9:10 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer