

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 12, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Paul Webb
	Councillor	Wayne Milaney
ABSENT	None	
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Item 2.a CAO Andy Weiss adds Agenda Item #9.c In Camera Legal Issue

Motion 2.a Moved by Councillor Sheila Church that Council approves the January 12, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the December 8, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a 2015 Operating & Capital Budget Meeting Request In order to further fine-tune the 2015 Operating & Capital Budget requests, Administration is requesting that Council members set a date to go over these draft documents.

Motion 5.a Council agrees to meet on January 22, 2015 at 7:00pm in Council Chambers to review the 2015 Operating & Capital Budget.

New Business

Item 6.a Information Technologies Use Policy 2015-01 The Town of Bowden occasionally provides its employees, contractors, and other selected individuals (as specifically designated by the CAO) with access to phones, cell phones, fax machines, personal computers, printers, e-mail, and the Internet to enhance communication and to improve productivity and profitability. The expectation is that this access will be used in the best interests of the Town. The policy document has been created to assist individuals in understanding the Town's expectations. This document has been vetted through our municipal solicitor.

Motion 6.a Moved by Councillor Paul Webb that Council adopts the attached Information Technologies Use Policy 2015-01 as presented. **MOTION CARRIED**

Motion 6.a.i Moved by Councillor Paul Webb that the CAO is directed to ensure that all employees, contractors, and other selected individuals (as specifically designated by the CAO) with access to phones, cell phones, fax machines, personal computers, printers, e-mail, and the Internet be required enter into the agreement indicating that they are required to abide by this policy. **MOTION CARRIED**

Item 6.b Bowden Grandview Grad Class of 2015 Request The letter from Reagan Niemeyer (Secretary, Bowden Grandview Class of 2015) is requesting a donation of the use of the Igloo Arena for their graduation banquet from May 21st through to the 24th. This request is similar to past year's requests and Council has agreed to donate the use of the arena for this event in the past.

Motion 6.b Moved by Councillor Sheila Church that Council approves the donation request from the Bowden Grandview Class of 2015 for the use of the Igloo Arena from May 21st through to the 24th for their graduation ceremonies. **MOTION CARRIED**

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the attached 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 Library Funding Response Letter The letter from Honourable Diana McQueen (Minister, Alberta Municipal Affairs) is in response to a letter sent from the Town of Bowden requesting an increase to provincial library operating funding and provincial capital funding for library system building renovations.

Motion 8.a Council receives this item for information.

Item 8.b SRDRWC 2015 Rate Changes Effective January 1, 2015, the rate charged to the member municipalities will increase from \$1.70/m³ to \$1.75/m³.

Motion 8.b Council receives this item for information.

Item 8.c SRDRWC 2015 Governance & Administration Operating Budget This document was approved by the SRDRWC Board and is sent to the municipality for information.

Motion 8.c

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

Motion 8.e Council receives this item for information.

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 legal & personnel issues at 8:06p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:21p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the January 12, 2015 Regular Council Meeting adjourns at 8:21 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer