

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 13, 2014 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	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

ABSENT None

DELEGATIONS Andrew Riley (AMSC) for Agenda Item #5.a

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss adds Agenda Item #6.b SRDRWC (South Red Deer Regional Water Commission) 2014 Governance & Administration Budget and the 2013 – 2015 Budget Plan for the SRDRWC.

Motion 2.a Moved by Councillor Sheila Church that Council approves the January 13, 2014 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Councillor Earl Wilson notes that he was Present at the December 9th, 2013 Council Meeting and not Absent as recorded in the Minutes.

Motion 3.a Moved by Councillor Earl Wilson that Council approves the December 9, 2013 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Delegations

Item 4.a Andrew Riley (AMSC) for Agenda Item #5.a

Old Business

Item 5.a 2014 AMSC Energy Program Presentation Andrew Riley (Director Client Development) from Alberta Municipal Services Corporation (AMSC) is in attendance with an Energy presentation for Council where he will provide an overview of their program and identify the various fixed rate options and terms available to Council in addition to the variable rate option. Currently, AMSC has placed the Town of Bowden in their Energy Program for electricity and natural gas under the variable rate on a month to month contract until such time as the municipality can weight options for a longer term contract.

Motion 5.a Moved by Councillor Sheila Church that Council enters into a 5 year term for Natural Gas supply with AMSC on a fixed rate. **MOTION CARRIED**

Motion 5.a.i Moved by Councillor Paul Webb that Council enters into a 5 year contract for Electricity supply on the 7/24 block model at approximately \$5.34 a Megawatt with AMSC. **MOTION CARRIED**

New Business

Item 6.a Reserved Parking Request The resident of 2222 – 19th Avenue has asked that Council consider granting her request for the placement of a 25 foot long “Reserved Parking” space directly in front of her home. This property is located directly north of the arena on 19th Avenue. She outlines that she makes this request due to having a medically challenged youth in her home and having this “Reserved Parking” space would be a benefit for potential medical and professional teams to have access to her home in the event of an emergency as well as giving her clear access for wheelchair loading and unloading.

Motion 6.a. Moved by Councillor Wayne Milaney that Council authorises a Handicapped parking stall to be installed in the front of the residence at 2222 – 19th Avenue for a period of one year to accommodate her accessibility needs. After the one year term, the applicant may re-apply if the need still exists. **MOTION CARRIED**

Item 6.b SRDRWC 2014 GOA Budget and the 2013 – 2015 Budget Plan for the SRDRWC The South Red Deer Regional Wastewater Commission (SRDRWC) is asking for Council to approve the 2014 Governance & Administration Budget (GOA) and the 2013 – 2015 Budget Plan.

Motion 6.b Moved by Councillor Paul Webb that Council approves the 2014 Governance & Administration Budget and the 2013 – 2015 Budget Plan for the South Red Deer Regional Wastewater Commission as presented. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Motion 8 Moved by Councillor Sheila Church that Council accepts the Correspondence as presented for information. **MOTION CARRIED**

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel and legal issues at 8:26 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:33 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Lloyd Lane that the January 13, 2014 Regular Council Meeting adjourns at 8:47 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer