

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 14, 2013 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Cory Jasper

ABSENT	Councillor	Wayne Milaney
	Andy Weiss	Chief Administrative Officer

DELEGATIONS	Ric Henderson – Red Deer County Fire Department & Steve Blamire –Bowden Fire Department for Agenda Item # 6.a.	
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STAFF	Jade Prefontaine	Administrative Assistant
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Cory Jasper that Council approves the January 14, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the December 10, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Item 5.a 2013 Municipal Election At the August 27, 2012 meeting, Council members expressed that they would like to set a date for the Advance Polls for the October 21, 2013 Municipal Election. That date can be set at tonight's meeting if Council so chooses.

Motion 5.a. Moved by Councillor Pat Doll that Council sets the date for the Advance Poll to be October 12, 2013, two Saturdays prior to the standing Municipal Election. **MOTION CARRIED**

New Business

Item 6.a Fire Protection Services Agreement The agreement will set out the provision of fire protection services by Red Deer County within the Town of Bowden. Red Deer County will administer and provide the appropriate personnel, apparatus and equipment for fire protection within Bowden and the surrounding areas. The level of fire protection that Bowden and area residents currently receive will in fact be enhanced due to the additional resources that Red Deer County can provide to the department.

The agreement specifically identifies that Red Deer County will not bill or charge any rate payer of the Town for the provision of Fire Protection Services pursuant to the provisions of the agreement. The Town of Bowden will be responsible to provide building repairs and ongoing maintenance as required, provide utilities including power, water and gas and to provide snow removal and yard maintenance, which is what we currently do.

The fire department personnel will benefit from the enhanced training opportunities that Red Deer County can provide and the department itself will benefit from the greater financial resources that Red Deer County can provide in the area of capital purchases and ongoing fire gear purchases and upgrades. The financial benefit to the Town itself is that funds typically earmarked for support of the department each year can be re-directed to other areas within the municipality.

Motion 6.a Moved by Councillor Sheila Church that the Town of Bowden enters into an agreement with Red Deer County, effective January 1, 2013. **MOTION CARRIED UNANIMOUSLY**

Item 6.b 2012 Development Summary The report provides a 2012 Development Summary for the municipality along with comparisons for previous years. As indicated, development activity in Bowden for 2012 was down significantly from previous years.

Motion 6.b Moved by Councillor Cory Jasper that Council receives the attached 2012 Development Summary for information. **MOTION CARRIED**

Item 7 Financial Statements

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

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel issues at 7:36 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 7:37 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Pat Doll that the January 14, 2013 Regular Council Meeting adjourns at 7:38 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer