

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 24, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:32 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Steve Blamire
	Councillor	Cory Jasper
	Councillor	Pat Doll
	Councillor	Wayne Milaney

ABSENT None

STAFF Lori Conkin, Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item 8.c The Alberta Order of Excellence

Motion 2.a Moved by Councillor Cory Jasper that Council approves the January 24, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the January 10, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 4 Delegations

Item 4.a Sian Richards Bowden Physiotherapy and Gym

Sian Richards gave a short presentation to Council on what her business is about.

Item 5 Old Business

Item 5.a SRDRWC Budgets

The 2011 – 2013 Operating & Maintenance Budget, the 2011 – 2013 Governance and Administration Operating Budget, and comparisons of 2011 – 2013 Local Government Contributions were included for Council's information.

Motion 5.b Moved by Councillor Steve Blamire that Council accepts the SRDRWC Budgets for information.

MOTION CARRIED

Item 6 New Business

Item 6.a Municipal Logo

It had been suggested by the Economic Development Committee that the design of the existing Town of Bowden Logo be changed to simplify and clarify its message. Potential costs to do this were presented to Council.

Motion 6.a Moved by Councillor Sheila Church that Council accepts the report on costs as information.
MOTION CARRIED

.Item 6.b Council Committee Meetings

Council deliberated the proposed changes to Committee Meetings schedules.

Motion 6.b Moved by Councillor Cory Jasper that Council change the Committee Meeting schedule from the third Monday of the month to immediately following each Regular Council meeting.
MOTION CARRIED

Item 6.c 2010 Canada Day

Council received a report from the Rec Board on the 2010 Canada Day Festivities.

Motion 6.c Moved by Councillor Sandy Gamble that Council authorizes the transfer of \$291.36 to the Rec Board Reserve.
MOTION CARRIED

Item 6.d 2010 Movie in the Park

Council received a report from the Rec Board on the 2010 Movie in the Park Festivities.

Motion 6.d.i Moved by Councillor Steve Blamire that Council authorizes the transfer of \$213.75 to the Rec Board Reserve.

Motion 6.d.ii Moved by Councillor Steve Blamire that Council authorizes the transfer of \$606.61 to the Rec Board Reserve to be utilized for a future Movie in the Park function.
MOTION CARRIED

Item 6.e 2010 Hanging Flower Basket Sponsorship

Council received a report from the Rec Board on the 2010 Hanging Flower Basket Sponsor ship.

Motion 6.e Moved by Councillor Patrick Doll that Council authorizes the transfer of \$1,865.00 to the Rec Board Reserve.
MOTION CARRIED

Item 6.f 2010 Healthy Living Grant

Council received a report from the Rec Board on the 2010 Healthy Living Grant.

Motion 6.f Moved by Councillor Cory Jasper that Council authorizes the transfer of \$186.45 to the Rec Board Reserve to be utilized for future Healthy Living measures.
MOTION CARRIED

Item 6.g 2010 Tools for School

Council received a report from the FCSS on the 2010 Tools for School.

Motion 6.g Moved by Councillor Sheila Church that Council authorizes the transfer of \$174.23 to the FCSS Reserve for future purchases for the Tools for School program.

MOTION CARRIED

Item 7 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to January 20, 2011 (Cheque #'s 8829 – 8914 totalling \$201,415.94)

Motion 7.a Moved by Councillor Steve Blamire that Council receives the attached Financial Statements for information.

MOTION CARRIED

Item 8 Correspondence and Information

Council received the attached correspondence for information.

- a) Alberta Women's Institutes funding request.
- b) Bowden Physiotherapy and Gym
- c) The Alberta Order of Excellence

Motion 8.a.i Moved by Councillor Patrick Doll that Council defers the funding request from the Alberta Women's Institute until such time as a representative is able to make a presentation to Council.

MOTION CARRIED

Motion 8.a.ii Moved by Councillor Steve Blamire that Council accepts the correspondence for information.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Patrick Doll that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a personnel issue at 8:53 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Patrick Doll that the Council meeting come out of camera at 9:34 p.m.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Sheila Church that the January 24, 2011 Regular Council Meeting adjourns at 9:34 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer