

**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.

<b>PRESENT</b>	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**

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**Mayor Robb Stuart**

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**Lori Conkin, Chief Administrative Officer**