

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, January 27, 2014 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

|                |            |               |
|----------------|------------|---------------|
| <b>PRESENT</b> | Mayor      | Robb Stuart   |
|                | Councillor | Sheila Church |
|                | Councillor | Sandy Gamble  |
|                | Councillor | Lloyd Lane    |
|                | Councillor | Paul Webb     |
|                | Councillor | Earl Wilson   |

**ABSENT** Councillor Wayne Milaney

**DELEGATIONS** None

|              |                  |                              |
|--------------|------------------|------------------------------|
| <b>STAFF</b> | Andy Weiss       | Chief Administrative Officer |
|              | Jade Prefontaine | Administrative Assistant     |

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Mayor Robb Stuart adds Agenda Item #8.b Committee Reports and Agenda Item #9.a In Camera Legal Issue.

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the January 27, 2014 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

Councillor Earl Wilson notes that he was Present at the January 13, 2014 Council Meeting and was not recorded in the Minutes.

Councillor Paul Webb notes that in Motion 5.a.i., the word Gigajoules needs to be replaced with the word Megawatts.

Councillor Sheila Church notes that in Motion 6.a the word "be" should be added between the words "to" and "installed".

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the January 13, 2014 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

**Delegations**

None

## **Old Business**

**Item 5.a Regional School Resource Officer** S/Sgt Joe Sangster has been working on a proposal to create a regional School Resource Officer (SRO). The proposed partnership would involve Chinook's Edge School Division, the Town of Olds, the Town of Bowden, Red Deer County and Mountainview County. At this stage, this is simply a concept that Bowden has supported in principle only and prior to making any funding commitments, more information will need to be gathered. At that point, a formal request for any potential funding will be coming forward to Council for deliberation.

**Motion 5.a** Moved by Councillor Sandy Gamble that Council receives this item for information.

**MOTION CARRIED**

## **New Business**

**Item 6.a Municipal Solid Waste Collection** As we are all aware, the 2013/2014 winter season has been a challenge for all of us with the amount of snow that has accumulated in town. A new challenge is that of the Alleys in town. Most of the alleys are filled with a significant amount of packed snow that has been accumulating over the course of this winter season. This has forced us to abandon driving down most of our alleys with our own garbage truck during weekly garbage collection runs. This is due to the fact that we get constantly stuck due to the size and weight of this vehicle. The challenges of trying to drive our garbage truck down the alleys will only increase as the weather warms up and the condition of the alleys continues to deteriorate more rapidly with melting and continuing to try and drive the truck through these soft alleys, which will also create significant ruts.

In order to work around this issue, the Public Works staff members are now resorting to garbage collection in our smaller vehicles. This change in collection methodology results in handling garbage twice and significantly increased collection times.

Administration would like to request that beginning February 5, 2014 and continuing until further notice, all garbage collection in town will be collected from the front of each parcel only. In essence, no further alley pickups until such time as that option becomes viable to utilize out municipal garbage truck.

**Motion 6.a.** Moved by Councillor Sheila Church that Council authorises front parcel only garbage collection beginning February 5, 2014.

**MOTION CARRIED**

**Item 6.b SRDRWC Proposed Crossing Policy** The South Red Deer Regional Wastewater Commission (SRDRWC) is asking for comments prior to passage on a Crossing Policy as identified in the attached documentation. This policy would address requests to cross the regional wastewater pipeline. Typical types of crossing requests would include telecommunication lines, roadways, pipelines and culverts. Giving passage to this request will allow the Commission to address such requests in a timely and consistent manner.

**Motion 6.b** Moved by Councillor Lloyd Lane that Council supports in principle the SRDRWC Crossing Policy.

**MOTION CARRIED**

## **Item 7 Financial Statements**

None

## **Item 8 Correspondence & Information**

**Item 8.a Parkland Foundation Lodge Replacement** At their December 18, 2013 meeting, the Parkland Foundation Board of Directors gave passage to the following motion:

*Moved by S. Gamble to move forward with, at a minimum, a lodge replacement project in keeping with the Parkland Foundation's "affordable housing" mandate.*

This motion refers to the potential replacement of the Autumn Glen Lodge in Innisfail. Parkland Foundation is advising all participating municipalities that there will be requisitioning for the project in the future.

**Motion 8.a** Council receives this item for information.

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

**Motion 8.b.** Council receives this item for information.

## **Item 9 Committee of the Whole**

**Motion 9.a.i** Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:35 p.m.

**MOTION CARRIED**

Councillor Paul Webb leaves the meeting at 8:52 p.m.

Councillor Paul Webb returns to the meeting at 9:03 p.m.

**Motion 9.a.ii** Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 9:52 p.m.

**MOTION CARRIED**

## **Adjournment**

**Motion 10.a** Moved by Councillor Sandy Gamble that the January 27, 2014 Regular Council Meeting adjourns at 9:55 p.m.

**MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**