

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 28, 2013 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	Pat Doll
	Councillor	Wayne Milaney

ABSENT	Councillor	Cory Jasper
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DELEGATIONS	None
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STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the January 28, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Pat Doll that Council approves the January 14, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Red Deer County Recreation Funding Agreement Red Deer County currently funds recreation in the municipality yearly in the amount of \$40,000.00. The existing agreement has been in place for several years and was in need of updating. The new agreement increases recreation funding in Bowden.

Years 1-3 ($\$25,000 + 1,466 \times \$20/\text{person}$) = \$54,320 (a 35.8 % increase over current funding levels)

Years 4-5 ($\$25,000 + 1,466 \times \$25/\text{person}$) = \$61,650 (a 54.1 % increase over current funding levels)

The increased funding is a significant financial boost to our recreation budget which will take the pressure off our overall financial planning.

Motion 6.a Moved by Councillor Pat Doll that Council authorises the Mayor and Administration to enter into the attached Recreation Funding Agreement with Red Deer County. **MOTION CARRIED**

Item 7 Financial Statements

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

Item 8 Correspondence & Information

Item 8.a. Advertising request for the City of Red Deer's 100th Anniversary The Red Deer Advocate and Central Alberta Life will be publishing special sections marking the City of Red Deer's 100th Anniversary on March 17th.

Motion 8.a Moved by Councillor Sandy Gamble that Council receives this item for information. **MOTION CARRIED**

Item 9 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Pat Doll that the January 28, 2013 Regular Council Meeting adjourns at 7:25 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer