

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 8, 2013 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

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

ABSENT None

DELEGATIONS None

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 Pat Doll that Council approves the July 8, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

CAO Andy Weiss notes that there is an error in the Adjournment date and that it be changed to the proper date.

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 24, 2013 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Bowden Hiway Senior Mixed Open Golf Day Donation Request The Hiway Senior Open Golf Day is being held on July 16, 2013. They are requesting a donation from the municipality.

Motion 6.a Moved by Councillor Cory Jasper that Council donates \$200.00 and Town of Bowden promotional items to the Seniors Mixed Open Golf Day. **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**

Motion 7.b Moved by Councillor Sheila Church that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a. Public Interest Disclosure (Whistleblower Protection) Act (PIDA) Information Public Interest Disclosure (Whistleblower Protection) Act (PIDA) Information – This new Act came into force on June 1, 2013. The Act is a cornerstone in the Government of Alberta’s commitment to providing a more accountable and transparent government.

Motion 8.a Moved by Councillor Sheila Church that Council accepts this item for information. **MOTION CARRIED**

Item 9 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the July 8, 2013 Regular Council Meeting adjourns at 7:08 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer