

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 10, 2017**  
**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 Councillor Councillor Councillor Councillor	Robb Stuart Paul Webb Earl Wilson Sandy Gamble Lloyd Lane
<b>ABSENT</b>	Councillor Councillor	Sheila Church Wayne Milaney
<b>DELEGATIONS</b>	Alley Storm Water	
<b>STAFF</b>	James Mason Alison Fieguth	Chief Administrative Officer Communications Assistant

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the July 10, 2017 Regular Council Meeting Agenda as amended to include the Deputy Mayor appointment to 5a and the Reddi Mart Back Lane Storm Water to 6c and Heritage Drive Overlay to 6d.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Paul Webb that Council approves the June 27, 2017 Regular Council Meeting Minutes as amended to change the date June 27 to June 26th.

**MOTION CARRIED**

**Delegations**

Alley Storm Water

**(Information)**

**Old Business**

**Item 5.a Deputy Mayor Appointment**

**Item 5.b 2017 Election Bylaw**

**Motion 5.b** Moved by Councillor Paul Webb that Council gives Bylaw 07-2017 a bylaw to set out a procedure for the administration of elections within the Town of Bowden second reading.

**MOTION CARRIED**

**New Business**

**Item 6.a Rest Stop & Heritage Drive Pavement Overlay**

**Motion 6.a** Moved by Councillor Sandy Gamble that Council authorizes Administration to approve the quote provided by Border Paving and proceed with the Rest Stop & Heritage Drive Pavement Overlay Project.

**MOTION CARRIED**

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**Item 6.b Unsightly Premises Bylaw**  
**(For Information)**

**Item 6.c Reddi Mart Back Lane Storm Water**

**Motion 6.c** Moved by Councillor Paul Webb that Council defer to July 24<sup>th</sup>, 2017 RCM.

**Item 6.d. Heritage Drive Overlay**

**NO MOTION**

**Financial Statements**

None

**Correspondence & Information**

**Item 8.a Alberta Coordinated Action for Recycling Enterprises**

**Item 8.b Catapult Entrepreneurs**

**Item 8.c Request from Museum**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council instructs Administration to include lawn maintenance of Anglican Church as part of Public Works regular duties.

**MOTION CARRIED**

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

**(Information)**

**Committee of the Whole**

**Motion 9.a** Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:17 p.m.

**MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Lloyd Lane that Council return to open meeting at 8:57 p.m.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Sandy Gamble that Council invite representatives from the Friendship Centre Society to meet with Council.

**MOTION CARRIED**

**Motion 9.c** Moved by Councillor Sandy Gamble that Council instruct Administration to refund penalties of roll #54900 towards current tax bill outstanding.

**MOTION DEFEATED**

**Adjournment**

**Motion 10.a** Moved by Councillor Paul Webb that the July 10<sup>th</sup>, 2017 Regular Council Meeting adjourns at 9:01 p.m.

**MOTION ACCEPTED**

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**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**