

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 13, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:23 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Wayne Milaney Lloyd Lane Paul Webb Earl Wilson
ABSENT	None	
DELEGATIONS	None	
STAFF	Andy Weiss Jade Prefontaine	Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the July 13, 2015 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 22, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a FCSS Tree Issues On Monday July 6, a large portion of one of the poplar trees directly southeast of the FCSS building came down. Since that date, a professional report on the state of the other large poplar trees in that area has been obtained. The report identifies that a total of 6 trees need to be looked after with two of them in immediate need of removal, the remaining 4 trees can be addressed next spring. In order to reduce the costs to the municipality, they will cut down the trees into manageable lengths and our crews will haul them over to the burn pit for disposal. The removal of the two trees will be funded through our 2015 Parks maintenance budget and the costs associated with removal and maintenance of the remaining four trees will be budgeted for in the 2016 Operating Budget.

Motion 6.a Council receives this item for information.

Item 6.b Bowden Daze Parade The date for the Bowden Daze parade is getting closer and final preparations are under way to help ensure that all runs as smoothly as possible for this year's event.

Motion 6.b Council receives this item for information.

Item 6.c Bowden Community Action Society Invitation On Thursday September 3, 2015 the Bowden Community Action Society will be holding a ribbon cutting ceremony at the Bowden Community Action Park from 5:00 p.m. . 7:00 p.m. They have invited all Elected Officials to this event and have asked if the Mayor could bring greetings from the municipality during the ceremony.

Motion 6.c Council receives this item for information.

Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council receives the attached Bank Reconciliation for Information **MOTION CARRIED**

Correspondence & Information

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

Motion 8.a Council accepts the Council Committee Reports for information.

Committee of the Whole

Motion 9.a Moved by Councillor Lloyd Lane that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 7:50 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:30p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the July 13, 2015 Regular Council Meeting adjourns at 8:30 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer