

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 14, 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	Wayne Milaney
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Paul Webb

<b>ABSENT</b>	Councillor	Sandy Gamble
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<b>DELEGATIONS</b>	Jennifer Aarts for Agenda Item # 5.a
	Mike Roma (RC Strategies) for Agenda Item # 5.b

<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the July 14, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Lloyd Lane that Council approves the June 23, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

**Item 4.a** Jennifer Aarts for Agenda Item #5.a (Bylaw 04 – 2014, Nuisance Bylaw)  
**Item 4.b** Mike Roma (RC Strategies) for Agenda Item #5.b, Community Centre Business Plan Update

**Mayor Robb Stuart calls for a brief recess at 8:28pm**  
**Mayor Robb Stuart calls the meeting back to order at 8:37pm**

## Old Business

**Item 5.a Bylaw 04 – 2014 Nuisance Bylaw** This bylaw replaces our existing Nuisance Bylaw (09-2001). As the existing bylaw was given passage in 2001, the new bylaw will modernise our enforcement processes and standards. First Reading to this bylaw was given at the June 23, 2014 Regular Council Meeting. Since that meeting, members of the public have had opportunity to review and comment on the proposed bylaw. Two public submissions have been presented for Council deliberation. Jennifer Aarts is in attendance as a delegation to speak on her concerns regarding the proposed bylaw.

**Motion 5.a** Council directs Administration to potentially amend the Bylaw based on the discussions at this Council meeting and bring it to a future Council meeting for further deliberation.

**Item 5.b Community Centre Business Plan Update** As a part of the 2014 Town of Bowden Capital Budget, Council authorized Administration to contract RC Strategies to prepare a Community Facility Business Plan. With the completion of this plan, Council hopes that the municipality will be deemed to be “shovel ready” in order to potentially take advantage of future Provincial or Federal grant funding initiatives to assist with Capital Funding of a new community center for Bowden. Mike Roma from RC Strategies is on hand to go over the documentation with Council.

**Motion 5.b** Council receives this item for information.

## New Business

**Item 6.a 2014 AUMA Convention** During the 2014 Operating Budget Deliberations, Council members agreed that the municipality would send fewer Elected Officials to the yearly AUMA Convention in order to help reduce expenses associated with this yearly event. In order to facilitate timely conference and hotel reservations, Administration is requesting clarification on which people will be attending the 2014 AUMA Conference.

**Motion 6.a** After group discussions Council agreed that the following Council members will be attending the 2014 AUMA Convention:

- Mayor Robb Stuart
- Councillor Lloyd Lane
- Councillor Paul Webb
- CAO Andy Weiss

Council receives this item for information.

## Financial Statements

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

**Motion 7.b** Moved by Councillor Earl Wilson 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 receives this item for information

**Committee of the Whole**

None

**Adjournment**

**Motion 10.a** Moved by Councillor Wayne Milaney that the July 14, 2014 Regular Council Meeting adjourns at 8:56 p.m.

**MOTION CARRIED**



Mayor Robb Stuart



Andy Weiss, Chief Administrative Officer