

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 22, 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
---------------	------------	-------------

DELEGATIONS	S. SGT. Joe Sangster (Olds RCMP) for Agenda Item # 5.a Carla Radke, Jaleen Radke & Tara Roth for Agenda Item # 5.b	
--------------------	---	--

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 July 22, 2013 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 July 8, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Public Hearing

Mayor Robb Stuart declares the Public Hearing for Bylaw 06 – 2013 (Land Use Bylaw 08 - 2012 Amendment #1) open at 7:01 p.m.

CAO Andy Weiss explains the details of the Bylaw 06 – 2013 (Land Use Bylaw 08 - 2012 Amendment #1) proposal.

Mayor Robb Stuart declares the Public Hearing for Bylaw 06 – 2013 (Land Use Bylaw 08 - 2012 Amendment #1) closed at 7:09 p.m.

Delegations

Item 5.a S. SGT. Joe Sangster (Olds RCMP) At the June 24, 2013 Regular Council Meeting, Council members discussed police enforcement issues in Bowden. It was directed to invite S. SGT. Joe Sangster (Olds RCMP) to speak with Council regarding this issue.

Motion 5.a Council accepts this item for information.

Item 5.b Carla Radke, Jaleen Radke & Tara Roth are attending this meeting wanting to change the initial decision regarding the renaming of the Bowden Igloo. They would like the Igloo to be renamed to the "Don Poynter Memorial Arena." This request was originally deliberated at the March 11, 2013 Regular Council Meeting. Council then directed Administration to place a request in the Town's newsletter soliciting public input on this request. A total of 14 responses were given to Council and Administration with 11 responses being opposed to re-naming the arena and 3 responses being in favor of re-naming the arena.

At the April 8, 2013 Regular Council Meeting, Council members voted as follows:

Motion 5.b: *Moved by Councillor Wayne Milaney that Council does not re-name the Igloo Arena and that Council is open to further deliberations in regards to an alternative memorial that is privately funded.*

MOTION CARRIED

Motion 5.b Council directs Administration to add this item to the next Regular Council Meeting Agenda for further discussion.

Old Business

Item 6.a Bylaw 06 – 2013 (Land Use Bylaw 08 – 2012 Amendment #1) Municipal Government Act, Statutes of Alberta 2000, Chapter M-26 – Section 639 states - "Every municipality must pass a land use bylaw." Section 640 (2) a) states - "A land use bylaw must divide the municipality into districts of the number and area the council considers appropriate;

A parcel owner has requested that Council consider re-zoning Lots 1 – 10, Block 3, Plan 3942J from C1 (Central Commercial) to R2 (General Residential).

At the April 18, 2013 Municipal Planning Commission Meeting, members voted to support this request.

At the May 27, 2013 Regular Council Meeting, First Reading was given to this bylaw.

Motion 6.a. Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw 06 – 2013 (Land Use Bylaw Amendment). **MOTION CARRIED**

Motion 6.a.i. Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw 06 – 2013 (Land Use Bylaw Amendment). **MOTION CARRIED**

Item 6.b 19th Avenue Community Compost Area At the June 10, 2013 Regular Council Meeting, Council members deliberated the locations of our community Compost areas and more specifically, the one located on 19th Avenue (directly north of the arena).

Since that meeting a suggestion has come up to completely eliminate the compost area north of the arena and to upgrade and enhance the compost area at the corner of 18th Avenue and 22nd Street (beside the Friendship Centre). Upgrades would involve moving the concrete `lego` blocks from the 19th Avenue location and placing them onto a new concrete pad at the 18th Avenue location.

Motion 6.b Moved by Councillor Pat Doll that Council approves the closure and re-location of the 19th Avenue Community Compost area. **MOTION CARRIED**

New Business

Item 7.a Bowden Duathlon Request On Friday July 26, 2013 Bowden Physiotherapy and Gym will be holding their 7th Annual Duathlon. In order to provide less congestion for participants and for greater safety, they are asking that Council consider allowing them to have 21st Avenue closed off between 22nd and 23rd Streets (the street in front of the school) between 5:00 p.m. and 7:30 p.m.

This would involve placement of barricades at each end of the street and some sort of notice given to those residents living in the affected area to stop them from parking there during those times.

Motion 7.a Moved by Councillor Sandy Gamble that Council approves the request from Bowden Physiotherapy and Gym. **MOTION CARRIED**

Mayor Robb Stuart calls for a brief recess at 8:00 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:07 p.m.

Item 8 Financial Statements

Motion 8.a Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Motion 8.b Moved by Councillor Pat Doll that Council receives the attached Operating Revenue and Expenditures for information. **MOTION CARRIED**

Motion 8.c Moved by Councillor Wayne Milaney that Council receives the attached Capital Revenue and Expenditures for information. **MOTION CARRIED**

Item 9 Correspondence & Information

Item 9.a. Regional Trail Concept Plan The municipalities of Innisfail, Penhold, Bowden and Red Deer County collaborated on developing a Regional Trail Concept Plan. The overall intent of this document is to educate the partner municipalities on the realities associated with regional trail development so that they can decide whether or not to move forward with other aspects of trail planning. This plan identifies a potential regional trail from the north end of Penhold through to the south end of Bowden.

Motion 9.a Moved by Councillor Sheila Church that Council accepts this item for information. **MOTION CARRIED**

Item 9.b. Call for support of House of Commons Motion M-441 Call for support of House of Commons Motion M-441 – Honourable Marc-Andr  Morin (MP-NDP, Laurentides-Labelle) has written asking for Council support of Motion M-441. This motion was introduced in the House of Commons on April 19 to facilitate the management of vessels on our lakes and rivers. Together with New Democrat Transport, Infrastructure and Community Critic, Olivia Chow, he strongly believes that this motion will better regulate the use of waters in Canadian municipalities.

Motion 9.b Moved by Councillor Pat Doll that Council receives this item for information. **MOTION CARRIED**

Item 10 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Pat Doll that the July 22, 2013 Regular Council Meeting adjourns at 8:24p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer