

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 25, 2011 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart	
	Councillor	Steve Blamire	arrived at 9:04 p.m.
	Councillor	Sheila Church	
	Councillor	Pat Doll	
	Councillor	Sandy Gamble	
	Councillor	Cory Jasper	
	Councillor	Wayne Milaney	

**STAFF**                      Lori Conkin, Chief Administrative Officer  
                                    Ben Malek, Manager of Operations & Facilities

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

**Item 5.a** Lori Conkin, CAO changed 5.a to read July 25, 2011 Report.

**Motion 2.a** Moved by Councillor Cory Jasper that Council approves the July 25, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the July 11, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 4 Delegations**

Bruce MacKenzie from Alberta Emergency Management Agency (AEMA) presented the Roles of Councillors during an emergency to Council.

**Bruce MacKenzie left the meeting at 8:10 p.m.**  
**Mayor Robb Stuart called a short recess at 8:10 p.m.**  
**Mayor Robb Stuart called the meeting back to order at 8:15 p.m.**

**Item 5 Manager of Operations & Facilities**

**Item 5.a July 25, 2011 Report**

The Manager of Operation & Facilities presented his report to Council.

**Motion 5.a.i** Moved by Councillor Sheila Church that Council accepts the July 25, 2011 Report for information. **MOTION CARRIED**

**Ben Malek left the meeting at 8:30 p.m.**

## **Item 7 New Business**

### **Item 7.a Muscular Dystrophy Canada**

The month of September is Muscular Dystrophy Awareness Month. The purpose is to increase public awareness and knowledge of neuromuscular disorders and the impact they have on the people and community that are affected by it.

**Motion 7.a** Moved by Councillor Wayne Milaney that Council proclaims September 2011 as Muscular Dystrophy Awareness Month. **MOTION CARRIED**

## **Item 8 Financial Statements**

### **Item 8.a Cheque Listing to July 22, 2011 (Cheque #'s 9449 – 9549 totalling \$74,915.28)**

**Motion 8.a** Moved by Councillor Cory Jasper that Council receives the Cheque Listing for information. **MOTION CARRIED**

### **Item 8.b Operating Revenue & Expenditures to June 30, 2011**

**Motion 8.a** Moved by Councillor Sandy Gamble that Council receives the Operating Revenue & Expenditures for information. **MOTION CARRIED**

## **Item 9 Correspondence & Information**

### **Item 9.a Bylaw Enforcement Summary Report**

**Motion 9.a** Moved by Councillor Pat Doll that Council accepts the Bylaw Enforcement Summary Report for information. **MOTION CARRIED**

**At the request of Council, CAO Lori Conkin left the meeting at 8:45 p.m.**

**Mayor Robb Stuart called a short recess at 8:45 p.m.**

**Mayor Robb Stuart called the meeting back to order at 8:56 p.m.**

## **Item 10 Committee of the Whole**

**Motion 10.a.i** Moved by Councillor Cory Jasper 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 8:59 p.m. **MOTION CARRIED**

**Councillor Steve Blamire joined the meeting at 9:04 p.m.**

**Motion 10.a.ii** Moved by Councillor Cory Jasper that the Council meeting come out of camera at 10:05 p.m. **MOTION CARRIED**

**Motion 10.a.iii** Moved by Councillor Sheila Church that Committee of the Whole meetings being held without the presence of at least one member of administration staff i.e. CAO or designated alternate, be replaced with twice yearly personal growth and performance evaluations of the CAO.

Councillor Sandy Gamble requested a recorded vote.

Steve Blamire voted not in favour.  
Sheila Church voted in favour.  
Pat Doll voted not in favour.  
Sandy Gamble voted in favour.  
Cory Jasper voted not in favour.  
Wayne Milaney voted not in favour.  
Robb Stuart voted not in favour.

**MOTION DEFEATED**

**Adjournment**

**Motion 11** Moved by Councillor Cory Jasper that the July 25, 2011 Regular Council Meeting adjourns at 10:07 p.m.

**MOTION CARRIED**

---

**Mayor Robb Stuart**

---

**Lori Conkin, Chief Administrative Officer**