

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 28, 2014 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	Wayne Milaney
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Paul Webb (Arrived 7:01 p.m.)

ABSENT None

DELEGATIONS None

STAFF Andy Weiss Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the July 28, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the July 14, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sheila Church that Council approves the July 16, 2014 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Bylaw 04 – 2014 Nuisance Bylaw

Motion 5.a.i Moved by Councillor Sheila Church that Council gives Second Reading to Bylaw 04-2014 (Nuisance Bylaw). **MOTION CARRIED**

Motion 5.a.ii Moved by Councillor Sandy Gamble that Council gives Third and Final Reading to Bylaw 04-2014 (Nuisance Bylaw). **MOTION CARRIED UNANIMOUSLY**

New Business

None

Financial Statements

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

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Operating and Capital Revenue & Expense reports to June 30, 2014 for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Citizen Concern Letter The attached letter from Bonny Bellamy details concerns that Ms. Bellamy has regarding upcoming changes to Bowden's garbage collection and recycling pickup. Administration outlined that as with any new initiative, garbage collection and recycling pickup will be monitored to gauge potential problems.

Motion 8.a Council receives this item for information

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

Motion 8.b Council receives this item for information

Mayor Robb Stuart calls for a brief recess at 7:49 pm
Mayor Robb Stuart calls the meeting back to order at 7:56 pm

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 legal issues at 7:56 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:12 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that Council directs the Mayor & Administration to send letters of thanks to Buck Buchanan (Piper) and to the Bowden Ag Society for their generous assistance in making the 2014 Bowden Daze a success. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the July 28, 2014 Regular Council Meeting adjourns at 8:16 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer