

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 11, 2012 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Steve Blamire
	Councillor	Cory Jasper
	Councillor	Pat Doll
<b>ABSENT</b>	Councillor	Wayne Milaney
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	Andy Weiss	Chief Administrative Officer

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

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the June 11, 2012 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 May 28, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

**Item 5.a Land Use Bylaw & Municipal Development Plan Updates** Councillor Pat Doll expressed concern regarding Section 6 (12) of the Land Use Bylaw which states that: *%Soft sided buildings shall not be allowed in any district, except as a discretionary use in the industrial and commercial districts.*+He felt that this section was unfair to those residents who could not afford other building options. Councillor Cory Jasper explained that other municipalities have passed similar bans and that this was in response to concerns about aesthetics and that addressing this issue through the Unsightly Premises Bylaw was far more challenging once they were given approval by a Development Authority.

1. **Motion 5.a.i** Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw 08-2012 (Land Use Bylaw). **MOTION CARRIED**
2. **Motion 5.a.ii** Moved by Councillor Pat Doll that Council gives First Reading to Bylaw 09-2012 (Municipal Development Plan Bylaw). **MOTION CARRIED**
3. **Motion 5.a.iii** Moved by Councillor Steve Blamire that Council sets Monday July 23, 2012 at 7:00 p.m. in Council Chambers as the date, time and place of a joint Public Hearing for Bylaw 08-2012 and Bylaw 09-2012. **MOTION CARRIED**

4. **Motion 5.a.iv** Moved by Councillor Pat Doll that Council authorizes Administration to proceed with advertisement of the joint Public Hearing for Bylaw 08-2012 and Bylaw 09-2012.

**MOTION CARRIED**

### **New Business**

**Item 6.a Action on Smoking & Health (ASH) request** The attached documentation from Action on Smoking & Health (ASH) outlines that Council consider a bylaw to ban smoking at playgrounds, sports fields and outdoor facilities frequented by children. Council members felt that this issue was better addressed by Provincial Legislation and that they were better equipped to handle enforcement issues.

**Motion 6.a** Moved by Councillor Cory Jasper that Council receives the letter from Action on Smoking & Health for information.

**MOTION CARRIED**

**Item 6.b Central Alberta Regional Trails Society (CARTS) request** Councillor Sheila Church discussed that the attached documentation from the Central Alberta Regional Trails Society (CARTS) outlines that Council consider purchasing a 2012 municipal membership in their organization. Council members expressed that this was a very worthwhile group to be associated with and that a Regional Trail through Bowden would be a great asset to the community.

**Motion 6.b** Moved by Councillor Sheila Church that Council supports the membership request from Central Alberta Regional Trails Society (CARTS).

**MOTION CARRIED**

**Item 6.c Olds College Centennial request** In 2013, Olds College will be celebrating 100 years of excellence in post-secondary education, youth development, rural entrepreneurship and development. They are asking that Council consider sponsorship support for this event.

**Motion 6.c** Moved by Councillor Sandy Gamble that Council approves the sponsorship request from Olds College for their 2012 Centennial celebrations.

**MOTION DEFEATED**

### **Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Pat Doll that Council receives the attached financial statements for information.

**MOTION CARRIED**

### **Item 8 Correspondence & Information**

- a) Red Deer River Watershed Alliance (RDRWA) Annual General Meeting . June 21, 2012 at the Quality North Hill Inn in Red Deer.
- b) 2012 Basic Municipal Transportation Grant (BMTG) notice . Annual Transportation Grant Allocation of \$74, 160.00 is available for our use.
- c) 2012 Municipal Recreation Tourism Areas annual operating grant notice . Our annual Operating Grant for the Rest Stop (\$8,000.00).
- d) 2010 Renewable Energy Certificates (REC) notice . Identifies our 2010 Renewable Energy Certificates (REC) through the AMSC program.

**Motion 8.a** Moved by Councillor Cory Jasper that Council the attached correspondence for information.

**MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Cory Jasper that the June 11, 2012 Regular Council Meeting adjourns at 7:35 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**