

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 13, 2016**  
**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	Wayne Milaney
	Councillor	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Sheila Church
	Councillor	Lloyd Lane
<b>ABSENT</b>	Jade Prefontaine	Development Officer
<b>DELEGATIONS</b>	W.A. Grain & Pulse Solutions for Agenda item 9.a	
<b>STAFF</b>	James Mason	Chief Administrative Officer

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the June 13, 2016 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the May 24, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

W.A. Grain & Pulse Solutions for Agenda item 9.a

**Motion 4.a** Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a land issue at 7:05 p.m. **MOTION CARRIED**

**Motion 4.a.i** Moved by Councillor Sheila Church that Council return to open meeting at 8:15 p.m. **MOTION CARRIED**

## Old Business

None

## New Business

**Item 6.a Maturing ATB Investment** On June 18, 2016 two GIC's will be maturing in the amounts of \$100,000.00. With these monies council can choose to approve that we move the \$200,000.00 into a 90 Day revolving account with interest being paid every 30 days. Accessing the funds would be easier as we would only need to give the bank 30 days' notice.

**Motion 6.a** Moved by Councillor Paul Webb that Council approves transferring \$200,000.00 of reserves from two GIC's maturing June 18, 2016 into a 90 Day revolving account with interest being paid every 30 days. **MOTION CARRIED**

**Item 6.b Centennial Park Block Party** The Home Church of Olds & Mountain View is interested in hosting a "Block Party" in Centennial Park in July. In 2015 the group (then known as Word Of Life Church) hosted the public event at the Bowden Grandview School with great success. Although the BGVS grounds accommodated them well, the pastor from the organization felt that the fence created a barrier and would prefer a different area. They are requesting the use of Centennial Park on Wednesday, July 6, 2016 between 4:30 and 9:00pm. The actual event will take place between 6:30 and 8pm, however, they do require set up and take down time.

**Motion 6.b** Moved by Councillor Sandy Gamble that Council approves use of Centennial Park by The Home Church of Olds & Mountain View for hosting a "Block Party" provided that the group provides their own liability insurance and post-party cleanup. **MOTION CARRIED**

**Item 6.c Bowden Senior Fun Golf Day** Bowden Hiway Golf is once again hosting its Senior Fun Golf Day on June 21, 2016. They are requesting a donation from The Town of Bowden to assist with the event. In 2014 & 2015 Council provided a donation in the amount of \$200 to the event

**Motion 6.c** Moved by Councillor Paul Webb that Council approves a monetary donation of \$200 to the Bowden Senior Golf Fun Day and furthermore that Administration notifies the group that Council is developing a policy that may affect future donations. **MOTION CARRIED**

**Item 6.d Shared 2017 Election Stations** The City of Red Deer is hoping to partner with the Town of Bowden for the 2017 General Election for the Red Deer Regional Catholic School Division #39 Voting Station. The date is Monday, October 16, 2017. They are also interested in partnering in any Advance/Institutional Votes that the Town of Bowden may be holding and would like notice of any dates established.

**Motion 6.d** Moved by Councillor Sheila Church that the Town of Bowden partner with the City of Red Deer on behalf of the Red Deer Regional Catholic School Division #39 for the 2017 General Election voting station(s) on October 16, 2017 and, that the partnering includes sharing of costs. **MOTION CARRIED**

## **Financial Statements**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to June 8, 2016 (Chq #'s 15909 – 15966 totalling \$120,704.13) for information. **MOTION CARRIED**

**Motion 7.b** Moved by Councillor Sandy Gamble that Council receives the Bank Reconciliation as presented for Information **MOTION CARRIED**

## **Correspondence & Information**

**Item 8.a FCSS Programming & Community Engagement January – June 2016** This document is an outline of some of the projects and initiatives that Bowden FCSS has worked on during the first half of 2016.

**Motion 8.a** Moved by Councillor Sheila Church that Administration prepare and give a card or letter to the Town of Bowden FCSS Worker thanking her for ensuring that Seniors Week was a success. **MOTION CARRIED**

**Item 8.b Parkland Regional Library Financial Statements and Independent Auditor's Report** The attached document is the report on the audited financial statements of the Parkland Regional Library regarding its financial position as of December 31, 2015.

**(Information)**

**Item 8.c Alberta Pensions Services Corporation (APS) COMPASS System Launch** As of May 30, 2016 APS has implemented a multi-year technology and process simplification project. The Town of Bowden will now communicate with APS through its new Employer Portal. The attached document is an overview of the COMPASS system.

**(Information)**

**Item 8.d Analysis of Significant Amendments Proposed to the Municipal Government Act (MGA)** Reynolds, Mirth, Richards & Farmer LLP have prepared a document to reflect on the potential amendments to the MGA.

**(Information)**

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

**Motion 8.e** Moved by Councillor Sandy Gamble that Council receives Correspondence & Information and Council Committee Reports as Information. **MOTION CARRIED**

## **Committee of the Whole**

**Motion 9.a.** Moved by Councillor Sheila Church that Administration contact a surveyor regarding land owned by the Town of Bowden West of the CP Rail line to determine boundaries and search title for utilities and caveats and furthermore that W. R. Grain is contacted regarding costs of surveyor work. **MOTION CARRIED**

**Motion 9.b** Moved by Councillor Sandy Gamble that Mayor Robb Stuart contact the County of Red Deer Mayor and discuss land owned by the Town of Bowden West of the CP Rail line. **MOTION CARRIED**

**Motion 9.c** Moved by Councillor Earl Wilson that Council directs Administration to contact the Mediator appointed to mediate between the Town of Bowden and CUPE and inform the Mediator of errors in the Application for Mediation and ask if the application needs to be corrected prior to mediation.

**Motion 9.d** Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss land, legal & labor issue(s) at 9:30 p.m. **MOTION CARRIED**

**Motion 9.e** Moved by Councillor Paul Webb that Council return to open meeting at 9:59p.m **MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Sheila Church that the June 13, 2016 Regular Council Meeting adjourns at 10:00p.m **MOTION CARRIED**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**