

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 24, 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
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DELEGATIONS	Corrie Monk for Agenda Item #6.a	
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STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO Andy Weiss adds Agenda Item #6.c Lions Club Rental Request, Agenda Item # 6.d Police Enforcement in Bowden and Agenda Item #9.b In-Camera Personnel Issue.

Motion 2.a Moved by Councillor Sandy Gamble Council approves the June 24, 2013 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Pat Doll that Council approves the June 10, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Item 5.a Fortis – Electric Distribution System Franchise Agreement

Fortis Alberta has recently been given approval from the Alberta Utilities Commission (AUC) for the application of the new Franchise Agreement Template, decision # 2012 – 255. This Franchise Agreement Template was negotiated between the Alberta Urban Municipalities Association, ATCO and Fortis Alberta over the past few years. The Bylaw (Bylaw 03-2013) was given First Reading at the March 25, 2013 Regular Council Meeting prior to being submitted to Alberta Utilities Commission (AUC) for formal approval. Formal approval was granted on June 3, 2013.

Motion 5.a. Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw 03–2013. **MOTION CARRIED**

Motion 5.a.i Moved by Councillor Sheila Church that Council gives Third Reading to Bylaw 03-2013. **MOTION CARRIED**

Motion 5.a.ii Moved by Councillor Sandy Gamble that Council authorizes Mayor and Administration to enter into the Fortis Electric Distribution System Franchise Agreement with Fortis Alberta Inc.

MOTION CARRIED

New Business

Item 6.a FCSS Presentation Red Deer & District FCSS is conducting a regional project around Aging in Place for Seniors in our community. As a part of this project, Corrie Monk conducted a community consultation on aging for citizens aged 55 and over. Her presentation summarizes the process and results of this survey. FCSS and Council can utilize this information in future community planning discussions.

Motion 6.a Council receives this item for information.

Item 6.b. Community Bus Coordinator Appointment Ms. Judy Doll has once again volunteered to take on the very challenging role as the Town of Bowden Community Bus Coordinator.

Motion 6.b Moved by Councillor Sandy Gamble that Council appoints Mrs. Judy Doll as the Community Bus Coordinator. (Councillor Pat Doll abstains from voting)

MOTION CARRIED

Item 6.c. Lions Club Rental Request The Lions Club is planning to host a community garage sale on the weekend of August 10 – 13th, 2013. The Club is requesting the use of the Igloo Arena floor as a location for garage sale tables.

Motion 6.c Moved by Councillor Pat Doll that Council provides the use of the Igloo Arena free of charge to the Lions Club for the weekend of August 10 – 13th, 2013 as long as they abide by the lease agreement for facility rental.

MOTION CARRIED

Item 6.d Police Enforcement in Bowden Recent increases in vandalism and tire slashing that has taken place over the last week have many residents of Bowden concerned.

Motion 6.d Moved by Councillor Pat Doll that Council directs administration to invite the Staff Sergeant from Olds RCMP to speak with Council regarding their concerns about crime in our community and possible actions that may be taken to prevent further incidents.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Pat Doll that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Item 8 Correspondence & Information

None

Mayor Robb Stuart calls for a brief recess at 7:48p.m.

Mayor Robb Stuart calls the meeting back to order at 7:52p.m.

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:52p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Pat Doll that the Council meeting come out of camera at 8:27p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Pat Doll that the June 24, 2013 Regular Council Meeting adjourns at 8:27p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer