

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 25, 2012 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

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

Additions/Deletions to the Agenda & Adoption of the Agenda

Chief Administrative Officer Andy Weiss adds Agenda Item 6.f Golf Course Donation Request

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the June 25, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the June 11, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Item 5.a Director of Emergency Management Appointment The term for Mayor Robb Stuart, the Town of Bowden's current Director of Emergency Management, expires on June 30, 2012. As such, Council re-appointed him for an additional 6 month term.

Motion 5.a Moved by Councillor Sandy Gamble that Council appoints Mayor Robb Stuart as the Town of Bowden's Director of Emergency Management for a term ending December 31, 2012. **MOTION CARRIED**

New Business

Item 6.a Bowden Daze Street Dance request The attached documentation from Andre and Cathy Aucoin (Pizza 20/20) indicates that they would like to sponsor a teen street dance on the Saturday night of Bowden Daze from 8:00 p.m. till 11:00 p.m. Council members expressed that this was a wonderful idea and that this will give our town's youth a great opportunity for a fun evening.

Motion 6.a Moved by Councillor Steve Blamire that Council approves the request from Andre and Cathy Aucion to sponsor a teen dance in conjunction with Bowden Daze on Saturday July 28, 2012.

MOTION CARRIED

Item 6.b Recycling Centre Discussions At the June 14, 2012 Public Open House, the question of the future of the Town of Bowden's Recycling Centre was posed to the residents in attendance. Council has been wrestling with the long-term options for this facility for some time. Costs to run this facility are now almost tripled from when it began and its usage by non-residents has vastly increased. To try to reduce the unsightly impacts of abuse and garbage being dropped there, staffing costs are also now significantly increased. It is also a harsh reality that there are situations where, when the marketability of recycled items is soft, that some products are diverted into the regular waste stream. As such, Council members have made the very difficult decision to close this facility effective immediately. Once it is fully shut down, all residential recycling fees will be removed from municipal utility bills and the weekly garbage limits will be increased from a 3-bag maximum to a 5-bag maximum to compensate for the removal of the Town's recycling facility.

Motion 6.b.i Moved by Councillor Steve Blamire that Council directs Administration to proceed immediately with the closure of the Town of Bowden Recycling Facility located at 2102 . 20 Avenue in Bowden.

MOTION CARRIED

Motion 6.b.ii Moved by Councillor Sandy Gamble that upon closure of the Town of Bowden Recycling Facility, the weekly garbage limits will be increased from a 3-bag maximum to a 5-bag maximum to compensate for the removal of the Town's recycling facility and further, that upon closure all residential recycling fees will be removed from municipal utility bills.

MOTION CARRIED

Item 6.c Bylaw No. 10-2012 (Cemetery Bylaw) The existing Cemetery Bylaw, created in 2000 was in need of updating so volunteers from the Bowden Cemetery Association came together over several months to revise this document. Mayor Robb Stuart commended all of these volunteers who tirelessly worked to get the new Cemetery Bylaw in place. Their efforts resulted in a great document that will serve the municipality well for years to come. The following revisions were agreed to by Council members prior to giving First Reading to the Bylaw:

Section 3.4 existing . The CAO shall have sole control +
revised . The CAO, as Council's representative, shall have sole control +

Section 3.6.b existing . The elected Executive of the Association shall be the first level of consultation regarding special requests +
revised . The elected Executive of the Association shall be consulted regarding special requests +

Section 3.6.c existing . The elected Executive of the Association shall be the first level of consultation regarding permission for access +
revised . The elected Executive of the Association shall be consulted regarding permission for access +

Motion 6.c.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw 10-2012 (Cemetery Bylaw).

MOTION CARRIED

Motion 6.c.ii Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw 10-2012 (Cemetery Bylaw).

MOTION CARRIED

Motion 6.c.iii Moved by Councillor Steve Blamire that Council grants unanimous consent to present Bylaw 10-2012 (Cemetery Bylaw) for Third and Final Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.c.iv Moved by Councillor Wayne Milaney that Council gives Third and Final Reading to Bylaw 10-2012 (Cemetery Bylaw). **MOTION CARRIED**

Item 6.d Bowden PAC donation request The attached letter from Shari Robertson (Bowden PAC chair) outlines that they are planning a BBQ and %opportunity fair+on September 13, 2012. They request that Council consider a donation towards this event.

Motion 6.d Moved by Councillor Steve Blamire that Council directs Administration to mail out a \$200.00 donation to the Bowden PAC to be used towards holding a BBQ and %opportunity fair+on September 13, 2012. **MOTION CARRIED**

Item 6.e Volunteer Applications Carla Stone and Shiennalyn Quiroz have submitted volunteer applications to serve on the Rec. Board.

Motion 6.e Moved by Councillor Sandy Gamble that Council approves the volunteer applications from Carla Stone and Shiennalyn Quiroz to serve on the Rec. Board. **MOTION CARRIED**

Item 6.f Newsletter Advertisements The business card advertisement section of the Town of Bowden newsletter has proven to be quite popular with local business owners. Current policy is that only in-town licensed business owners are able to take advantage of this service. A number of phone calls have come in from out of town businesses that are not necessarily licensed in Bowden that also wish to take advantage of this advertising opportunity. Council members expressed that there should be a three-tiered payment option whereby in-town businesses pay \$10.00 per month, Red Deer County businesses pay \$15.00 per month and other businesses pay \$20.00 per month. This would help ensure that non-local advertising is not being subsidised by tax dollars.

Motion 6.f Moved by Councillor Steve Blamire that Council approves Administration's request to open up the business card advertisement section of the Town of Bowden newsletter to other businesses at the following rates: whereby in-town businesses pay \$10.00 per month, Red Deer County businesses pay \$15.00 per month and other businesses pay \$20.00 per month (all rates are plus G.S.T.). **MOTION CARRIED**

Item 6.g Golf Course Request The attached letter from the Bowden Golf Course Senior Fun Day Committee requests that Council consider a donation towards the Bowden Hiway Senior Open Golf Day being held on July 17, 2012.

Motion 6.g Moved by Councillor Sheila Church that Council directs Administration to mail out a \$100.00 donation to the Bowden Gold Course along with a selection of promotional Town of Bowden merchandise to be used towards the Bowden Hiway Senior Open Golf Day being held on July 17, 2012. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Steve Blamire that Council receives the attached financial statements for information. **MOTION CARRIED**

Item 8 Correspondence & Information

- a) **2012 Stars of Alberta Volunteer Award notification** . The search is on for Alberta's outstanding volunteers as nominations for the Stars of Alberta Volunteer Awards are now open. From students to seniors, volunteers are the backbone of our communities and you can help to recognize their selfless generosity. This year marks the 13th edition of the annual awards program recognizing Albertans whose volunteer efforts and contributions have made a significant difference in their community and helped to improve the lives of community members. Six awards, two each for youth, adult and seniors, are presented annually on December 5 International Volunteer Day. Council members directed Administration to place notice of this event into the upcoming newsletter.

Motion 8.a Moved by Councillor Sandy Gamble that Council the attached correspondence for information.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the June 25, 2012 Regular Council Meeting adjourns at 8:22 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer