

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 27, 2011 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney

<b>ABSENT</b>	Councillor	Steve Blamire
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<b>STAFF</b>	Lori Conkin, Chief Administrative Officer
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**Additions/Deletions to the Agenda & Adoption of the Agenda**

Councillor Sandy Gamble adds Agenda Item 6.c Compost Bins.

**Motion 2.a** Moved by Councillor Pat Doll that Council approves the June 27, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

Motion 10 change Steve Blamire to Sandy Gamble for adjournment.

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the June 13, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

**Item 5 Old Business**

**Item 5.a Bowden Cemetery Association Request**

Administration and members of the Bowden Cemetery Association attended an online demonstration of Stone Orchard. The software consists of two components: core (data record) and a mapping. The map is very functional and would be a vital part of the overall system management of the cemetery. The Bowden Cemetery Association members support this project and are requesting Council to authorize the purchase using the Cemetery Fund reserve.

**Motion 5.a** Moved by Councillor Wayne Milaney that Council accepts the proposal from Stone Orchard for the cemetery records management and costs be paid from the Cemetery Reserve. **MOTION CARRIED**

**Item 6 New Business**

**Item 6.a Softball Diamond Lease**

The Town of Bowden entered into a five year lease with the Bowden and District Agriculture Society in 2007 for the softball diamonds which will expire December 31, 2011.

**Motion 6.a** Moved by Councillor Cory Jasper that Council directs Administration to bring forward a cost feasibility to Council. **MOTION CARRIED**

**Item 6.b Community Bus Valuation**

Administration has researched a fair value and recommends the following:

Bus "A" 1FDXE45F13HA72525 – \$15,000 + repairs  
Bus "B" 1FDXE45F33HA72526 - \$ 5,000 (parts bus)

The insurance premium for each bus is currently a flat rate of \$807.00 per year. It is an all or nothing premium, placing only fire and theft on bus "b" is not an option.

**Motion 6.b.i** Moved by Councillor Sandy Gamble that Council directs Administration to research if glass is covered. **MOTION CARRIED**

**Motion 6.b.ii** Moved by Councillor Sheila Church that Council accept Administration valuations of the buses. **MOTION CARRIED**

### **Item 6.c Compost Bins**

**Motion 6.c** Moved by Councillor Sandy Gamble that Council directs Administration to close the compost bin located behind the golf course and find a new location in the immediate area.

**MOTION CARRIED**

### **Item 7 Financial Statements**

The following financial documents were presented to Council for information:

- a) Cheque Listing to June 15, 2011 (Cheque #'s 9329 – 9387 totalling \$47,004.78)
- b) Operating Revenue & Expenditures to May 31, 2011

**Motion 7.a** Moved by Councillor Sheila Church that Council receives the attached Financial Statements for information. **MOTION CARRIED**

### **Item 8 Correspondence and Information**

#### **Item 8.a Bylaw Enforcement Summary Report**

**Motion 8.a** Moved by Councillor Cory Jasper that Council accepts the Bylaw Enforcement Summary Report for information. **MOTION CARRIED**

### **Adjournment**

**Motion 10** Moved by Councillor Pat Doll that the June 27, 2011 Regular Council Meeting adjourns at 8:36 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Lori Conkin, Chief Administrative Officer**