

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 27, 2016
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:04 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Wayne Milaney
	Councillor	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Sheila Church
	Councillor	Lloyd Lane

ABSENT None

DELEGATIONS Roxanna Nielsen Stewart, Brandon Neilson & Bobby-Jo Stannard of Red Deer & District FCSS for Agenda Item #6.a

STAFF	James Mason	Chief Administrative Officer
	Jade Prefontaine	Development Officer
	Corrie Monk	Bowden FCSS

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the June 27, 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 June 13, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Roxanna Nielsen Stewart, Brandon Neilson & Bobby-Jo Stannard of Red Deer & District FCSS for Agenda Item #6.a

Old Business

None

New Business

Item 6.a Red Deer & District FCSS Priority Setting Phase of the 2018 – 2020 Funding Cycle

Roxanna Nielsen Stewart, Brandon Neilson & Bobby-Jo Stannard of Red Deer & District FCSS are discussing data already collected in the last round of priority setting. They will also be presenting scenarios on poverty, mental health, homelessness and domestic violence as these issues have become a prevention focus of the Provincial Government.

(Information)

Item 6.b Deputy Mayor Appointment Item The Municipal Government Act (MGA) Section 156 “ A Councillor, a Chief Elected Official and a deputy and Acting Chief Elected Official may not carry out any power, duty or function until that person has taken the official oath prescribed by the *Oaths of Office Act*.

Mayor Robb Stuart conducted an Official Oath of Office ceremony for Deputy Mayor Earl Wilson.

(Information) Council accepts the appointment of Deputy Mayor Earl Wilson from June 27, 2016 – October 24, 2016.

Item 6.c Municipal Grant Policy The Donations Committee met and reviewed a draft Municipal Donation/Grant Policy and developed proposals for regular contributions to organizations. The draft policy is adapted from a donation policy of another municipality.

Motion 6.c Moved by Councillor Paul Webb that Council adopts the Municipal Donation/Grant Policy as amended. **MOTION CARRIED**

Item 6.d North Lift Station At present one of the pumps in the Lift Station routinely sets its breaker to the off position and has to be reset on a daily basis. Inspection of the Station has revealed that it is not up to current regulations and presents hazards to those entering the building. There several options to improve or renovate the facility from patching together the present controls and pumps to complete replacement.

Motion 6.d Moved by Councillor Wayne Milaney that the Town of Bowden Hire Tagish Engineering to prepare the documents to tender for the replacement of the North Lift Station Including engineering, contractor and construction costs and furthermore request Chad Carmichael as the Engineer.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to June 20, 2016 for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Public Review on Future of Canada Post In 2013 Canada Post announced drastic cutbacks to the public postal service, including plans to eliminate home mail delivery in our Country. The delivery cuts were halted and a review of Canada Post is being conducted by the federal government. The documents presented provide further detail into that process and the politics that surround the topic.

Motion 8.a Moved by Councillor Sheila Church that Council receives this item for information.

MOTION CARRIED

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

(Information)

Committee of the Whole

Motion 9.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 land, legal & labor issue(s) at 8:48 p.m. **MOTION CARRIED**

Motion 9.e Moved by Councillor Paul Webb that Council return to open meeting at 9:50p.m **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the June 27, 2016 Regular Council Meeting adjourns at 9:51 p.m. **MOTION CARRIED**

Robb Stuart, Mayor

James Mason, Chief Administrative Officer