

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 9, 2015 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	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Paul Webb
	Councillor	Wayne Milaney

ABSENT None

DELEGATIONS Kathy Sitter & Linda Boyd of Red Deer FCSS for Agenda Item 4.a
Pat Filipenko of the Bowden Community Action Society for Agenda Item 4.b

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the March 9, 2015 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the February 9, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Red Deer FCSS Presentation Linda Boyd (Red Deer Community Services Administration) and Kathy Sitter (FCSS Board Chair) will be on hand with a presentation for the Town of Bowden (FCSS People Project Plaque).

Motion 4.a Council receives this item for information

Item 4.b Pat Filipenko for Bowden Community Action Society Pat Filipenko presents an update on the activities of the Bowden Community Action Park as well as future plans for the park.

Motion 4.b Council receives this item for information.

Old Business

Item 5.a Deputy Mayor Appointment Per 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 Paul Webb.

Motion 5.a Council accepts the appointment of Deputy Mayor Paul Webb from March 9, 2015 – June 22, 2015

New Business

Item 6.a Bowl for Kids 2015 – Lane Sponsorship Request Big Brothers & Big Sisters of Innisfail is asking for a \$1,000.00 donation to help fund their 2015 Bowl for Kids event in Innisfail on Saturday March 14, 2015.

Motion 6.a Moved by Councillor Sandy Gamble that Council receives this item for information.

Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council receives the attached January 2015 Bank Reconciliation for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Paul Webb that Council receives the attached February 2015 Bank Reconciliation for information. **MOTION CARRIED**

Motion 7.c Moved by Councillor Sheila Church that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a 2013 AUMA Renewable Energy Certificate The attached certificate from Alberta Urban Municipalities Association identifies that through Bowden’s purchase of 20% green power as a part of our total annual electrical consumption (of the 2009 AMSC Energy Program) resulted in a total reduction of 103 tonnes of carbon dioxide.

Motion 8.a Council receives this item for information.

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

Motion 8.b Council accepts the Council Committee Reports for information.

Committee of the Whole

Motion 9.a Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 7:39p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:44p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the March 9, 2015 Regular Council Meeting adjourns at 8:45 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer