

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 12, 2012 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:08 p.m.

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

Additions/Deletions to the Agenda & Adoption of the Agenda

None

Motion 2.a Moved by Councillor Pat Doll that Council approves the March 12, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Pat Doll that Council approves the February 27, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

New Business

ITEM 6.a Snow Removal Policy Revisions At the December 12, 2011 Regular Council Meeting, Council gave passage to Town of Bowden Policy # 2011-03 (Sanding, Plowing and Snow Removal). Since this policy was passed, it has been identified that revisions to the policy in the area of snow removal routes need to be re-visited. This revision adjusts snow removal priority areas and further breaks down each priority area into specific lists for snow removal order of priority.

Motion 6.a Moved by Councillor Pat Doll that Council approves the revisions to Town of Bowden Policy # 2011-03 (Sanding, Plowing and Snow Removal) as presented. **MOTION CARRIED**

ITEM 6.b Affordable Housing Request Last year, Clay Cup Developers with the support of Council and local community groups submitted an application to the Government of Alberta for the Capital Initiatives Funding. Although this application was unsuccessful, the developer would like to try again to obtain this funding. If successful, a 33 unit apartment complex is proposed for our community.

Motion 6.b Moved by Councillor Steve Blamire that Council authorises the Mayor and Administration to send a letter of community support to Clay Cup Developers for the placement of affordable housing in Bowden. **MOTION CARRIED**

ITEM 6.c Bulk Water Request Badger Daylighting is requesting access to bulk water for a project east of Bowden that they are working on. Council members pointed out the municipality no longer provides bulk water to private contractors who are not working directly on behalf of the municipality.

Motion 6.c Moved by Councillor Cory Jasper that Council approves the request from Badger Daylighting for access to bulk water from the Town of Bowden. **MOTION DEFEATED**

ITEM 6.d Library Lighting Upgrades The Bowden Library is requesting \$5,000.00 to conduct lighting upgrades. This project, if approved, will provide energy efficient retrofits to all existing fixtures at the library.

Motion 6.d Moved by Councillor Pat Doll that Council discusses this request further during the 2012 Town of Bowden Operating and Capital Budget deliberations. **MOTION CARRIED**

ITEM 6.e Alberta Farm Safety Donation Request The Alberta Farm Safety Centre is requesting an annual donation from the Town of Bowden for \$200.00. This donation will assist the UFA Safety Smarts program which is a hands-on interactive school-based farm safety program that is offered to all rural elementary schools in Alberta. Council members, although noting that this is a worthwhile endeavor, felt that this was an initiative best supported at the rural level.

Motion 6.e Moved by Councillor Sheila Church that Council receives the attached donation request from the Alberta Farm Safety Centre for information. **MOTION CARRIED**

ITEM 6.f Volunteer Appreciation Supper In order to conduct the 2012 Town of Bowden Volunteer Appreciation Supper, FCSS has requested additional funding of \$850.00 to pay for the food for this event. Current funding models from the City of Red Deer do not allow for food payments in our annual funding requests. The FCSS Advisory Board has set Thursday, April 19 as the date for this event.

Motion 6.f Moved by Councillor Sandy Gamble that Council approves the funding request from Bowden FCSS for \$850.00 to be utilized towards the 2012 Town of Bowden Volunteer Appreciation Supper. **MOTION CARRIED**

Item 7 Financial Statements

- a) February 2012 Bank Reconciliation
- b) Cheque Listing to March 8, 2012 (Chq #'s 10316 – 10346 totalling \$ 49,665.90)

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

Item 8 Correspondence & Information

None

Mayor Robb Stuart calls for a short break at 7:41 p.m.
Mayor Robb Stuart calls the meeting back to order at 7:53 p.m.

Committee of the Whole

Motion 9.i Moved by Councillor Pat Doll 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 7:41 p.m.
MOTION CARRIED

Motion 9.b.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:15 p.m.
MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the March 12, 2012 Regular Council Meeting adjourns at 8:15 p.m.
MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer