

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 12, 2018**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

**ABSENT**

**DELEGATIONS**

<b>STAFF</b>	Jacqui Molyneux	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the March 12, 2018 Regular Council Meeting Agenda as amended to include the addition of Gary Pion as a delegation and the deletion of Kevin Wig – ATCO as a delegation.

**MOTION CARRIED**

Kerry Kelm enters at 7:03pm

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the February 26, 2018 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Motion 3.b** Moved by Councillor Randy Brown that Council approves the March 5, 2018 Special Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Item 5.a Gary Pion - Arena board advertising**

**Motion 5.a** Moved by Councillor Paul Webb that Council approves advertisement on the Arena boards

**MOTION CARRIED**

Robb thanks Gary Pion for his presentation to Council.

**Business Arising From The Minutes**

**Item 6.a ATCO Pipelines Working Space Agreement**

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 12, 2018**  
**Town of Bowden Administration Building**

**Motion 6.a** Moved by Councillor Randy Brown that Council authorize the Mayor to amend agreement, removing item 5 and charge a \$250 for the contract.

**MOTION CARRIED**

**Item 6.b Ice Rental Rate Comparison**

Council reviewed Ice Rental Rate Comparison and instructs Administration to amend Bylaw 03-2007 with suggested rate increase and bring back to Council for first reading.

**NO MOTION**

**Item 6.c Drinking Distribution & Safety Plan**

**Motion 6.c** Moved by Councillor Sandy Gamble that Council approves the Standard Operating Procedures for the Distribution & Testing of Drinking Water (latest document version dated as at 7<sup>th</sup> March 2018)

**MOTION CARRIED**

**Bylaws & Policies**

None

**New Business**

**Item 8.a Community Hall Financial Assistance Application**

**Motion 8.a** Moved by Councillor Paul Webb that Council approve Expanding Horizon's application for financial assistance to complete to new community hall for this year.

**MOTION CARRIED**

**Item 8.b Mountain View Water Services Commission Business Plan**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council takes the MVRWSC Business Plan as information and requests that MVRSC provides more information before they approve.

**MOTION CARRIED**

**Item 8.c Volunteer Application**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council approves the volunteer application for the Recreation & Culture Board.

**MOTION CARRIED**

**Item 8.d Council Open House**

Council instructs Administration to postpone the Council Open House and rebook the hall for Thursday May 3, 2018 at 7pm.

**NO MOTION**

**Financial Statements**

**Motion 9.a** Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Sandy Gamble that Council accepts the Bank Reconciliation for information.

**MOTION CARRIED**

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 12, 2018**  
**Town of Bowden Administration Building**

**Correspondence & Information**

**Item 10.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:20p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:25p.m.**

**Committee of the Whole**

**Motion 11.a** Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:29 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 9:19 p.m.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the March 13, 2018 Regular Council Meeting adjourns at 9:20 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

\_\_\_\_\_  
Robb Stuart, Mayor

\_\_\_\_\_  
Jacqui Molyneux, Chief Administrative Officer