

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 13, 2017**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Sheila Church
	Councillor	Wayne Milaney

<b>ABSENT</b>	Councillor	Lloyd Lane
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**DELEGATIONS**

BDO Canada LLP

<b>STAFF</b>	James Mason	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 February 27, 2017 Regular Council Meeting Agenda as amended to add a letter from the Legion to Correspondence as Item 8.b.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the February 27, 2017 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Delegations**

BDO Canada LLP

**Moved In Camera**

**Motion 4.a** Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:18 p.m.

**MOTION CARRIED**

**Moved Out of Camera**

**Motion 4.b:** Moved by Councillor Paul Webb that Council return to open meeting at 7:21 p.m.

**MOTION CARRIED**

**Old Business**

**Item 5.a Council Goals and Priorities Meeting Date**

**Motion 5.a** Moved by Councillor Sandy Gamble that Council reschedules the special meeting to March 20, 2017 at 7p.m.

**MOTION CARRIED**

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**New Business**

**Item 6.a 2016 Financial Statements**

**Motion 6.a** Moved by Councillor Earl Wilson that Council approves the 2016 Town of Bowden Financial Statements.

**MOTION CARRIED**

**Item 6.b Chairperson for April 10, 2017 Council Meeting**

**Motion 6.b** Moved by Councillor Sandy Gamble that Council elects Paul Webb to serve as Chairperson for the April 10, 2017 Council Meeting.

**MOTION CARRIED**

**Item 6.c Planning and Development**

**Motion 6.c** Moved by Councillor Paul Webb that Council instructs Administration that pursuant to Section 116 of the Municipal Government Act, written Notice of Intent to Annex the lands described on attachment 1, be prepared and furthermore that Council include a public meeting regarding annexation during the March Council Open House.

**Financial Statements**

**Motion 7.a** Moved by Councillor Earl Wilson that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

**Motion 7.b** Moved by Councillor Sandy Gamble that Council accepts the Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

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

**(Information)**

**Item 8.b Legion**

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:05 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:10 p.m.**

**Committee of the Whole**

**Moved In Camera**

**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 land, legal and labour issues at 8:11 p.m.

**MOTION CARRIED**

**Moved Out of Camera**

**Motion 9.b:** Moved by Councillor Sheila Church that Council return to open meeting at 9:11 p.m.

**MOTION CARRIED**

**In Camera Land**

**Motion 9.a.i:** Moved by Councillor Sandy Gamble that Council receives In Camera Land as Information

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**MOTION CARRIED**

**In Camera Legal**

**Motion 9.b.i:** Moved by Councillor Sandy Gamble that Council award the contract for the North Sanitary Sewer Lift Station replacement Project to Pearl Rose Construction.

**MOTION CARRIED**

**In Camera Legal**

**Motion 9.c.i:** Moved by Councillor Paul Webb that Council authorizes CAO James Mason to sign the 2017 Engineering Services Agreement between the Town of Bowden and Tagish Engineering.

**MOTION CARRIED**

**In Camera Labour**

**No Motion**

**Adjournment**

**Motion 10.a:** Moved by Councillor Sandy Gamble that the March 13, 2017 Regular Council Meeting adjourns at 9:15p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**