

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 14, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:37 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Steve Blamire	
	Councillor	Sheila Church	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	
ABSENT	Councillor	Cory Jasper	(arrived 8:28 p.m.)
	Councillor	Pat Doll	
STAFF	Lori Conkin, Chief Administrative Officer		

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Steve Blamire that Council approves the March 14, 2011 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Item 6.d remove the words "due to"

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the February 28, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 4 Delegations

Mr. John Van Doesburg, CAO, and Mr. Rick Blair, Chair, of the Mountain View Regional Water Services Commission presented the updated business plan. An updated draft (3.2) was presented to Council. The highlights of the business plan draft 3.2 are:

1. The announcement of 10 million dollar grant funding under the Alberta Municipal Water/Wastewater Partnership (AMWWP).
2. The decrease in the amount of monies that will be borrowed.
3. The decrease in the amount of debt extension that will be required.
4. The decrease in the maximum water rate from 1.55 to 1.37 m3.

Item 5 Old Business

Item 5.a Mountain View Regional Water Services Commission Business Plan Draft 3.2

1. Business Plan:

Moved by Councillor Sandy Gamble that Council of the Town of Bowden approves the Mountain View Regional Water Services Commission Business Plan Draft 3.2 – March 13, 2011 as presented. **MOTION CARRIED**

2. Rates:

Moved by Sheila Church that Council of the Town of Bowden acknowledges the rates noted in the Mountain View Regional Water Services Business Plan Draft 3.2 – March 13, 2011 and process for said rates development. **MOTION CARRIED**

Item 6 New Business

Item 6.a Parkland Community Planning Services Agreement

The Delivery Service Model and the Planning Services Agreement were presented to Council.

Motion 6.a Moved by Councillor Wayne Milaney that Council authorizes the Mayor and CAO to enter into the Planning Services Agreement with Parkland Community Planning Services as presented to Council. **MOTION CARRIED**

Item 6.b Prairies to Peaks Tourism Association

The minutes of the Special Meeting called on February 23, 2011 officially suspending Prairies to Peaks were presented to Council.

Motion 6.b Moved by Councillor Sheila Church that Council accepts for information the minutes for dissolution of Prairies to Peaks. **MOTION CARRIED**

Item 7 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to March 3, 2011 (Cheque #'s 9039 – 9040 totaling \$675.00)
- b) Bank Reconciliation for February 2011

Motion 7.a Moved by Councillor Steve Blamire that Council receives the attached Financial Statements for information. **MOTION CARRIED**

Item 8 Correspondence and Information

Council received the attached correspondence for information.

- a) South Red Deer Regional Wastewater Commission – Annual Meeting
- b) Access Management on Alberta Highways

Mayor Robb Stuart called for a short recess at 8:20 p.m.

Councillor Cory Jasper entered the meeting 8:28 p.m.

Mayor Robb Stuart called the meeting back to order at 8:31 p.m.

Item 9 Committee of the Whole

Motion 9.a.i 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 a legal issue at 8:31 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 9:38 p.m. **MOTION CARRIED**

Motion 9.a.iii Moved by Councillor Cory Jasper that Council accepts the Town of Bowden Organizational Chart as presented.

MOTION CARRIED

Motion 9.a.iv Moved by Councillor Sandy Gamble that Council accepts Personnel Policy # 2010-03 schedule A as presented.

MOTION CARRIED

Motion 9.a.v Moved by Councillor Sheila Church that Council authorizes administration to maintain the current wages of individual employees that may exceed the hourly maximum per Personnel Policy #2010-03 schedule A.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Sheila Church that the March 14, 2011 Regular Council Meeting adjourns at 9:43 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer