

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 24, 2014 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	Paul Webb
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

ABSENT	Councillor	Lloyd Lane
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DELEGATIONS	Ryan Watcher & Daniel Luymes (BDO Canada LLP) – 2013 Municipal Audit.	
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STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item #9.a In Camera Personnel issue.

Motion 2.a Moved by Councillor Paul Webb that Council approves the March 24, 2014 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 10, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Ryan Watcher & Daniel Luymes (BDO Canada LLP) are in attendance to present an overview of the 2013 Municipal Audit to Council.

Motion 4.a Moved by Councillor Paul Webb that Council approves the 2013 Municipal Audit as presented by BDO Canada LLP. **MOTION CARRIED**

Motion 4.a.i 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

Motion 4.a.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 7:28p.m.

MOTION CARRIED

Old Business

None

New Business

Item 6.a 2014 Operating Budget Deliberations The 2014 Town of Bowden Operating Budget represents significant changes over the 2013 Budget on both the income and expense side of things. The 2014 Operating Budget as presented is calculated with a 4.9% Municipal Taxation increase.

Motion 6.a. Moved by Councillor Paul Webb that Council approves the 2014 Operating Budget as presented.

MOTION CARRIED

Item 6.b 2014 Capital Budget Deliberations Proposed Capital Investments for 2014 include:

1. Midtown Infrastructure Replacement Project
2. Bowden Reservoir Upgrades
3. Bowden Community Centre Business Plan
4. Arena Spectator Netting
5. Transfer to FCSS Operating Budget

Motion 6.b Moved by Councillor Earl Wilson that Council approves the 2014 Capital Budget as presented.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Paul Webb that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Paul Webb that Council receives the attached Bank Reconciliation for information.

MOTION CARRIED

Item 8 Correspondence & Information

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

Motion 8.a Council receives this item for information

Mayor Robb Stuart calls for a brief recess at 8:01 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:08 p.m.

Item 9 Committee of the Whole

Motion 9.a.i 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 personnel issues at 8:08 p.m.
MOTION CARRIED

Motion 9.a.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:28 p.m.
MOTION CARRIED

Motion 9.a.iii Moved by Councillor Sheila Church that Council authorizes the CAO to receive compensation of \$30 per hour or portion thereof while attending Council Meetings or other after-hours meetings where the CAO is specifically authorised or required by Council to attend. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the March 24, 2014 Regular Council Meeting adjourns at 8:32 p.m.
MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer