

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 8, 2017
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS	Fruit Stand	Larry Novak
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STAFF	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 May 8, 2017 Regular Council Meeting Agenda as amended to include the parade theme to 6.d and the Bowden Ag Society report to Council Committee Reports.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the April 24, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

Motion 4.a Moved by Councillor Sheila Church that Council receive Fruit Stand delegate Larry Novak as information.

MOTION CARRIED

Old Business

None

New Business

Item 6.a TRAVIS Agreement

Motion 6.a Moved by Councillor Paul Webb that Council defer TRAVIS Agreement to allow Administration to obtain more information.

MOTION CARRIED

Item 6.b Central Alberta Regional Trails Society

Motion 6.b Moved by Councillor Sheila Church that Council instructs Administration to pay the invoice of \$100 to the Central Alberta Regional Trails Society.

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Item 6.c Special Council for Budget & Tax Bylaw

Motion 6.c Moved by Councillor Sandy Gamble that Council schedules a Special Meeting for Budget & Tax Bylaw on May 15, 2017.

MOTION CARRIED

Item 6.d Parade Theme

Motion 6.d Moved by Councillor Earl Wilson that Council declares the theme for the 2017 Bowden Daze Parade be "Celebrating Anniversaries".

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council accepts the Cheque Listing for information.

MOTION CARRIED

Correspondence & Information

Item 8.a Big Brothers Big Sisters Prairies to Peaks (Innisfail)

Item 8.b Central Waste Management Commission Disestablishment

Item 8.c Farm Safety Centre

Motion 8.a.i Moved by Councillor Sandy Gamble that: the Town contributes \$200 and sends a grant application to the Farm Safety Centre.

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

Request: Mayor Robb Stuart requested that recognition and thanks for the Volunteer Supper be added to the Minutes.

(Information)

Mayor Robb Stuart calls a brief recess at 8:03 p.m.

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

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb that: in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal and land issue(s) at 9:09 p.m.

MOTION CARRIED

Motion 9.b Moved by Councillor Paul Webb that Council return to open meeting at 9:45 p.m.

MOTION CARRIED

Item 9.a.i In Camera Legal & Land

Motion 9.a.i Moved by Councillor Wayne Milaney that Administration collaborates with other Municipal CAOs prior to the final review of the South Red Deer Regional Waste Water Commission membership agreement and waste water services agreement.

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Adjournment

Motion 10.a Moved by Councillor Sheila Church that: the May 8, 2017 Regular Council Meeting adjourns at 9:45 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer