

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 09, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Sheila Church
	Councillor	Wayne Milaney
	Councillor	Cory Jasper
	Councillor	Steve Blamire

ABSENT None

STAFF Lori Conkin, Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, Chief Administrative Officer adds Agenda Item 6.d Community Bus Thank You.
Lori Conkin, Chief Administrative Officer adds Agenda Item 9.a Personnel.

Motion 2.a Moved by Councillor Steve Blamire that Council approves the May 09, 2011 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 April 25, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 Old Business

Item 5.a 2011 Taxation Rate Bylaw 01-2011

Motion 5.a.i Moved by Councillor Sandy Gamble that Council gives second reading to Bylaw 01-2011 (Taxation Rate Bylaw). **MOTION CARRIED**

Motion 5.a.ii Moved by Councillor Cory Jasper that Council gives third reading to Bylaw 01-2011 (Taxation Rate Bylaw). **MOTION CARRIED**

Item 5.b Bowden Library

Motion 5.b Moved by Councillor Sheila Church that Council accepts the Parkland Foundation notice for information. **MOTION CARRIED**

Item 6 New Business

Item 6.a Fixed Asset Disposal

Motion 6.a Moved by Councillor Cory Jasper that Council accepts the Fixed Asset Disposal List for information. **MOTION CARRIED**

Item 6.b Seniors' Week 2011

Motion 6.b Moved by Councillor Steve Blamire to authorize Mayor Robb Stuart to proclaim June 6 – 12, 2011 as Seniors' Week. **MOTION CARRIED**

Item 6.c Autumn Glen Lodge Anniversary Advertisement

Motion 6.c Moved by Councillor Steve Blamire to authorize administration to have a \$50.00 congratulations from the Town of Bowden placed in the Innisfail Province for the Autumn Glen Lodge 50th Anniversary.
MOTION CARRIED

Item 6.d Community Bus

Motion 6.d Moved by Councillor Cory Jasper to send a thank you to the two individuals that assisted with the donations of the community bus, with 18 holes of golf with golf cart rental and supper at our Bowden Hi-Way Golf Association.
MOTION CARRIED

Item 7 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to March 30, 2011 (Cheque #'s 9188 – 9220 totalling \$38,924.12)
- b) Bank Reconciliation for April 2011

Motion 7.a Moved by Councillor Sheila Church that Council receives the attached Financial Statements for information.
MOTION CARRIED

Item 8 Correspondence and Information

Item 8.a Parkland Fuel Corporation Invitation

Motion 8.a Moved by Councillor Steve Blamire that Council accepts the Parkland Fuel Corporation Invitation as information.
MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Pat Doll 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 7:55 p.m.
MOTION CARRIED

Motion 9.a.ii Moved by Councillor Steve Blamire that the Council meeting come out of camera at 8:04 p.m.
MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Pat Doll that the May 09, 2011 Regular Council Meeting adjourns at 8:04 p.m.
MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer