

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, May 9, 2016**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:02p.m.

<b>PRESENT</b>	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Wayne Milaney Paul Webb Sandy Gamble Earl Wilson
<b>ABSENT</b>	Councillor Councillor	Sheila Church Lloyd Lane
<b>DELEGATIONS</b>	None	
<b>STAFF</b>	James Mason Jacqui Molyneux Jade Prefontaine	Chief Administrative Officer CFO Development Officer

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Mayor Robb Stuart adds an additional verbal report to the Council Committee Reports.

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the May 9, 2016 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, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

None

## Old Business

None

## New Business

**Item 6.a 2016 Municipal Operating Budget** As required by the Alberta Municipal Government Act a council is to approve a yearly budget. The proposed Operating Budget is comprised of a summary of the totals for the Town departments and the details of each department's budget.

**Motion 6.a** Moved by Councillor Earl Wilson that Council approves the 2016 Town of Bowden Operating Budget as presented. **MOTION CARRIED UNANIMOUSLY**

**Item 6.b 2016 Municipal Capital Budget** The Province of Alberta released its 2016 Budget April 14, 2016. Council discussed the Capital Budget prepared by Administration at the April 18<sup>th</sup> Special Council Meeting.

**Motion 6.b** Moved by Councillor Earl Wilson that Council approves the 2016 Town of Bowden Capital Operating Budget as presented. **MOTION CARRIED UNANIMOUSLY**

**Item 6.c Special Council Meeting for 2016 Tax Bylaw** With the County tax rates finalized the Town can complete its Tax Rate Bylaw and mail out tax notices. Administration is requesting that Council consider calling a Special Council Meeting for Monday May 16<sup>th</sup>, 2016 for the purpose of consideration of the 2016 Town of Bowden Tax Rate Bylaw.

**Motion 6.c** Moved by Councillor Earl Wilson that Council calls a Special Council Meeting for Monday, May 16<sup>th</sup>, 2016 for the purpose of consideration of the 2016 Town of Bowden Tax Rate Bylaw. **MOTION CARRIED**

**Item 6.d Red Deer County SDAB Hearing** Paterson Global Foods recently applied to the County of Red Deer to construct a grain terminal facility near the North West corner of Bowden, the application has been appealed to the Subdivision Development and Appeal Board.

**Motion 6.d** Moved by Councillor Sandy Gamble that Mayor Robb Stuart will attend the appeal hearing and speak in support of the Paterson Global Foods development application. **MOTION CARRIED**

**Item 6.e Alberta Municipal Affairs MGA Review** The Minister of Municipal Affairs will be touring the Province in June and July of 2016 to receive input on the review of the Municipal Government Act.

**Motion 6.e** Moved by Councillor Wayne Milaney that Council authorizes attendance of the Mayor and/or councillors at a MGA Review Tour Elected Officials Pre-Session. **MOTION CARRIED**

**Item 6.f Rest Area Sani Dump** At the November 23, 2016 Regular Council Meeting Council approved closure of the RV Sani Dump station at the Bowden Rest Stop Area. As the site was used very little during the winter months the closure was virtually unnoticed however, with camping season starting people have been questioning when it will be re-opened. Having the site available for RV use increases the attractiveness and viability of the Bowden Campground and is essential to the financial viability of Rest Stop Operation.

**Motion 6.f** Moved by Councillor Earl Wilson That Council authorizes opening of the Bowden Rest Stop Sani Dump from May 1 to October 15<sup>th</sup> annually. **MOTION CARRIED**

## Financial Statements

**Motion 7.a** Moved by Councillor Sandy Gamble that Council receives the Cheque Listing for information.  
**MOTION CARRIED**

**Motion 7.b** Moved by Councillor Sandy Gamble that Council receives the Bank Reconciliation as information.  
**MOTION CARRIED**

## Correspondence & Information

**Item 8.a Farm Safety Centre** This not-for-profit organization makes reducing injuries and fatalities in rural Alberta its mandate. Their in-school Safety Smarts program has been delivered to individual classes of rural elementary school students since 1998. At the April 25, 2016 Regular Council Meeting, Council members voted to donate \$200 to this organization. In the May 2, 2016 edition of the Bowden Grandview School Newsletter, there is a photo of the "Green Certificate" students from Bowden Grandview attending the "Young Farm Workers Safety Workshop" at the Olds College on April 27, 2016

**(Information)**

**Item 8.b Parkland Airshed Management Zone Blue Skies Awards Event** This event is a luncheon where recipients who have done exemplary work in the central region will be recognized and honoured.

**(Information)**

**Item 8.c 211 Phone Service Expansion** Christine Curtis, Executive Assistant at United Way Central Alberta is inviting everyone to the launch of the 211 Phone Service for the Town of Bowden on May 31, 2016 at the Bowden Friendship Centre at 1 p.m. They are inviting folks to attend and hear "The First Call" placed by local representatives and learn more about this community resource navigator. This is an updated reminder to attend the event.

**(Information)**

**Item 8.d FCSS Summer Programming** Corrie Monk of Bowden FCSS would like to inform Council of the Summer Programming that will be offered in partnership with Family School Wellness.

**Motion 8.d** Moved by Councillor Sandy Gamble that Council accepts the FCSS Summer Programming update for information.  
**MOTION CARRIED**

## Committee of the Whole

None

## Adjournment

**Motion 10.a** Moved by Councillor Earl Wilson that the May 9, 2016 Regular Council Meeting adjourns at 7:44 p.m.  
**MOTION CARRIED**

**Re-Open Regular Council Meeting**

**Motion 11.a** Moved by Councillor Earl Wilson that Council open the Regular Council Meeting to Committee Reports at 7:45 p.m. **MOTION CARRIED**

**Councillor Paul Webb joins the Council Meeting at 7:46 p.m.**

**Council Committee Reports**

**Item 12.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**(Information)**

**Final Adjournment**

**Motion 10.a** Moved by Councillor Sandy Gamble that the May 9, 2016 Regular Council Meeting adjourns at 8:09 p.m. **MOTION CARRIED**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**