

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, May 12, 2014 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:01 p.m.

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

**ABSENT**                      None

**DELEGATIONS**            None

<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the May 12, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sheila Church that Council approves the April 28, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

None

**Old Business**

None

## **New Business**

**Item 6.a Bylaw 02-2014 (2014 Taxation Rate Bylaw)** Under section 353 of the Municipal Government Act each council must pass a property tax bylaw annually. Now that the education requisitions are in and that Red Deer County has given passage to their own Taxation Rate Bylaw, Bowden can now give passage to this bylaw. At the March 24, 2014 Regular Council Meeting, Council members gave passage to the 2014 Operating and Capital Budgets. As per these budgets, this bylaw represents a 4.9% taxation increase for the municipal portion of resident taxation in Bowden for 2014. Upon passage, the municipality will begin sending out 2014 assessment/taxation notices.

**Motion 6.a** Moved by Councillor Paul Webb that Council gives First Reading to Bylaw 02-2014 (2014 Taxation Rate Bylaw) **MOTION CARRIED**

**Motion 6.a.i** Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw 02-2014 (2014 Taxation Rate Bylaw) **MOTION CARRIED**

**Motion 6.a.ii** Moved by Councillor Paul Webb to present Bylaw 02-2014 (2014 Taxation Rate Bylaw) for Third and Final Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.a.iii** Moved by Councillor Sandy Gamble that Council gives Third and Final Reading to Bylaw 02-2014 (2014 Taxation Rate Bylaw). **MOTION CARRIED**

**Item 6.b Community Bus Driver Application** Mr. Craig Torry has put his name forward as a potential volunteer driver for the Community Bus. Currently, Mr. Torry is the Program Coordinator for the Boys & Girls Club and it is anticipated that he would then be available to drive the bus for activities surrounding the local Boys & Girls Club. He does have the appropriate licensing required for the bus.

**Motion 6.b** Moved by Councillor Lloyd Lane that Council approves the Community Bus Driver Application as presented by Mr. Craig Torry. **MOTION CARRIED**

**Item 6.c Senior's Week Proclamation Request** The Senior Advisory Council for Alberta invites Council to join the Seniors' Week 2014 celebration. Across Alberta, seniors generously give their knowledge, experience and skills to enrich the lives of those around them. Community leaders, volunteers, neighbours, co-workers and cherished family members—these are a few of the many roles seniors play, and the many ways they show us how to live positively and fully. Ms. Alana Delong, MLA; the Chair of Seniors Advisory Council for Alberta has written a letter asking that the Town of Bowden formally recognize June 2 – 8, 2014 as Seniors' Week.

**Motion 6.c** Moved by Councillor Sheila Church that Council proclaims June 2 – 8, 2014 as Seniors Week. **MOTION CARRIED**

**Item 6.d Community Open House** Council and Administration strive to hold a Community Open House each year. The purpose of this Open House is to assist in keeping citizens better informed on municipal matters, budget items and to discuss topics of general interest in a community forum setting. Council can choose to discuss this item in greater detail and may choose to direct Administration to setup a time & place for the Open House.

**Motion 6.d** Council directs Administration to book the Friendship Centre for the evening of Tuesday, June 10, 2014 for the Community open house.

## **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 Sandy Gamble that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

## **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 7:37 p.m.**  
**Mayor Robb Stuart calls the meeting back to order at 7:48 p.m.**

## **Committee of the Whole**

**Motion 9.a** Moved by Councillor Lloyd Lane that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:50 p.m. **MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:46 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Sheila Church that Council accepts the proposal from Joe and Marie Foster for the Rest Stop Concession. **MOTION CARRIED**

**Motion 9.a.iii** Moved by Councillor Sheila Church that Council awards the Rest Stop Concession operations to Joe and Marie Foster for the 2014 Summer season based on the proposal received, with specific details to be refined by the CAO in contract. **MOTION CARRIED**

## **Adjournment**

**Motion 10.a** Moved by Councillor Paul Webb that the May 12, 2014 Regular Council Meeting adjourns at 8:51 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**