

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 13, 2013 at the
Town of Bowden Administration Building

Call to Order

Deputy Mayor Pat Doll called the meeting to order at 7:06 p.m.

PRESENT	Councillor	Cory Jasper
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Wayne Milaney

ABSENT	Mayor	Robb Stuart
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DELEGATIONS	Len Kobewka for Agenda Item 6.d
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STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO Andy Weiss adds Agenda Item 6.d Bowden Community Garden.

Motion 2.a Moved by Councillor Sandy Gamble Council approves the May 13, 2013 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Cory Jasper that Council approves the April 22, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sheila Church that Council approves the April 25, 2013 Special Meeting Minutes as presented. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Seniors' Week Proclamation Request The Senior Advisory Council for Alberta invites Council to join the Seniors' Week 2013 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 3 – 9, 2013 as Seniors' Week.

Motion 6.a Moved by Councillor Sandy Gamble that Council proclaims June 3 – 9, 2013 as Seniors' Week in Bowden. **MOTION CARRIED**

Item 6.b Volunteer Applications Sally Harris, Glynn Graham and Michèle Brewster have put their names forward as volunteers for the Library Board.

Motion 6.b Moved by Councillor Sheila Church that Council appoints Sally Harris and Michèle Brewster for a 3 year term to the Bowden Library Board. Council also appoints Glynn Graham for a 1 year term to the Town of Bowden Library Board. **MOTION CARRIED**

Item 6.c Lions Club Donation Request On June 1, 2013 the Bowden Lions Club is hosting a town clean-up. In addition to the clean-up, a BBQ is also planned to feed all of the hard working individuals involved. As per the attached letter, they are looking for monetary support. The funds may be used to offset costs of garbage removal, supplies, BBQ or, depending on the support of local businesses, to add to the donation that each group receives.

Motion 6.c Moved by Councillor Sandy Gamble that Council donates \$200.00, the use of the Garbage Truck and Public Works staff on Saturday, June 1, 2013 for the town clean-up. **MOTION CARRIED**

Item 6.d Bowden Community Garden Len Kobewka, Central Alberta Poverty Reduction Alliance (CAPRA) volunteer and Community Garden Consultant is requesting that Council allocate town land to "Bowden Community Garden". The land location is 160° to the South of The Olde Library building in Centennial Park. 12 plots will be planted with each plot accessible from 3 sides. 5' mulched paths will allow access to the interior plot layout. Overall layout should be 70'x25'.

Motion 6.d Moved by Councillor Cory Jasper that Council grants CAPRA the use of the requested land for a Community Garden with the clause that the group will reclaim the space if required for a future project **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Cory Jasper that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sheila Church that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a. Advertising Request From United Nurses of Alberta Advertising Request from United Nurses of Alberta – The United Nurses of Alberta are developing their annual Nurses' Planner for their 25,000 members in the province. The municipality has an opportunity to advertise in this publication. Rates start at \$95.00.

Motion 8.a Moved by Councillor Sandy Gamble that Council receives this item for information. **MOTION CARRIED**

Item 8.b. Michener Centre Support Request Michener Centre Support Request – Councillor Cory Jasper has forwarded this request for Council consideration. Mr. Jasper states that: Considering the current and future state of our health care system, I believe it would be in the best interest of council to

provide support to the other municipalities in the area with a letter to the honorable Premier Redford requesting to have the Provincial government rescind their position on closing the center.

Motion 8.b Moved by Councillor Sheila Church that Council accepts the request and directs Mayor Robb Stuart and administration to draft a letter of support. **MOTION CARRIED**

Deputy Mayor Pat Doll calls for a brief recess at 7:45p.m
Deputy Mayor Pat Doll calls the meeting back to order at 7:54p.m

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:54p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:45p.m. **MOTION CARRIED**

Motion 9.b Moved by Councillor Sheila Church that Council authorises Administration to enter into an agreement with ATCO GAS for a long term lease of the northern portion of 2333 19 Avenue to accommodate the Bowden Gas distribution facility for the community and further that ATCO GAS is granted a temporary work space directly south of this location for the purpose of maintenance and upgrades to existing gas piping infrastructure. **MOTION CARRIED**

Motion 9.c Moved by Councillor Wayne Milaney that Administration enters into a Development Agreement with 6L Developments Inc. for the development of 6 lots in south Bowden, referred to as Destination Greens Phase 1B and further, that:

1. THE TOWN OF BOWDEN AGREES TO WAIVE THE MUNICIPAL PORTION OF BOWDEN TAXATION LEVIES FOR THE DEVELOPER FOR EACH LOT IN THE DEVELOPMENT AREA FOR A PERIOD OF THREE YEARS FROM THE DATE OF EXECUTION OF THIS DOCUMENT BY BOTH PARTIES OR UNTIL SUCH TIME AS TITLE TRANSFERS TO A SUBSEQUENT OWNER, WHICH EVER OCCURS FIRST. THIS PROVISION APPLIES ONLY TO 6L DEVELOPMENTS INC. AND DOES NOT INCLUDE WAIVING OF THE SCHOOL PORTION OF ANY MUNICIPAL TAX LEVIES.
2. THE TOWN OF BOWDEN FURTHER AGREES TO WAIVE THE MUNICIPAL PORTION OF BOWDEN TAXATION LEVIES FOR A HOME BUILDER WHO IS THE ORIGINAL PURCHASER OF A LOT FROM 6L DEVELOPMENTS INC. AND WHO IS IN POSSESSION OF A VALID TOWN OF BOWDEN DEVELOPMENT PERMIT FOR ONE OF THE 6 RESIDENTIAL LOTS IN THE DEVELOPMENT AREA FOR A PERIOD OF ONE YEAR FROM THE PERMIT APPROVAL OR UNTIL SUCH TIME AS TITLE TRANSFERS TO A SUBSEQUENT OWNER, WHICH EVER OCCURS FIRST. THIS PROVISION APPLIES ONLY TO A HOME BUILDER AS DESCRIBED HEREIN AND DOES NOT INCLUDE WAIVING OF THE SCHOOL PORTION OF ANY MUNICIPAL TAX LEVIES. A HOME BUILDER WHO DOES NOT OBTAIN A VALID TOWN OF BOWDEN DEVELOPMENT PERMIT WITHIN ONE YEAR OF TITLE TRANSFER FROM 6L DEVELOPMENTS INC. WILL NOT BE ELIGIBLE TO QUALIFY FOR THIS PROVISION.
3. THE TOWN OF BOWDEN FURTHER AGREES TO WAIVE THE MUNICIPAL PORTION OF BOWDEN TAXATION LEVIES FOR A HOME OWNER IN POSSESSION OF A VALID TOWN OF BOWDEN OCCUPANCY PERMIT FOR ONE OF THE 6 RESIDENTIAL LOTS IN THE DEVELOPMENT AREA FOR A PERIOD OF ONE YEAR FROM THE DATE OF TITLE TRANSFER INTO THE HOME OWNER'S NAME, PROVIDED THAT VALID OCCUPANCY PERMIT HAS BEEN GRANTED. THIS PROVISION APPLIES ONLY TO THE ORIGINAL PURCHASER OF A NEW HOME IN THE DEVELOPMENT AREA AND IS VALID FOR A PERIOD OF ONE YEAR

ONLY OR UNTIL SUCH TIME AS TITLE TRANSFERS TO A SUBSEQUENT OWNER, WHICH
EVER OCCURS FIRST AND DOES NOT INCLUDE WAIVING OF THE SCHOOL PORTION OF
ANY MUNICIPAL TAX LEVIES. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Cory Jasper that the May 13, 2013 Regular Council Meeting adjourns
at 8:50p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer