

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 14, 2012 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:04 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Wayne Milaney Cory Jasper
ABSENT	Councillor Councillor	Pat Doll Steve Blamire
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Cory Jasper adds Agenda Item # 5.a Movie in the Park
Mayor Robb Stuart adds Agenda Item # 5.b Field of Honor Sign

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the May 14, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the April 23, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the April 26, 2012 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.c Moved by Councillor Cory Jasper that Council approves the May 10, 2012 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Motion 5.a Moved by Councillor Cory Jasper that Council approves that the 2012 Movie in the Park event be re-scheduled from September 14, 2012 to September 21, 2012. **MOTION CARRIED**

Item 5.b Mayor Robb Stuart extended thanks to Councillor Wayne Milaney for his dedication and hard work regarding the new Field of Honor sign that was recently installed at the Bowden Cemetery. Councillor Wayne Milaney thanked the Mayor and added that this was a team effort and all members of

the Cemetery Board should share thanks as they all worked very hard on this project. Councillor Sheila Church also pointed out that Brenda Beecroft went well above and beyond what is to be expected of a typical contractor when doing the initial design and layout of the sign as she very graciously donated her time and skills for this project.

New Business

None

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the Bank Reconciliation to April 30, 2012 for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Cory Jasper that Council receives the cheque listing to May 10, 2012 (Chq #s 10501 . 10629 totalling \$144,384.34) for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Motion 8.a Moved by Councillor Sandy Gamble that Council authorizes Administration to draft a letter to the Town of Innisfail, supporting the formation of a Regional Trail Working Committee for trail planning from Penhold through the Town of Bowden, ending at the Southern end of our community. **MOTION CARRIED**

Motion 8.b Moved by Councillor Cory Jasper that Council receives the Diamond Jubilee Medal nomination letter for information. **MOTION CARRIED**

Committee of the Whole

Motion 9.i Moved by Councillor Cory Jasper 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 7:25 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:12 p.m. **MOTION CARRIED**

Motion 9.b.iii Moved by Councillor Sandy Gamble that Council authorizes Administration to write off the following taxation roll amounts:

Roll #	Amount
90017	\$159.31
90005	\$194.02
90009	\$243.24
90033	\$255.62
90034	\$336.33
90025	\$388.11
90012	\$797.76
90001	\$1,147.53

90024	\$1,970.07
90018	\$7,018.07
90007	\$9,313.97

TOTAL = \$21,824.03

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Cory Jasper that the May 14, 2012 Regular Council Meeting adjourns at 8:14 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer