

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 14, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS Ric Henderson, Director of Emergency Management, Red Deer County
Ron Kellar, Nirbir Grewal, Bowden Pharmaceuticals Inc

STAFF	Jacqui Molyneux	Interim CAO
	Arno Glover	Assistant to CAO

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the May 14, 2018 Regular Council Meeting Agenda as amended to add Health Inspector Visit to New Business.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the April 23, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

5.a Ric Henderson, Director of Emergency Management, Red Deer County

Motion 5.a Moved by Councillor Sandy Gamble that the position of Director of Emergency Management for the Town of Bowden currently held by the Mayor be replaced by the CAO.

MOTION CARRIED

5.b Ron Kellar, Nirbir Grewal, Bowden Pharmaceuticals Inc

Ron Kellar & Nirbir Grewal requested Council support for their plans regarding the development of a licensed production facility east of Bowden. Councillor Wayne Milaney suggested that as the property was situated within Red Deer County that the next stage in their plans would be to contact Red Deer County.

NO MOTION

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Business Arising From The Minutes

Item 6.a MVRWSC

Motion 6.a Moved by Councillor Carol Pion that Council approve the revised MVRWSC 2018 Business Plan and also to provide the Mayor with authorisation to sign the letter approving the MVRWSC financial statements.

MOTION CARRIED

Bylaws & Policies

Item 7.a Tax Rate Bylaw 07-2018

Motion 7.a Moved by Councillor Paul Webb that Tax Rate Bylaw 07-2018 receives its third reading. Council voted unanimously to consider a third reading.

MOTION CARRIED

Motion 7.a.i Tax Rate Bylaw 07-2018 received its third and final reading and received unanimous consent of Council.

MOTION CARRIED UNANIMOUSLY

Item 7.b Traffic Bylaw Amendment

Motion 7.b Moved by Councillor Randy Brown that Council direct Administration to arrange a meeting with the Director of Schools Transport and the School Principal to further discuss the matter.

MOTION CARRIED

New Business

Item 8.a Appointment of Weed / Pest Inspector

Motion 8.a Moved by Councillor Carol Pion that Council appoint the Town of Bowden Bylaw Officer as the of Weed/Pest Inspector for the period May 1, 2018 until September 30th, 2018.

MOTION CARRIED

Item 8.b Seniors Week Declaration

Motion 8.b Moved by Councillor Sandy Gamble that Council declares June 3rd to June 9th as Seniors Week and that Mayor Robb Stuart approves the declaration.

MOTION CARRIED

Item 8.c 2017 Capital Amendment

Motion 8.c Moved by Councillor Paul Webb that the CAO amends the Municipal Sustainability Initiative (MSI) budget to allow work to commence on the re lining of the Town's waste water manholes

MOTION CARRIED

Item 8.d Engineer for Tender

Motion 8.d Moved by Councillor Sandy Gamble that Administration (assisted by Councillor Carol Pion) sets the criteria for a Request for Proposal detailing the services to be provided.

MOTION CARRIED

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Item 8.e 2018 Bowden Daze Parade

Councillors were asked to liaise with Sandy Gamble of the Parade Committee with their personal choice regarding vehicles/float transport during the parade. Mayor Robb Stuart requested that Administration replace all of the magnetic Councillor name signs.

NO MOTION

Item 8.f Reception Centre

Motion 8.f Moved by Councillor Randy Brown that the Friendship Centre remains as the primary location for a Reception Centre in the event of an emergency, however the alternate location would be the new Community Hall.

MOTION CARRIED

Item 8.g Trans Mountain Pipeline

Motion 8.g Moved by Councillor Sandy Gamble that Council authorize the Mayor to sign the Trans Mountain Pipeline Expansion Project letter of support.

MOTION CARRIED

Item 8.h Expanding Horizons Water Usage

Motion 8.h Moved by Councillor Paul Webb that Council forgives the water meter charges of \$2489.40 billed to Expanding Horizons in January 2018.

MOTION CARRIED

Item 8.i Canada's Volunteer Awards

Motion 8.i Moved by Councillor Sandy Gamble that Council accepts as information the details provided to Council by Employment and Social Development Canada.

MOTION CARRIED

Item 8.j Public Health Inspector Visit

Motion 8.j Moved by Councillor Randy Brown that Council invites the Public Health Inspector to attend the Council Open House on June 4th.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

MOTION CARRIED

Correspondence & Information

Item 10.a RCMP – Public Facing Crime Mapping Project

Item 10.b Fortis Alberta - 2018 Approved Rates

Item 10.c Council Committee Reports - Council members share highlights of their committee meetings with other Council members

Motion 10.a Moved by Councillor Sandy Gamble that Council accepts Correspondence & Information as information

MOTION CARRIED

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Mayor Robb Stuart calls a brief recess at 8:25 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:30 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:31 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor that Council return to open meeting at 9:29 p.m.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the May 14, 2018 Regular Council Meeting adjourns at 9.30p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO