

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Tuesday, May 24, 2011 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	
	Councillor	Cory Jasper	
	Councillor	Steve Blamire	
<b>ABSENT</b>	Councillor	Pat Doll	
	Councillor	Sheila Church	(arrived 8:55 p.m.)
<b>STAFF</b>	Lori Conkin, Chief Administrative Officer		

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

Lori Conkin, Chief Administrative Officer deleted Agenda Item 4.a due to Bruce MacKenzie being deployed to Slave Lake.

Lori Conkin, Chief Administrative Officer adds Agenda Item 6.c Parkland Foundation – Autumn Glen Lodge.

Lori Conkin, Chief Administrative Officer adds Agenda Item 8.a Alberta Transportation – Bowden Highway Rest Stop.

**Motion 2.a** Moved by Councillor Sandy Gamble that Council approves the May 25, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Steve Blamire that Council approves the May 09, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 5 Old Business**

**Item 5.a Campus Alberta – Bowden CES**

**Motion 5.a** Moved by Councillor Wayne Milaney to set the date of June 13, 2011 at 6:30 p.m. for the tour of the Bowden CES site. **MOTION CARRIED**

**Item 6 New Business**

**Item 6.a Spring Prom Book**

**Motion 6.a** Moved by Councillor Cory Jasper that Council have the advertisement put in for another year. **MOTION CARRIED**

**Item 6.b Slave Lake Donation Fund**

**Motion 6.b** Moved by Councillor Wayne Milaney that Council donate \$700.00 to the Slave Lake Donation Fund. **MOTION CARRIED**

**Item 6.c Parkland Foundation – Autumn Glen Lodge**

**Motion 6.c** Moved by Councillor Sandy Gamble that Lori Conkin, CAO attend the meeting on June 8, 2011 to further investigate the representation of Bowden on this committee. **MOTION CARRIED**

**Item 7 Financial Statements**

**Item 7.a Cheque Listing to March 30, 2011 (Cheque #'s 9221 – 9287 totalling \$55,004.03)**

**Motion 7.a** Moved by Councillor Cory Jasper that Council accepts the Cheque Listing to March 30, 2011.

**Item 7.b Operating Revenue & Expenditures to April 30, 2011**

**Motion 7.b** Moved by Councillor Steve Blamire that Council accepts the Operating Revenue & Expenditures to April 30, 2011.

**MOTION CARRIED**

**Item 8 Correspondence and Information**

**Item 8.a Alberta Transportation – Bowden Highway Rest Stop**

**Motion 8.a** Moved by Councillor Steve Blamire to accept the correspondence for information.

**MOTION CARRIED**

**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 a legal issue at 8:00 p.m.

**MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 8:52 p.m.

**MOTION CARRIED**

**Mayor Robb Stuart called for a short recess at 8:52 p.m.**

**Councillor Sheila Church entered the meeting at 8:55 p.m.**

**Mayor Robb Stuart called the meeting back to order at 8:55 p.m.**

**Motion 9.a.iii** Moved by Councillor Cory Jasper that Council directs the Town of Bowden representative to the Central Waste Management Commission (CWMC) to vote in favour of the changes presented in the May 17, 2011 letter.

Steve Blamire in favour  
Sheila Church in favour  
Sandy Gamble in favour  
Cory Jasper in favour  
Wayne Milaney not in favour  
Robb Stuart in favour

**MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Steve Blamire that the May 24, 2011 Regular Council Meeting adjourns at 8:59 p.m.

**MOTION CARRIED**

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**Mayor Robb Stuart**

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**Lori Conkin, Chief Administrative Officer**