

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 26, 2014 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:23 p.m.

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

ABSENT None

DELEGATIONS Mark Pedersen – Can Pak Environmental Inc.

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the May 26, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 12, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Mark Pedersen – Can Pak Environmental For most of 2014, CanPak Environmental Inc. has been conducting recycling & solid waste pickup in Bowden. As a component of ongoing discussions with CanPak, Council has requested that Mr. Petersen attend to discuss future collection strategies in the municipality including the potential for roll out bins (totes) for Bowden's solid waste & recycling.

Motion 4.a Council accepts this item for information.

Mayor Robb Stuart calls for a brief recess at 8:23 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:31 p.m.

Old Business

Item 5.a Rest Stop Funding Agreement For 2014, the Town of Bowden will no longer be receiving a Provincial Tourism grant to assist with costs related to the operation and maintenance of the Bowden Rest Stop. In 2013, this grant totaled \$4,000.00 for the operating season. In 2012 it totaled \$8,000.00 and when first implemented, the grant funding was \$20,000.00 per season.

The Memorandum of Agreement between Alberta Transportation and the Town of Bowden will now assure that \$20,000.00 per year (for a 3-year term) will be provided to the municipality to assist with reducing the financial burden of maintaining and operating this facility in Bowden.

Motion 5.a Moved by Councillor Paul Webb that Council accepts the Rest Stop Funding Agreement as presented by Alberta Transportation. **MOTION CARRIED**

New Business

None

Financial Statements

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

Motion 7.b Moved by Councillor Earl Wilson that Council receives the attached 2014 Operating Budget Revenue & Expenses Report for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Red Deer County Community Centre Response Letter Red Deer County Community Centre Response Letter – As a part of our Community Centre Business Plan Strategy, Council directed Administration to invite Red Deer County to participate in the process. The attached letter is their response to the request.

Motion 8.a Moved by Councillor Sheila Church that Council directs Administration to contact a lobbyist and investigate the cost of having such lobbyist contract to the Town of Bowden to potentially assist with project funding. **MOTION CARRIED**

Item 8.b Bowden Lions Club Request Letter As was done last year, the Bowden Lions Club is organizing a town clean-up on June 14, 2014. The purpose of this project is to collect garbage in the municipal parks and public areas of Bowden. Administration has supplied them with garbage collection supplies, safety vests, gloves and the use of our municipal garbage truck for this event.

Motion 8.b Moved by Councillor Sandy Gamble that Council provides a \$200.00 donation to the Bowden Lions Club to assist with the costs of the Community Clean-up. **MOTION CARRIED**

Item 8.c 2014 Energize Workshop Invitation Alberta Tourism, Parks and Recreation and the Alberta Recreation and Parks Association (ARPA) are jointly sponsoring the 2014 Energize Workshop. The workshop will be held in conjunction with the ARPA Annual Conference, October 23 – 25, 2014. The Recreation Volunteer Recognition Awards will be a part of the conference and if Council feels that they want to nominate someone for this award, the nomination forms and criteria are attached to this agenda.

Motion 8.c Council accepts this item for information.

Item 8.d Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

Motion 8.d Council receives this item for information

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the May 26, 2014 Regular Council Meeting adjourns at 9:52 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer