

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 28, 2012 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Steve Blamire
	Councillor	Wayne Milaney
	Councillor	Cory Jasper
ABSENT	Councillor	Pat Doll (ARRIVED AT 7:45 P.M.)
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Sheila Church adds Agenda Item # 6.a North Bowden Signage
Councillor Sheila Church adds Agenda Item # 6.b Rest Stop

Motion 2.a Moved by Councillor Sheila Church that Council approves the May 28, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Mayor Robb Stuart points out that there is a typo on Motion 5.a where it says Movie in the Park event by re-scheduled and it should say ~~be~~ re-scheduled.
Councillor Sheila Church points out that on Item 5.b it should be recorded that Brenda Beecroft actually donated her time and skills for this project.

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 14, 2012 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a North Bowden Signage Councillor Sheila Church discussed that the existing signage located on the north end of Bowden is not very visually appealing. She asked that a new Town of Bowden sign be installed and that it be designed in such a way as to allow other local businesses to advertise on it. Andy Weiss pointed out that in the past; Alberta Transportation has denied attempts to get permission for a sign in this area. Andy was directed to ask again and if not right adjacent to Highway 587, another

location in that area may be allowable. He was also directed to obtain quotes for a potential sign and then report back to Council when further information was available.

Motion 6.a Moved by Councillor Cory Jasper that Council directs Administration to obtain quotes for a new sign at the north end of Bowden as per Council discussions. **MOTION CARRIED**

Item 6.b Rest Stop Councillor Sheila Church discussed that with the recent provincial elections, there may be a new potential for new funding from the Provincial Government to assist the municipality with the ongoing operation and maintenance of the Bowden Rest Stop. Councillors all pointed out that this facility costs significantly more to operate than we receive in provincial funding. As well, the building is in desperate need of major renovations.

Motion 6.a Moved by Councillor Steve Blamire that Council directs Administration to draft a letter to the Transportation Minister, asking for additional funding to support operation and maintenance of the Bowden Rest Stop, as per Council Discussions. **MOTION CARRIED**

Councillor Pat Doll arrives at the meeting at 7:45 p.m.

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached financial statements for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a SRDRWC Request for Proposals As their existing agreement with the Town of Bowden will soon expire, the South Red Deer Regional Wastewater Commission (SRDRWC) will soon be sending out a Request for proposals to member municipalities for continued provision of Administrative Services for the Commission. Bowden, as a member, can choose to submit a bid for provision of these services. Council received this letter for information.

Item 8.b Innisfail-Sylvan Lake MLA Introduction Letter Our newly elected MLA, Ms. Kerry Towle, has e-mailed the municipality to introduce herself and indicate that she may be available to participate in Seniors Appreciation Week or Canada Day celebrations that Bowden may be planning.

Motion 8.b Moved by Councillor Pat Doll that Council directs Administration to invite the Innisfail-Sylvan Lake MLA Ms. Kerry Towle to the Town of Bowden's upcoming Canada Day celebrations. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Cory Jasper that the May 28, 2012 Regular Council Meeting adjourns at 7:50 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer