

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 14, 2011 at the
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	Steve Blamire
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney
STAFF	Lori Conkin	Chief Administrative Officer
	Andy Weiss	Planning & Development Services Manager
	Corrie Monk	Bowden FCSS

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, Chief Administrative Officer adds Agenda Item # 10.e In-Camera Personnel Issue

Motion 2.a Moved by Councillor Sheila Church that Council approves the November 14, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the October 24, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Councillor Pat Doll points out that both motions under Item # 5 are incorrectly stated as being 2011 and in fact should be changed to read "2012".

Motion 3.b Moved by Councillor Pat Doll that Council approves the October 24, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Motion 3.c Moved by Councillor Steve Blamire that Council approves the October 24, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Corrie Monk (FCSS Presentation)

Ms. Monk reported to Council that since the dissolution of the co-location of FCSS and Neighborhood Place and the demise of Neighborhood Place within a year or so afterward, there has not been a central

hub where community members can access a variety of resources and referral sources or seek support for their needs in a confidential setting. She added that there is currently no space available that can be utilized to run programs and groups without paying hefty rental fees that the current FCSS budget is unable to accommodate. When asked by Council, Ms. Monk suggested that the old Library Building in Centennial Park would be a great option to pursue as a community resource centre.

Motion 6.a Moved by Councillor Pat Doll that Council approves in principle for the creation of a community resource centre at the old Bowden Public Library Building and further, directs Administration to explore repair options at this facility. **MOTION CARRIED**

Old Business

Item 6.a Garbage Truck

Administration reported to Council that the search for a replacement garbage truck was narrowed down to four different types. Administration was seeking Council's direction on the type of garbage truck they deem to be the best for the Town of Bowden and then for Council's direction on how to further proceed on this issue.

Motion 6.a Moved by Councillor Pat Doll that Council directs Administration to further research the costs for a new or used side/rear Load garbage truck with tipper and the costs for a new or used side load garbage truck with arm and then to bring those costs back to Council for further deliberation. **MOTION CARRIED**

New Business

Item 7.a Intermunicipal Development Plan (IDP) Committee

Motion 7.a Moved by Councillor Cory Jasper that Council appoints Councillor Pat Doll as an additional member of the Intermunicipal Development Plan (IDP) Committee. **MOTION CARRIED**

Item 7.b Procedural Bylaw Amendment

This amendment is necessary in order to conduct future Council meetings beginning at 7:00 p.m. instead of at 7:30 p.m. as is identified in Procedural Bylaw 04/2007.

Motion 7.b.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw 03-2011 (Procedural Bylaw 04/2007 Amendment). **MOTION CARRIED**

Motion 7.b.ii Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw 03-2011 (Procedural Bylaw 04/2007 Amendment). **MOTION CARRIED**

Motion 7.b.iii Moved by Councillor Cory Jasper that Council grants unanimous consent to give Third Reading to Bylaw 03-2011 (Procedural Bylaw 04/2007 Amendment). **MOTION CARRIED UNANIMOUSLY**

Motion 7.b.iv Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw 03-2011 (Procedural Bylaw 04/2007 Amendment). **MOTION CARRIED**

Item 7.c Vending Machine Proposal

Mr. Kris Jadresic is requesting permission from Council to place a "Plinko" vending machine into the Arena.

Motion 7.c Moved by Councillor Pat Doll that Council refers this item to the Rec. Board for further deliberation (to be made in consultation with Bowden Minor Hockey). **MOTION CARRIED**

Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to November 9, 2011 (Cheque #'s 9853 - 9940 totalling \$88,776.45)

Motion 8.a Moved by Councillor Sandy Gamble that Council accepts receives the attached Financial Statements for information. **MOTION CARRIED**

Correspondence & Information

Motion 9.a Moved by Councillor Cory Jasper that Council receives that attached correspondence for information. **MOTION CARRIED**

Mayor Stuart calls for a short recess of the meeting at 8:13 p.m.

Mayor Stuart calls the meeting back to order at 8:22 p.m.

Committee of the Whole

Motion 10.1 Moved by Councillor Pat Doll that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal and personnel issues at 8:22 p.m. **MOTION CARRIED**

At 8:32 p.m. Councillor Church temporarily left the meeting due to Part 5, Division 6 of the Municipal Government Act.

At 8:42 p.m. Councillor Church was called back into the meeting.

Motion 10.2 Moved by Councillor Pat Doll that the Council meeting come out of camera at 8:49 p.m. **MOTION CARRIED**

Motion 10.a Moved by Councillor Cory Jasper that Council reduce the amount outstanding for property taxes owed to the Town of Bowden by property taxation Roll # 56500, being 2402 – 20 Avenue. **MOTION DEFEATED**

Motion 10.b Moved by Councillor Sheila Church that Council continues with municipal membership with Parkland Community Planning Services (PCPS) and gives support in principle to the PCPS Board in their search for a new company director. **MOTION CARRIED**

Councillor Sheila Church abstains from voting on Motion 10.c

Motion 10.c Moved by Councillor Sandy Gamble that upon expiry of the existing agreement, Council approves a five-year renewal of the current lease between Greg Church and the Town of Bowden for lands located at **Pt. NW 14-34-1-W5 & Pt. NE 14-34-1-W5** within Red Deer County **containing 80 acres** more or less; with the terms of the renewed lease to be the same as the existing lease terms. **MOTION CARRIED**

Motion 10.d Moved by Councillor Steve Blamire that Council supports the Engineer's recommended action regarding the driveway at 2209 Westview Crescent whereby concrete grinding will be offered as per the engineer's report and then re-evaluation by the Town's Engineer at the end of the warranty period. **MOTION CARRIED**

Motion 10.e.i Moved by Councillor Pat Doll that Council rescinds Motion # 3.a.vi of the November 7, 2011 Special Council Meeting. **MOTION CARRIED**

Motion 10.e.ii Moved by Councillor Cory Jasper that Council appoints Ric Henderson as a Deputy Director of Emergency Management effective December 01, 2011. **MOTION CARRIED**

Adjournment

Motion 11.a Moved by Councillor Cory Jasper that the November 14, 2011 Regular Council Meeting adjourns at 8:52 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer