

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 25, 2013 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	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Earl Wilson
ABSENT	Councillor	Wayne Milaney
DELEGATIONS	None	
STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item 6.b Cul-de-Sac Parking.

Motion 2.a Moved by Councillor Paul Webb that Council approves the November 25, 2013 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Lloyd Lane that Council approves the October 28, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Cemetery Bylaw Amendment #1 Citizen requests have come in to allow for monuments, specifically Flat Markers, to be larger than 30cm (12in.) by 15cm (6in.) as currently stated in the Cemetery Bylaw 10 – 2012.

Bylaw 08 – 2013 will effectively replace Section 9, sub-section 9.5 c with the following:

9.5 c. Flat markers must be mounted at lawn level and must not exceed 51cm (20 in.) by 51cm (20in.).

Motion 6.a. Moved by Councillor Sheila Church that Council gives first reading to Bylaw 08 – 2013.

MOTION CARRIED

Motion 6.a.i Moved by Councillor Sandy Gamble that Council gives second reading to Bylaw 08 – 2013.

MOTION CARRIED

Motion 6.a.ii Moved by Councillor Paul Webb to present Bylaw 08 – 2013 for Third and Final Reading.

MOTION CARRIED UNANIMOUSLY

Motion 6.a.iii Moved by Councillor Lloyd Lane that Council gives third and final reading to Bylaw 08 – 2013.

MOTION CARRIED

Item 6.b Cul-de-sac Parking Mayor Robb Stuart has received some concerns regarding cul-de-sac parking in Bowden.

Currently the Traffic Bylaw 11 – 2012, Section 6 Parking, Sub-section 6.35 states that:

6.35 A person shall park a vehicle:

- a) parallel with the curb on any roadway, and headed in the direction of vehicular traffic movement, with the right hand curb-side wheels of such vehicle within 500 millimeters of the curb.

Motion 6.b Council receives this item for information.

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Sheila Church that Council receives the attached Bank Reconciliation for information.

MOTION CARRIED

Item 8 Correspondence & Information

Item 8.a Donation Request from Bowden Atom Blades On December 6, 7 & 8, 2013, the Bowden Atom Blades will be hosting the “James Cocke Memorial Tournament” at the Igloo Arena. Karen Fagan of Bowden Minor Hockey is requesting a donation from Council for the tournament. Items such as money, raffle prizes, players or coaches gifts, silent auction items or food are needed. The Town of Bowden would be recognized as a sponsor in the lobby of the arena as well as having a thank you in the paper.

Motion 8.a Moved by Councillor Sandy Gamble that Council gives a \$200.00 cash donation and enough Town of Bowden pins for the participating teams.

MOTION CARRIED

Item 8.b Donation Request from Bowden Grandview Grad Class 2014 The 2014 Graduating Class of Bowden Grandview School is requesting the use of the Igloo Arena for their ceremony on May 22, 2014. The 2014 Class Executive, Kaiden Rankin has asked if Council would consider donating the rental expense to the grads. The Grad Class will need the facility from May 22nd - 25th, 2014 for set up and take down.

Motion 8.b Moved by Councillor Paul Webb that Council donates the use of the Igloo Arena to the Bowden Grandview Grad Class of 2014. (Mayor Robb Stuart abstains from voting) **MOTION CARRIED**

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:30p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:25p.m. **MOTION CARRIED**

Motion 9.a.iii Moved by Councillor Paul Webb that Council authorises Administration to place \$1,808.78 onto the Town of Bowden Taxation Roll # 27400, being # 2 Heritage Drive (Lot 2, Block 21, Plan 8590HU) as a recoverable debt to the municipality relating to Court File No. 1210-01046. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the November 25, 2013 Regular Council Meeting adjourns at 8:25 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer