

SPECIAL 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 8:36 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

Adoption of the Agenda

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

New Business

Item 3.a 2014 Bowden Public Library Budget the proposed 2014 budget for the Bowden Public Library is presented for Councils approval. Council is required to give budget approval for the library prior to December 1 each year in order that the approved budget can be passed onto the provincial authorities.

Motion 3.a Moved by Councillor Paul Webb that Council approves the 2014 Bowden Public Library Budget is as presented. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the November 25, 2013 Special Council Meeting adjourns at 8:55 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer