

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, November 26, 2012 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Pat Doll
	Councillor	Wayne Milaney

**ABSENT**                      None

**DELEGATIONS**            Verlie Weiss for Agenda Item 6.b

<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

CAO Andy Weiss adds Agenda Item 6.c Community Bus Director Resignation.  
CAO Andy Weiss adds Agenda Item 6.d Appointment of Acting Fire Chief.

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the November 26, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Cory Jasper that Council approves the November 12, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

**Item 4.a** Welcome Verlie Weiss, Chairperson of the Bowden Public Library Board. Verlie would like to bring forth the 2013 Operational Budget for the Bowden Public Library.  
Mrs. Weiss begins by acknowledging that Bowden is at the low end of the spectrum for per capita funding due to the size of our small community. However, she continues, this Library Board does some amazing things with the funding it is allotted. Some of the programs and incentives that the Library in Bowden offers are: promoting local artists and school art programs through displays in the library, author visits for all ages, C.O.W. bus visits, new computers for patrons, seniors book club, and many more!  
Verlie states that the library is a good investment for our community.  
Mayor Robb Stuart thanks Verlie for an excellent presentation and for all of her efforts for the Bowden Public Library Board.

## **Old Business**

None

## **New Business**

**Item 6.a. Library Funding Model** Councillor Sheila Church reviews the Provincial & Parkland Regional Library Funding Models as they relate to the Bowden Library.

**Motion 6.a.** Moved by Councillor Cory Jasper that Council receives this item for information.

**MOTION CARRIED**

**Item 6.b. Bowden Public Library 2013 Budget** Council is required to give budget approval for the library prior to December 1<sup>st</sup> each year in order that the approved budget can be passed onto the provincial authorities.

**Motion 6.b.** Moved by Councillor Sheila Church that Council approves the Bowden Public Library 2013 budget as presented.

**MOTION CARRIED**

**Item 6.c. Community Bus Director Resignation** Judy Doll has submitted her resignation as Community Bus Director for personal reasons.

**Motion 6.c.** Moved by Councillor Wayne Milaney that Council accepts Judy Doll's resignation and that Council sends her a letter of thanks for her time and efforts.

**MOTION CARRIED**

**Item 6.d. Appointment of Acting Fire Chief** Fire Chief Larry Werner has been called away to work for 8 weeks starting December 1<sup>st</sup>, 2012. Deputy Fire Chief Logan Dye will also be away for some of the time that Fire Chief Werner is absent. Captain Steve Blamire has been asked to stand in as Acting Fire Chief during the Fire Chief's absence during the 8 week period.

**Motion 6.d.** Moved by Councillor Cory Jasper that Council appoints Captain Steve Blamire as the Town of Bowden's Acting Fire Chief in Fire Chief Larry Werner's absence for a period of 8 weeks beginning December 1, 2012.

**MOTION CARRIED**

## **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 Wayne Milaney that Council receives the attached Operating Budget Revenue & Expenditures for information.

**MOTION CARRIED**

**Motion 7.c** Moved by Councillor Sheila Church that Council receives the attached Capital Budget Revenue & Expenditures for information.

**MOTION CARRIED**

## **Item 8 Correspondence & Information**

**Item 8.a. Municipal Satisfaction Survey** Parkland Regional Library is mandated by Alberta Municipal Affairs to have each municipality they serve fill out a client satisfaction survey.

**Motion 8.a** Council completed the survey and directs administration to submit to Parkland Regional Library on their behalf.

**Item 8.b. Christmas Advertising Request** Yearly request to give Christmas Greetings on 96.5 CK-FM and Rock 104.5.

**Motion 8.b** Moved by Councillor Wayne Milaney that Council approves advertising for the Christmas Season. **MOTION CARRIED**

**Item 9 Committee of the Whole**

**Adjournment**

**Motion 10.a** Moved by Councillor Cory Jasper that the November 26, 2012 Regular Council Meeting adjourns at 8:07 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**