

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 27, 2017
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	Paul Webb
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Kerry Kelm
	Councillor	Wayne Milaney
ABSENT	Councillor	Sandy Gamble

DELEGATIONS

STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the November 27, 2017 Regular Council Meeting Agenda as amended to include In Camera Legal to 11.b and In Camera Personnel to 11.c.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the November 14th, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising From The Minutes

Item 6.a North Lift Station Progress Payment

Motion 6.a Moved by Councillor Paul Webb that Council approves the North Lift Station Progress Payment as recommended by Tagish Engineering in the amount of \$162,965.25 with funds provided by the MSI Capital grant program subject to receipt of schedule of payment and resubmitted on Pearl Rose letterhead.

MOTION CARRIED

Bylaws & Policies

Item 7.a Strategic Planning for 2018

Motion 7.a Moved by Councillor Randy Brown that Council tentatively sets a date for a Strategic Planning Meeting at 9am on January 24, 2018, place to be determined.

MOTION CARRIED

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New Business

Item 8.a Council Open House

Motion 8.a Moved by Councillor Carol Pion that Council tentatively schedules an Open House on March 15th, 2018 to meet with residents of Bowden in the new community hall.

MOTION CARRIED

Item 8.b Council Apparel

Motion 8.b Moved by Councillor Carol Pion that Council postpone Council Apparel until the new logo is ready.

MOTION CARRIED

Item 8.c New Sander

Motion 8.c Moved by Councillor Kerry Kelm that Council amends the 2017 Capital Budget to include up to \$12,000 for the purchase of a new sander for Public Works funded by a capital transfer from the Roads portion of the 2017 Operating Budget.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Wayne Milaney that Council accepts the Cheque Listing for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Red Deer County

Item 10.b Bowden Community Action Society

Motion 10.b Moved by Councillor Paul Webb that Council publicly thank the Bowden Community Action Society for all their hard work for getting this park in place and also for the transference of funds that will help us to maintain the park.

MOTION CARRIED

Item 10.c Bowden Minor Hockey

Item 10.d Honey Bees

Motion 10.d Moved by Councillor Paul Webb that brings draft bylaw to the January 8th, 2017 Regular Council Meeting.

MOTION CARRIED

Item 10.d Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

(Information)

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Committee of the Whole

Motion 11.a Moved by Councillor Carol Pion that in accordance with Section 197(2) of the Municipal Government Act, that Council goes temporarily in camera to discuss legal at 9:12 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:55 p.m.

MOTION CARRIED

Motion 11.b Moved by Councillor Paul Webb that Council authorizes Mayor Robb Stuart and the CAO to meet with the Agriculture Minister

MOTION CARRIED

Motion 11.c Moved by Councillor Randy Brown that the CAO contact the RCMP regarding vandalism at the Bowden Heritage Rest Stop

MOTION CARRIED

Motion 11.c.i Moved by Councillor Paul Webb that installation of Security Camera be postponed until after the December 11, 2017 Regular Council Meeting

MOTION CARRIED

Motion 11.d Moved by Councillor Randy Brown that in accordance with Section 197(2) of the Municipal Government Act, that Council goes temporarily in camera to discuss Personnel at 10:00 p.m.

MOTION CARRIED

CAO James Mason Left the Meeting at 10:01 pm

Motion 11.e Moved by Councillor Paul Webb that Council return to open meeting at 10:36 p.m.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the November 27th, 2017 Regular Council Meeting adjourns at 10:38 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer