

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 28, 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	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
ABSENT	Councillor	Steve Blamire
	Councillor	Cory Jasper
STAFF	Lori Conkin	Chief Administrative Officer
	Andy Weiss	Planning & Development Services Manager

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss adds Agenda Item 7.j Seasonal Advertising

Motion 2.a Moved by Councillor Sheila Church that Council approves the November 28, 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 November 14, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

New Business

Item 7.a 2011 Canada Day The Rec Board is involved in putting on various functions thru out the year. During the Canada Day celebration the Rec Board held a fund raising bar-b-que with approximately 200 people attending the festivities. Later that night the Bowden Volunteer Fire Department set off the fireworks display for the community to enjoy. This function generated \$342.07 in revenue after expenses and the Rec Board is requesting that these funds be transferred to reserves.

Motion 7.a Moved by Councillor Sandy Gamble that Council directs Administration to transfer \$342.07 to the Rec. Board Reserve. **MOTION CARRIED**

Item 7.b 2011 Movie in the Park The third annual Movie in the Park was well attended by members of the community. This year the movie was Megamind. Fundraising by the Rec board by selling popcorn, cotton candy, hot chocolate, etc is also undertaken and exceptionally well supported by the community. This year the concession proceeds were \$94.19. The Rec board is requesting Council approve the transfer of the concession proceeds of \$94.19 to their reserve account.

Motion 7.b Moved by Councillor Sheila Church that Council directs Administration to transfer \$94.19 to the Rec. Board Reserve. **MOTION CARRIED**

Item 7.c 2011 Hanging Flower Basket Sponsorship The Rec Board is requesting Council authorize the transfer to their reserve account the sum of \$1,200.00 dollars from the hanging flower basket sponsorship.

Motion 7.c Moved by Councillor Sandy Gamble that Council directs Administration to transfer \$1,200.00 to the Rec. Board Reserve. **MOTION CARRIED**

Item 7.d Library Board Membership Applications

Motion 7.d Moved by Councillor Sheila Church that Council appoints Ms. Jade Prefontaine and Mr. Lloyd Lane to the Bowden Public Library Board for terms ending in March 2015. **MOTION CARRIED**

Item 7.e 2011 Muniware Support Agreement

Motion 7.e Moved by Councillor Sheila Church that Council authorises Administration to enter into the attached Support Agreement for Muniware Software for 2012. **MOTION CARRIED**

Item 7.f RDRWA Request for Support 2012 – 2013

Motion 7.f Moved by Councillor Pat Doll that Council approves the Red Deer River Watershed Alliance (RDRWA) support request that Bowden consider contributing 50 cents per capita for this organisation (April 1, 2012 – March 31, 2013). **MOTION DEFEATED**

Item 7.g CAEP 2012 Membership Dues

Motion 7.g Moved by Councillor Pat Doll that Council approves the request from Central Alberta Economic Partnership (CAEP) for 40 cents per capita in funding for the 2012 budget year. **MOTION DEFEATED**

Item 7.h Red Deer & District FCSS Letter of Understanding

Motion 7.h Moved by Councillor Pat Doll that Council authorises the Mayor and Administration to enter into the Letter of Understanding between the Town of Bowden and the City of Red Deer, as the Administrator for the Red Deer & District Family and Community Support Services Board (FCSS). **MOTION CARRIED**

Item 7.i 2012 Bowden Public Library Allocation

Motion 7.i Moved by Councillor Sandy Gamble that Council approves a \$4.00 per capita funding allocation for 2012 to the Bowden Public Library. **MOTION CARRIED**

Item 7.j Seasonal Advertising

Motion 7.j Moved by Councillor Pat Doll that Council authorises Administration to allocate \$199.00 to CKLJ Radio in Olds for Seasonal Advertising. **MOTION CARRIED**

Item 8 Financial Statements

Motion 8.a Moved by Councillor Pat Doll that Council receives the Cheque Listing to November 23, 2011 (Cheque #'s 9941 - 9962 totalling \$39,748.98) for information. **MOTION CARRIED**

Motion 8.b Moved by Councillor Sandy Gamble that Council receives the October 2011 Bank Reconciliation for information. **MOTION CARRIED**

Motion 8.c Moved by Councillor Sandy Gamble that Council receives the Operating/Capital Finances acquired & applied to October 31, 2011 for information. **MOTION CARRIED**

Correspondence & Information

Item 9.a PRL Satisfaction Survey

Council Members jointly filled out a Satisfaction Survey sent by Parkland Regional Library

Mayor Robb Stuart calls for a short break at 7:55 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:03 p.m.

Committee of the Whole

Motion 10.1 Moved by Councillor Sandy Gamble 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 8:03 p.m. **MOTION CARRIED**

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.b Moved by Councillor Pat Doll that Council appoints Mayor Robb Stuart as the Town of Bowden's Director of Emergency Management for a term ending March 31, 2012. **MOTION CARRIED**

Adjournment

Motion 11.a Moved by Councillor Sheila Church that the November 28, 2011 Regular Council Meeting adjourns at 8:52 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer