

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, November 29, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

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| PRESENT | Mayor | Robb Stuart |
| | Councillor | Sheila Church |
| | Councillor | Sandy Gamble |
| | Councillor | Steve Blamire |
| | Councillor | Cory Jasper |
| | Councillor | Pat Doll |
| | Councillor | Wayne Milaney |

ABSENT None

STAFF Lori Conkin, Chief Administrative Officer
Andy Weiss, Manager of Administrative Services

DELEGATION Julie McInnis – Red Deer & District SPCA
Ann Van Hemmen – Red Deer & District SPCA

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the November 29, 2010 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Wayne Milaney that Council approves the November 8, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 4 Delegation

Ms. Julie McInnis of the Red Deer & District SPCA spoke to Council regarding services that her organization provides to the region.

- Red Deer & District SPCA covers a 100,000 km. area in Central Alberta
- 7 – 8 animals that are specifically identified as being from Bowden are taken into the SPCA every year on average
- Pets from domestic violence situations are also taken in
- The pet shelter provides medicine and vaccinations to animals as required for a typical 4 – 5 week stay
- Revenues are also generated from donations and an in-house retail store
- Employs 22 part-time people (13 full time equivalent)
- Community education programs are provided to 162 schools
- The organization recently moved into a new building
- There are 300 active volunteers, including special needs individuals
- Only a 2 % euthanization rate (Max-Adopt policy)
- Received \$100,000.00 from the City of Red Deer and \$12,000.00 from the City of Lacombe
- Asking for a yearly contribution of \$1,500.00 from the Town of Bowden

Item 5 Old Business

Item 5.a Donation request – Red Deer & District SPCA

Motion 5.a Moved by Councillor Pat Doll that Council defers this request to the 2011 Town of Bowden Budget deliberations. **MOTION CARRIED**

Item 6 New Business

Item 6.a 2011 Bowden Library Budget

Motion 6.a Moved by Councillor Sandy Gamble that Council supports the 2011 Bowden Library Budget as presented and that the Municipal Allocation request of \$3.00 per capita (\$3,708.00) is to be presented to Council at the 2011 Town of Bowden Budget deliberations. **MOTION CARRIED**

Item 7 Financial Statements

The following financial documents were presented to Council for approval:

- a) Cheque Listing to November 24, 2010 (Cheque #'s 8558 – 8628 totaling \$714,676.53)
- b) Operating Revenue & Expenditures to October 31, 2010
- c) Capital Finances Acquired & Applied to October 31, 2010

Motion 7.a Moved by Councillor Wayne Milaney that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 8 Correspondence

The following correspondence was presented to Council for information:

- a) Brownlee LLP An invitation to the Emerging Trends in Municipal Law 2011 workshop, to be held in Calgary on February 2011. (2011 Budget)
- b) 96.5 CKFM/Rock 104.5 – Christmas Greeting An invitation to participate in yearly Christmas Greeting radio advertising. (2010 Budgeted item)
- c) Canadian Red Cross Open House An invitation for the Mayor and Council to attend an Open House for Elected Officials December 9, 2010.

Motion 8.a Moved by Councillor Sheila Church that Council receives the attached correspondence for information. **MOTION CARRIED**

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 8:17 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:47 p.m. **MOTION CARRIED**

Motion 9.a.iii Moved by Councillor Pat Doll that Council approves an application by the Bowden Golf Course to sub-let space in the clubhouse for a private restaurant, subject to the provision that all applicable taxes are to be paid to the municipality for the restaurant space. **MOTION CARRIED**

Motion 9.a.iii Moved by Councillor Wayne Milaney that Council directs Administration that existing snow removal practices will be maintained within the municipality and that requests for any changes to current snow removal policies will be contemplated in future bylaw changes. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Sheila Church that the November 29, 2010 Regular Council Meeting adjourns at 9:52 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer