

SPECIAL COUNCIL MEETING MINUTES
Held on Wednesday, October 2, 2013 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 Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Sandy Gamble Wayne Milaney Lloyd Lane Paul Webb Earl Wilson
ABSENT	None	
STAFF	Andy Weiss Jade Prefontaine	Chief Administrative Officer Administrative Assistant
DELEGATION	Keith Bailey, Chairman of the Community Action Park Committee Pat Filipenko, Board member of the Community Action Park Committee	

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the October 2, 2013 Special Council Meeting Agenda as presented. **MOTION CARRIED**

New Business

Item 3.a Community Action Park Discussions The purpose of this meeting is for Council to deliberate the municipality's potential present and future roles in the Community Action Park. Some items of discussion are liability, funding and park maintenance.

Motion 3.a Moved by Councillor Wayne Milaney that the Town of Bowden will assume operational and financial control of the Community Action Park construction with the understanding that the Community Action park Committee will continue fully funding the construction costs and further, that the Community Action Park Committee will continue to be an active partner in the park planning processes and in the long range operational and capital visions for this community facility. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the October 2, 2013 Special Council Meeting adjourns at 8:03 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer