

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, October 5, 2015 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney

**ABSENT**                      None

**DELEGATIONS**            Corrie Monk (Bowden FCSS) for: FCSS Funding Agenda Item # 6.a.

**STAFF**                      Andy Weiss                      Chief Administrative Officer

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the October 5, 2015 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the September 14, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Delegations**

Corrie Monk (Bowden FCSS) for Agenda Item # 6.a.

**Old Business**

None

**New Business**

**Item 6.a FCSS Funding** Corrie Monk (Bowden FCSS) outlined to Council members that the Province recently announced a provincial funding increase to FCSS of 10 million dollars. Bowden FCSS Belongs to a regional coalition and funding decisions are arrived at via group consensus. Ms. Monk was looking for Council input into this process and to determine the municipality's potential role going forward. After discussions, it was determined that the Municipality's Role should be to: Examine broader issues such as transportation, affordable/attainable housing, aging well, walkability (Community Trails). As well, Bowden should support local and regional CAPRA initiatives. The promotion of the community as a good place to live for people of all ages and different ways for people to get involved was considered a positive step. The municipality should support and promote local initiatives, e.g.: our first High school football team in 40 years, the Community Action Park and the New Horizons project . new community hall group.

#### **Item 6.b Parkland Regional Library Budget**

**Motion 6.b** Moved by Councillor Sheila Church that Council approves the 2016 Parkland Regional Library Budget as presented. **MOTION CARRIED**

**Item 6.c Bowden Sunday Night Request** Bowden Sunday Night is a local Alcoholics Anonymous group that was founded in 1972. The group is in need of new meeting space for their weekly meetings. They can pay \$300.00 - \$400.00 per year for the space usage and have suggested the FCSS facility as a potential spot. Council received this item for information.

#### **Item 6.d Volunteer Application**

**Motion 6.d.i** Moved by Councillor Wayne Milaney that effective immediately, all municipal volunteers must obtain a satisfactory Criminal Records Check prior to volunteering. **MOTION CARRIED**

**Motion 6.d.ii** Moved by Councillor Sandy Gamble that Council appoints Ms. Amber MacDonald as a volunteer for the Bowden Recreation & Culture Board. **MOTION CARRIED**

**Item 6.e Dale Saunders Milestone** Long-time resident Dale Saunders recently celebrated his 2,000<sup>th</sup> thoroughbred training victory. As a racing icon in the Alberta racing industry, Council agreed that Bowden should do something to recognise this achievement.

**Motion 6.e** Moved by Councillor Sheila Church that Council strikes an Ad-Hoc Committee comprising of Council Members, Community Members and Red Deer County Council members to deliberate an appropriate recognition for Mr. Saunders by the end of the year. **MOTION CARRIED**

**Council appoints Councillor Sheila Church, Councillor Sandy Gamble, Michelle Brewster and Red Deer County Councillor Connie Huelsman.**

**Item 6.f Bowden Library Furnaces** In the approved 2015 Bowden Capital Budget, \$10,000.00 was allocated for town office rooftop heating and air conditioning replacements (HVAC). It was planned to replace one library rooftop unit this year and then to budget for replacement of the second one next year. Unfortunately, the second unit has now completely failed this week. It was originally anticipated that this unit would have lasted until next year in order to spread out the capital costs over time.

Given that both rooftop HVAC units are now no longer operational, there is now no choice but to immediately replace both of them. However, a more economical solution has been found whereby the two existing units will be replaced with a single unit. The total cost of the replacement is \$17,800.00 + Tax. As such, we will be \$7,800.00 over budget in this area.

**Motion 6.f** Moved by Councillor Wayne Milaney that Council notes that there will be an overage of \$7,800.00 in the Capital Budget Office Roof Replacement area and that this overage is to be funded using existing cash funds held on hand.

**MOTION CARRIED**

### **Financial Statements**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information.

**MOTION CARRIED**

### **Correspondence & Information**

**Item 8.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**Motion 8.a** Council accepts the Council Committee Reports for information.

### **Committee of the Whole**

**Motion 9.a** Moved by Councillor Earl Wilson 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 9:35 p.m.

**MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 10:10 p.m.

**MOTION CARRIED**

### **Adjournment**

**Motion 10.a** Moved by Councillor Sheila Church that the October 5, 2015 Regular Council Meeting adjourns at 10:10 p.m.

**MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**