

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 11, 2011 at the
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
ABSENT	Councillor	Steve Blamire
	Councillor	Pat Doll
	Councillor	Wayne Milaney
STAFF	Lori Conkin	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Adds Agenda Item # 7.h Golf Course Storm Main Tender
Adds Agenda Item # 7.i Parkland Community Planning Services
Adds Agenda Item # 10.a Central Waste Management Commission
Moves Agenda Item # 10.a to Agenda Item #10.b CAO Annual Review

Motion 2.a Moved by Councillor Sheila Church that Council approves the October 10, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 7.b Have the word %grader+substituted with %grater+

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the September 26, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 7 New Business

Item 7.a Parkland Regional Library Budget 2012

The Parkland Regional Library has presented their proposed budget for the 2012-2014 years. The projected 2012 requisition is 7.07 per capita.

Motion 7.a Moved by Councillor Sheila Church that Council approves the Parkland Regional Library requisition of 7.07 per capita for 2012. **MOTION CARRIED**

Item 7.b South Red Deer Regional Wastewater Commission Governance & Admin Budget

The South Red Deer Regional Wastewater Commission has provided an Internal Review Governance & Admin Budget.

Motion 7.b Moved by Councillor Sandy Gamble that Council approves the Internal Review of the South Red Deer Regional Wastewater Commission Governance & Admin Budget. **MOTION CARRIED**

Item 7.c South Red Deer Regional Wastewater Commission Operating & Maintenance Budget

The South Red Deer Regional Wastewater Commission has provided an Operating & Maintenance Budget.

Motion 7.c Moved by Councillor Sandy Gamble that Council approves the Internal Review of the South Red Deer Regional Wastewater Operating & Maintenance Budget. **MOTION CARRIED**

Item 7.d South Red Deer Regional Wastewater Commission Capital Construction Budget

The South Red Deer Regional Wastewater Commission has provided a Capital Construction Budget.

Motion 7.d Moved by Councillor Sandy Gamble that Council approves the Internal Review of the South Red Deer Regional Wastewater Commission Capital Construction Budget. **MOTION CARRIED**

Item 7.e Town Christmas Party

Council was presented with three (3) options for the Town Christmas Party on December 9, 2011.

Motion 7.e Moved by Councillor Cory Jasper that Council approves Jack's Kitchen as the venue and caterer for the Christmas Party on December 9, 2011. **MOTION CARRIED**

Item 7.f Halloween Haunted Park Request

A couple of young residents of the community met with Mayor Robb Stuart requesting to be able to transform the Centennial Park into a Haunted Park. Administration also suggested the use of the old library as part of the Haunted Park.

Motion 7.f Moved by Councillor Sheila Church that Council supports the Halloween Haunted Park Request and the use of the old library building. **MOTION CARRIED**

Item 7.g Recycling

The recycling station has become untidy due to the excess of cardboard. In January 2010, the Town added an additional weekly pick up but we are exceeding capacity again.

Motion 7.g Moved by Councillor Sheila Church that Council receives the recycling station cardboard capacity issue for information. **MOTION CARRIED**

Item 7.h Golf Course Storm Main Tender

On October 7, the tender for the Golf Course Storm Main Project closed. Tagish Engineering has presented three (3) submitted prices for Council to approve.

Motion 7.h Moved by Councillor Sheila Church that Council authorizes Tagish Engineering Ltd. to conduct engineering support for the Golf Course Main Project for the tender price of \$13,833.02 plus GST and Council gives authorization to Tagish Engineering Ltd. to award the Golf Course Main Project to Howell's Excavating for the tender price of \$138,330.15 plus GST. **MOTION CARRIED**

Item 7.i Parkland Community Planning Services

On October 5, Craig Teal, the current Director of Parkland Community Planning Services submitted his resignation.

Motion 7.i Moved by Councillor Cory Jasper that Council accepts the resignation of Craig Teal as the Director of Parkland Community Planning Services for information.

MOTION CARRIED

Item 8 Financial Statements

Item 8.a Cheque Listing to September 30, 2011 (Cheque #s 9762 - 9791 totalling \$32,993.82)

Motion 8.a Moved by Councillor Cory Jasper that Council accepts the Cheque Listing for information.

MOTION CARRIED

Item 9 Correspondence

Item 9.a Bylaw Enforcement Summary Report

Motion 9.a Moved by Councillor Sandy Gamble that Council receives the Bylaw Enforcement Summary Report for information.

MOTION CARRIED

Mayor Robb Stuart calls for a short break at 8:25 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:42 p.m.

Item 10 Committee of the Whole

Item 10.a Central Waste Management Commission

Motion 10.a.i 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 a legal issue at 8:42 p.m.

MOTION CARRIED

Motion 10.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 9:00 p.m.

MOTION CARRIED

Motion 10.a.iii Moved by Councillor Cory Jasper that Council accepts the Plasco Energy Alberta (1) Inc. plain language agreement.

MOTION CARRIED

CAO Lori Conkin left the meeting at 9:00 p.m.

Item 10.b CAO Annual Review

Motion 10.b.i Moved by Councillor Sheila Church 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 9:03 p.m.

MOTION CARRIED

Motion 10.b.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 10:51 p.m.

MOTION CARRIED

Motion 10.b.iii Moved by Councillor Cory Jasper that Council directs the Mayor and Deputy Mayor to discuss the CAO appraisal with the CAO. **MOTION CARRIED**

Adjournment

Motion 11 Moved by Councillor Cory Jasper that the October 11, 2011 Regular Council Meeting adjourns at 10:54 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer