

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 14, 2014 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	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Paul Webb

ABSENT	Councillor	Wayne Milaney
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DELEGATIONS	Ron Sheppard (Parkland Regional Library) for Agenda Item # 5.b
	Mike Roma (RC Strategies) for Agenda Item # 5.c

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss outlined to Council members that Corrie Monk was unable to attend and as such, that he would be making the presentation for Agenda Item # 5.a on her behalf. Further, he was willing to move this report to the end of the delegation list.

Motion 2.a Moved by Councillor Sheila Church that Council approves the October 14, 2014 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 September 22, 2014 Regular Council Meeting Minutes and the October 1, 2014 Goals & Priorities Meeting Minutes as presented. **MOTION CARRIED**

Delegations

- Andy Weiss (Town of Bowden) for Agenda Item # 5.a
- Ron Sheppard (Parkland Regional Library) for Agenda Item # 5.b
- Mike Roma (RC Strategies) for Agenda Item # 5.c

Old Business

Item 5.a Central Alberta Poverty Reduction Alliance (CAPRA) Living Wage Report This report, commissioned by CAPRA discusses a Living Wage for Red Deer and Central Alberta. In 2012 and 2013, CAPRA engaged the community in discussions respecting poverty reduction and identified a number of priorities. One of these priorities was to: Research, Determine and Publish Red Deer's Living Wage. This report highlights the findings of this research for Central Alberta and provides conclusions and recommendations.

Motion 5.a Moved by Councillor Lloyd Lane that Council accepts the CAPRA Living Wage Report for information. **MOTION CARRIED**

Item 5.b Parkland Regional Library (PRL) 2015 Budget Presentation The Parkland Regional Library Board requests that Council approves of the 2015 budget prior to November 1, 2014 so that any budget revisions can be addressed at the PRL Board meeting on November 6th. The 2016 and 2017 budgets are projections created to assist PRL and municipal councils plan their future funding allocations. The projections are subject to change.

Motion 5.b Moved by Councillor Sandy Gamble that Council approves the Parkland Regional Library 2015 budget as presented. **MOTION CARRIED**

Item 5.c Bowden Community Centre Discussions this presentation will center on potential taxation implications related to yearly operational costs for a new community centre in town.

Motion 5.c Moved by Councillor Paul Webb that Council requests that RC Strategies updates the Bowden Community Centre Business Plan and that Council does not proceed any further with the Community Centre project at this time. **MOTION CARRIED**

Item 5.d Council Remuneration Discussions At the August 25, 2014 Regular Council Meeting, Council members asked Administration to assist Councillors with remuneration claims by clarifying a few items. Since that meeting, Councillor Church, Councillor Lane and Administration met to try to get consensus on potential remunerations and the guidelines surrounding future expense claims.

Motion 5.d Council members directed Administration to bring this item to the October 27, 2014 Organisational Meeting for further deliberations.

New Business

Item 6.a Community Action Park Discussions Recently, there have been an increasing number of incidents involving vandalism and unruly individuals at the Bowden Community Action Park. Current efforts to mitigate these incidents have not proven to be very successful and as such, Council members can choose to discuss this further and perhaps come up with other potential solutions to help with this issue.

Motion 6.a Moved by Councillor Earl Wilson that Council directs Administration to draft a letter of concern to the Olds RCMP in regards to the incidents at the Community Action Park and to potentially ask for their assistance in this matter. **MOTION CARRIED**

Item 6.b Seniors` Fall Prevention Month Kathy Belton, Associate Director - Alberta Centre for Injury Control & Research has written asking Council to proclaim November 2014 to be Seniors' Fall Prevention Month in Bowden. This is in conjunction with the annual seniors' falls awareness campaign, Finding Balance. Developed by the Alberta Centre for Injury Control & Research in partnership with practitioners across the province, the Finding Balance campaign is designed to raise awareness about seniors' falls and educate older adults on the actions they can take to stay active & independent.

Motion 6.b Moved by Councillor Paul Webb that Council proclaims November 2014 as Seniors Fall Prevention Month. **MOTION CARRIED**

Financial Statements

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

Motion 7.b Moved by Councillor Paul Webb that Council receives the September 2014 Bank Reconciliation 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.

Mayor Robb Stuart calls for a brief recess at 8:41 p.m.
Mayor Robb Stuart Calls the meeting back to order at 8:49 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 8:49 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Sheila Church that the Council meeting come out of camera at 9:31 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Lloyd Lane that the October 14, 2014 Regular Council Meeting adjourns at 9:32 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer