

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 15, 2013 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

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

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item 6.c AAMD&C Conference

Motion 2.a Moved by Councillor Sandy Gamble Council approves the October 15, 2013 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 23, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sheila Church that Council approved the October 2, 2013 Special Meeting Minutes as presented. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Volunteer Applications Mr. Patrick Doll has put his name forward as a potential member of the Community Bus Committee and also as a potential member of the Parade Committee.
Mr. Joe Foster has put his name forward as a potential member of the Rec. Board.
Ms. Marie Foster has put her name forward as a potential member of the Rec. Board.
Ms. Jamie Harvey has put her name forward as a potential member of the Rec. Board.

Motion 6.a Moved by Councillor Sandy Gamble that Council appoints Mr. Patrick Doll to the Community Bus Committee and the Parade Committee for a term to expire October 2017, that Council appoints Mr. Joe Foster to the Recreation and Culture Board for a term to expire October 2017, that Council appoints Mrs. Marie Foster to the Recreation and Culture Board for a term to expire October 2017, and that Council appoints Mrs. Jamie Harvey to the Recreation and Culture Board for a term to expire October 2017. **MOTION CARRIED**

Item 6.b Proclamation Request Family Services of Central Alberta invites Council to proclaim October 17, 2013 as "The Day for the Eradication of Poverty."

Motion 6.b Moved by Councillor Lloyd Lane that Council proclaims October 17, 2013 as "The Day for the Eradication of Poverty" in the Town of Bowden. **MOTION CARRIED**

Item 6.c AAMD&C Conference on November 14, 2013, AAMD&C will be hosting their conference in Edmonton. Mayor Robb Stuart would like to attend on behalf of the Town of Bowden.

Motion 6.c Moved by Councillor Wayne Milaney that Mayor Robb Stuart attends the AAMD&C Conference in November. **MOTION CARRIED**

Item 7 Financial Statements

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

Motion 7.b Moved by Councillor Sandy Gamble that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Item 8 Correspondence & Information

Item 8.a. AUMA Convention Information at the upcoming 2013 AUMA Convention, Council has an opportunity to schedule a meeting with officials from Alberta Environment and Sustainable Resource Development to discuss any issues or concerns relating to environmental legislation, programs, standards and guidelines or projects.

Motion 8.a Council receives this item for information.

Item 9 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Lloyd Lane that the October 15, 2013 Regular Council Meeting adjourns at 8:30p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer