

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 24, 2016
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	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS Mike Landry, Liberty Security

STAFF	James Mason	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Items 6.b Appointment of Deputy Mayor and 6.c Plaque & Gift Card for FCSS.

Motion 2.a Moved by Councillor Earl Wilson that Council approves the October 24, 2016 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the October 11, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Mike Landry, Liberty Security for Agenda Item 5.a Office Video Monitoring.

Old Business

Item 5.a Office Video Monitoring Administration has researched some different options and has obtained quotes from 2 security providers in the local area. Information outlining costs and equipment that could be provided for Town Office security is provided by Mike Landry of Liberty Security and the attached information to the agenda.

Motion 5.a Moved by Councillor Sandy Gamble that Council instructs Administration to provide a recommendation for the Town Office Security and include a quote for the Public Works Shop for the next Council meeting. **MOTION CARRIED**

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Item 5.b Sale of Surplus Vehicle At the September 12, 2016 Regular Meeting of Council a motion was passed to advertise a surplus Public Works Vehicle, at the time a standing offer of \$400 had been made on the vehicle. The vehicle was advertised as directed; one offer was received in addition to the standing offer but withdrawn.

Motion 5.b Moved by Councillor Sheila Church that Council accepts the standing offer of \$400.00 for the Surplus 1995 Ford F350 Truck. **MOTION CARRIED**

New Business

Item 6 a. Bowden Silent Santa A request has been submitted for financial support for the Bowden Silent Santa. In 2015 Council donated \$1,000 to this program. Council approved a Municipal Donation/Grant Policy June 27, 2016 this Policy outlines the application process for donations or grant requests, the policy also allows Council to make donations outside of the Policy.

Motion 6.a Moved by Councillor Lloyd Lane that this item be deferred to the November 14, 2016 Council Meeting to allow time for Grant Policy Review. **MOTION CARRIED**

Item 6.b Appointment of Deputy Mayor Per the Municipal Government Act (MGA) Section 156 " A Councillor, a Chief Elected Official and a deputy and Acting Chief Elected Official may not carry out any power, duty or function until that person has taken the official oath prescribed by the *Oaths of Office Act*.

Mayor Robb Stuart conducted an Official Oath of Office ceremony for Deputy Mayor Wayne Milaney.

Motion 6.b Council accepts the appointment of Deputy Mayor Wayne Milaney from October 24, 2016 to February 27, 2017.

Item 6.c Plaque and Gift Card for FCSS Family & Community Support Services Worker Corrie Monk has resigned from her position as Bowden FCSS Coordinator. Council would like to recognize her hard work and dedication with a plaque and gift card.

Motion 6.c Moved by Councillor Paul Webb that Council directs Administration to arrange a gift card and plaque to present to Corrie Monk prior to her departure. **MOTION CARRIED**

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council accepts the Cheque Listing for information. **MOTION CARRIED**

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

Correspondence & Information

Item 8.a Lending Cupboard Community Needs Assessment Report to the Community Get a snap shot of the current realities in Central Alberta, and a glimpse into the future, at the Lending Cupboard's

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Community Needs Assessment Report to the Community. They are hoping to have a representative from our community attend on Thursday, November 8, 2016.

Motion 8.a Moved by Councillor Sandy Gamble that Council accepts this item for information.

Item 8.b Municipal Support for the Red Deer Watershed Alliance The Red Deer Watershed Alliance is providing an update on its initiatives and requesting funding from “partner” municipalities.

Motion 8.b Moved by Councillor Sheila Church that Council will pay the per capital donation suggested only if the Water Commission will reimburse the Town. **MOTION CARRIED**

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

(Information)

Mayor Robb Stuart calls a brief recess at 9:02 p.m.

Mayor Robb Stuart calls the meeting back to order at 9:15 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 labour and land issue(s) at 9:16 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Sheila Church that Council return to open meeting at 9:53 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the October 24, 2016 Regular Council Meeting adjourns at 9:53 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer