



Town of Bowden

ORGANIZATIONAL COUNCIL MEETING MINUTES

The Organizational Meeting of the Town of Bowden Council held in Council Chambers,
2101 – 20 Avenue October 24, 2016 commencing at 7:00 p.m.

CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

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

ADDITIONS/DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a Moved by Councillor Earl Wilson that Council approves the October 24, 2016 Organizational Council Meeting Agenda as Presented.

Motion Carried

DATE AND TIME OF COUNCIL MEETINGS

Motion 3.a Moved by Councillor Sheila Church that Council sets the dates of Council meetings as the second and fourth Mondays of each month with the exception of Statutory Holidays as presented for 2016/2017.

Motion Carried

COUNCIL PER DIEMS & EXPENSES

Motion 3.b Moved by Councillor Earl Wilson that Council Remuneration stays the same as the 2015/2016 Council season.

Motion Carried

COUNCIL COMMITTEE APPOINTMENTS

Motion 3.c Moved by Councillor Paul Webb that Council approves the Council Committee Appointments as shown on the 2016/2017 Committee Appointments Chart.

Motion Carried

DEPUTY MAYOR LIST

Motion 3.d Moved by Councillor Sandy Gamble that Council approves the 2016-2017 Deputy Mayor List as discussed

Motion Carried

DISASTER SERVICES APPOINTMENTS

Motion 3.e Moved by Councillor Sheila Church that Council Appoints Robb Stuart as Director of Disaster Services for the Town of Bowden.

Motion Carried

Motion 3.e.i Moved by Councillor Sheila Church that Council Appoints Ric Henderson as Deputy Director of Disaster Services for the Town of Bowden.

Motion Carried

INTERIM OPERATING BUDGET

Motion 3.f Moved by Councillor Paul Webb that that Council adopts the 2017 Town of Bowden Interim Operating Budget as presented, until such time as the 2017 Town of Bowden Operating Budget is passed.

Motion Carried



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TEMPORARY BORROWING BYLAW

Motion 3.g Moved by Councillor Sandy Gamble that Council gives first reading to Temporary Borrowing Bylaw No. 01-2017.

Motion Carried

Motion 3.g.i Moved by Councillor Sheila Church that Council gives second reading to Temporary Borrowing Bylaw No. 01-2017.

Motion Carried

Motion 3.g.ii Moved by Councillor Earl Wilson that Council gives unanimous consent for third reading of Temporary Borrowing Bylaw No. 01-2017.

Motion Carried Unanimously

Motion 3.g.iii Moved by Councillor Paul Webb that Council gives third reading to Temporary Borrowing Bylaw No. 01-2017.

Motion Carried

BANKING SERVICES AUTHORIZATION

Motion 3.h Moved by Councillor Earl Wilson that Council authorizes using ATB Financial for the Town of Bowden banking services.

Motion Carried

ADJOURNMENT

Motion 4.a Moved by Councillor Sandy Gamble that the October 24, 2016 Organizational Meeting of Council adjourns at 7:22 pm.

Motion Carried

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer



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Town of Bowden 2016/2017 Council Meeting Schedule

Oct 24, 2016	Organizational Meeting, Regular Council Meeting
Nov 14, 2016	Regular Council Meeting
Nov 28, 2016	Regular Council Meeting
Dec 12, 2016	Regular Council Meeting
Dec 26, 2016	CANCELLED
Jan 9, 2017	Regular Council Meeting
Jan 23, 2017	Regular Council Meeting
Feb 13, 2017	Regular Council Meeting
Feb 27, 2017	Regular Council Meeting
March 13, 2017	Regular Council Meeting
March 27, 2017	Regular Council Meeting
April 10, 2017	Regular Council Meeting
April 24, 2017	Regular Council Meeting
May 8, 2017	Regular Council Meeting
May 23, 2017	Regular Council Meeting (Tuesday)
June 12, 2017	Regular Council Meeting
June 26, 2017	Regular Council Meeting
July 10, 2017	Regular Council Meeting
July 24, 2017	Regular Council Meeting
Aug 8, 2017	Regular Council Meeting (Tuesday)
Aug 21, 2017	Regular Council Meeting
Sept 11, 2017	Regular Council Meeting
Sept 25, 2017	Regular Council Meeting
Oct 10, 2017	Regular Council Meeting (Tuesday)
Oct 23, 2017	Organization Meeting, Regular Council Meeting

Council Remuneration for the 2016/2017 Council Season

Base Remuneration	2016/2017
Mayor	\$500.00
Deputy Mayor	\$300.00
Councillors	\$250.00
Meetings	2016/2017
Meetings up to a maximum of eight hours (including travel time)	\$30.00/hr.
Meals	2016/2017
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
Per Diem	\$10.00
Mileage/Km	\$0.53



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Town of Bowden 2016/2017 Committee Appointments

Committee	Member	Alternate(s)
<u>General Government</u>		
Staff/Personnel (three members)	Mayor Stuart, Deputy Mayor & Councillor Church	
Assessment Review Board	Milaney	Wilson
<u>Protective Services</u>		
Olds & District Community Policing Advisory	Milaney	Webb
Bylaw Enforcement and Development Control	Church	Lane
Municipal Emergency Management Committee (three members)	Stuart, Milaney & Gamble	
<u>Environmental Services</u>		
Mountain View Regional Water Services Commission	Stuart	Lane
South Red Deer Regional Wastewater Commission	Stuart	Church
Central Alberta Regional Waste Management Comm.	Church	Wilson
<u>Public Health Services</u>		
Red Deer & District FCSS	Lane	Gamble
Parkland Foundation Management Body	Gamble	Milaney
Bowden Cemetery Board	Milaney	Wilson
<u>Recreation & Culture</u>		
Bowden Recreation & Culture Board	Gamble	Webb
Bowden Public Library Board	Webb	Lane
Parkland Regional Library Board	Gamble	Church
Parade Committee (three members)	Gamble, Lane & Church	
Expanding Horizons Committee	Church	Gamble
Bowden Agricultural Society	Wilson	Church
<u>Planning</u>		
Municipal Planning Commission (five members)	Stuart, Webb, Wilson, Gamble & Church	
Subdivision & Development Appeal Board (two members)	Lane & Milaney	
Intermunicipal Development Plan Committee (two members)	Stuart, Church & Wilson	
<u>Economic Development</u>		
Economic Development (two alternates)	Lane	Webb & Milaney
<u>Other</u>		
Central Alberta Poverty Reduction Alliance (two members)	Gamble & Milaney	

Town of Bowden 2016-2017 Deputy Mayor List

October 24, 2016 – February 27, 2017	Wayne Milaney
February 27, 2017 – June 26, 2017	Lloyd Lane
June 26, 2017 – October 23, 2017	Paul Webb