REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 25 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 8:50 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Steve Blamire
	Councillor	Sheila Church
	Councillor	Patrick Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney

STAFF Lori Conkin, Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart added Item 9a) Legal.

Motion 2.a Moved by Councillor Sheila Church that Council approves the October 25, 2010 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 October 12, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 Old Business

None Scheduled.

Item 6 New Business

Item 6.a Donation Request – Military Service Recognition Book

The Alberta/NWT Command Legion will be printing a "Military Service Recognition Book" scheduled for release by March 31, 2011. This book will help identify and recognize many of the brave veterans of Alberta and the Northwest Territories who served Canada. The Alberta/NWT Command Legion asked that the Town of Bowden provide support for the Remembrance project by sponsoring an advertisement space in this publication.

Council deliberated this worthwhile project and discussion followed concerning requests for monetary support. Request such as these need to be made prior to adoption of the budget and consideration for this annual book will be given in the 2011 budget.

Motion 6.a

It was moved by Councillor Wayne Milaney that Council directs administration to contact the Alberta/NWT Command Legion and that consideration for their request will be given in the 2011 budget.

MOTION CARRIED

Item 6.b Donation Request – Red Deer & District SPCA

The Red Deer & District SPCA has asked that the Town of Bowden provide an annual contribution (fee for service) of $1,500.00. They indicate that this amount is created using a formula, based on our proximity to the Humane Education and Animal Care Centre, our population and the number of animals admitted from our area.

Council deliberated this worthwhile project and discussion followed concerning requests for monetary support. Request such as these need to be made prior to adoption of the budget and consideration for this annual book will be given in the 2011 budget.

Council would like a representative to attend a council meeting to address their questions.

Motion 6.b

It was moved by Councillor Steve Blamire that Council directs administration to have a representative, from the SPCA, attend a future meeting with Council to discuss this request.

MOTION CARRIED

Item 6.c Thank you to outgoing Mayor and Councillors

Council discussed different ideas to thank the outgoing Mayor and Councillors. Ideas and costs will be brought forth at a future meeting.

Item 6.d Staff Christmas Party

Council discussed the Staff Christmas Party and the invitation to outgoing Mayor and Councillors. A committee of staff members shall bring forward their ideas to Council.

<u>Item 7 Financial Statements</u>

The following Financial Statements were presented to Council:

a) Cheque Listing to October 21, 2010 (Cheque #'s 8431 – 8506 totaling $118,648.82)
b) Operating Revenue & Expenditures to September 30, 2010
c) Capital Finances Acquired & Applied to September 30, 2010

Motion 7.a

It was moved by Councillor Sandy Gamble that Council approves the Cheques Listing as presented.

MOTION CARRIED

Motion 7.b

It was moved by Councillor Steve Blamire that Council approves the Operating Revenue & Expenditures report as presented.

MOTION CARRIED

Motion 7.c

It was moved by Councillor Steve Blamire that Council approves the Capital Finances Acquired & Applied report as presented.

MOTION CARRIED

Item 8 Correspondence

The following correspondence was presented to Council:

a) 2010-11 Community Spirit Program The attached letter from MLA Lindsay Blackett (Minister of Culture and Community Spirit) outlines the Community Spirit Program which was created by the Government of Alberta in 2008.

b) 2011 Alberta 55 Plus Winter Games The attached documentation is a cover letter with promotional posters for the 2011 Alberta 55 Plus Winter Games.

c) Provincial Fund-Raising Functions and Provincial Political Contributions The attached letter from the Provincial Chief Electoral Office clarifies the rules for municipalities regarding appropriate payment policies for Councillors attending political fund-raisers.

Motion 8.a

It was moved by Councillor Sheila Church that Council receives the correspondence for information.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.i

It was moved by Councillor Steve Blamire 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 10:00 p.m.

MOTION CARRIED

Motion 9.a.ii

It was moved by Councillor Sandy Gamble that the Council meeting come out of camera at 10:17 p.m.

MOTION CARRIED

Adjournment

Motion 10

It was moved by Councillor Wanye Milaney that the October 25, 2010 Regular Council Meeting adjourns at 10:17 p.m. **MOTION CARRIED**

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Mayor Robb Stuart

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Lori Conkin, Chief Administrative Officer