

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 27, 2014 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:26 p.m.

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

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the October 27, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the October 14, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Handicap Parking Zone Request Tyler Clark has asked that Council consider granting his request for the placement of a handicap parking space directly in front of his mother's home at 2321 - 19 Avenue in Bowden. He outlines that there used to be a handicap parking sign and painted curb there prior to capital repairs on their street a few years ago. His mother is unable to stand or walk and the existing situation is not workable.

Motion 6.a Moved by Councillor Earl Wilson that Council authorises a Handicapped parking stall to be installed in the front of the residence at 2321 – 19th Avenue for a period of one year to accommodate accessibility needs. After the one year term, the applicant may re-apply if the need still exists.

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 Lloyd Lane.

Motion 6.b Council accepts the appointment of Deputy Mayor Lloyd Lane from October 28, 2014 – February 28, 2015.

Item 6.c FCSS Multi Municipal Operating Agreement The attached document is the new Red Deer & District Family and Community Support Services Multi Municipal Operating Agreement. The City of Red Deer, Red Deer County, Town of Bowden, Village of Delburne, Village of Elnora and the Town of Penhold are each partners in this regional operating agreement. The term of this agreement is 10 years, with an end term date of December 31, 2024. This agreement does not set out specifics regarding yearly budgetary amounts but rather outlines the City of Red Deer's roles in managing the regional FCSS program and the general role and obligations of each of the partner municipalities.

Motion 6.c Moved by Councillor Lloyd Lane that Council approves the FCSS Multi Municipal Operating Agreement as presented.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the attached Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Lloyd Lane that Council receives the Operating Budget Revenue & Expenditures for information.

MOTION CARRIED

Motion 7.c Moved by Councillor Sandy Gamble that Council receives the Capital Budget Revenue & Expenses 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.

Committee of the Whole

Motion 9.a Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 8:02 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 8:40 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the October 27, 2014 Regular Council Meeting adjourns at 8:41 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer