

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 9, 2013 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

|                |            |               |
|----------------|------------|---------------|
| <b>PRESENT</b> | Mayor      | Robb Stuart   |
|                | Councillor | Sheila Church |
|                | Councillor | Sandy Gamble  |
|                | Councillor | Pat Doll      |
|                | Councillor | Wayne Milaney |

|               |            |             |
|---------------|------------|-------------|
| <b>ABSENT</b> | Councillor | Cory Jasper |
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**DELEGATIONS** Keith Bailey (Community Action Park), Wanda Doncaster (Town Resident), Tara Lynn Lord (Town Resident) for Agenda Item # 5.a.

|              |                  |                              |
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| <b>STAFF</b> | Andy Weiss       | Chief Administrative Officer |
|              | Jade Prefontaine | Administrative Assistant     |

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Councillor Pat Doll adds Agenda Item # 6.b, Community Events Signage.

**Motion 2.a** Moved by Councillor Sandy Gamble Council approves the September 9, 2013 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Pat Doll that Council approves the August 26, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

**Item 5.a Community Action Park Discussions** Further discussions surrounding the Community Action Park as per Council request. A group of residents opposed to the location of the Community Action Park are attending this evening to have their concerns heard by Town Council. Some of their concerns aside from location include future park maintenance, hours of operation, noise levels, and other policy and procedures for the park.

**Motion 5.a.** Council receives this item for information.

**Mayor Robb Stuart calls for a brief recess at 8:11pm**  
**Mayor Robb Stuart calls the meeting back to order at 8:23pm.**

## **New Business**

**Item 6.a Bylaw Enforcement Officer Appointments** Although Red Deer County Patrol Officers are authorized to enforce provincial traffic legislation within the Town of Bowden, they currently do not have authority to enforce our own municipal bylaws. This includes such things as School Zone enforcement and the ability to pursue enforcement of unpaid municipal bylaw tickets through Provincial Offences Procedures legislation. As such, Administration is requesting that Council appoint members of Red Deer County Patrol as Bylaw Enforcement Officers for the Town of Bowden.

**Motion 6.a** Moved by Councillor Pat Doll that Council appoints the Red Deer County Patrol as Bylaw Enforcement Officers for the Town of Bowden. **MOTION CARRIED**

**Item 6.b Community Events Signage** The Economic Development Committee recently voted to pass the item of community signage to Town Council. Councillor Pat Doll has presented a double sided, backlit changeable sign to Council for consideration in this matter.

**Motion 6.b** Moved by Councillor Sheila Church that Council directs Administration to purchase the Community Events Sign for the Town. **MOTION CARRIED**

## **Item 7 Financial Statements**

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

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

## **Item 8 Correspondence & Information**

**Item 8.a. 2013 Stars of Alberta Volunteer Awards** The attached letter from Honourable Heather Klimchuk (Alberta Culture Minister) is a Call for Nominations for the 2013 Stars of Alberta Volunteer Awards. This award will celebrate community-minded volunteers whose dedication and generosity are helping to build strong families and community. The Stars of Alberta Volunteer Awards recognize extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members. Any Albertan whose volunteer efforts have played a significant role during their lifetime is eligible. Six awards are presented annually; two in each category of youth, adult and senior, The awards will be presented in a special ceremony in Edmonton on International Volunteer Day, December 5, 2013.

**Motion 8.a** Council receives this item for information.

## **Item 9 Committee of the Whole**

None

**Adjournment**

**Motion 10.a** Moved by Councillor Pat Doll that the September 9, 2013 Regular Council Meeting adjourns at 8:50p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**