

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 11, 2017
Town of Bowden Administration Building

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

ABSENT

DELEGATIONS

STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the September 11, 2017 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 August 28, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

Alley Drainage Project presentation.

Old Business

Item 5.a Director of Emergency Management

Motion 5.a Moved by Councillor Earl Wilson that Council defers until after the September 19th, 2017 Emergency Management meeting.

MOTION CARRIED

New Business

Item 6.a North Lift Station Progress Payment

Motion 6.a Moved by Councillor Wayne Milaney that Council approves the North Lift Station Progress Payment as recommended by Tagish Engineering in the amount of \$162,965.25 with funds provided by the MSI Capital grant program.

MOTION CARRIED

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Item 6.b Transfer of Surplus to Reserves

Motion 6.b Moved by Councillor Paul Webb that Council defer Transfer of Surplus to Reserves to the September 25, 2017 Regular Council Meeting with information clarifying amount of actual liquid assets.

MOTION CARRIED

Item 6.c Amend 2017 Capital Budget

Motion 6.c Moved by Councillor Paul Webb that Council amend the 2017 Capital Budget from \$10,000 for Swale Behind Mini Mart to \$50,000 for Reddi Mart Alley Storm Water Lift Station, additional funds to be taken from Unrestricted Surplus.

MOTION CARRIED

Item 6.d Town Logo for Signs

Motion 6.d Moved by Councillor Sheila Church that Council establish an Ad Hoc Town Sign Committee and appoint Councillors Sandy Gamble, Wayne Milaney & Paul Webb as Council Committee Members to investigate possibilities for developing new Town signs for Bowden.

MOTION CARRIED

Item 6.e Bowden Play & Learn Preschool Program

Motion 6.e Moved by Councillor Sandy Gamble that Council approves partial funding for Bowden Play & Learn Preschool Program in the amount of \$2,000 for 2018 with the condition that Bowden Play and Learn Society submits the Bowden Grant application.

MOTION CARRIED

Item 6.f Volunteer Application for Emergency Services

Motion 6.f Moved by Councillor Sheila Church that Council approves the Volunteer Application for Emergency Services submitted by Arno Glover on the condition that the applicant submits an acceptable Criminal Record Check and furthermore, that the applicant be invited to the Emergency Management Agency Meeting on September 19, 2017.

MOTION CARRIED

Item 6.g Noise Pollution Complaint

Motion 6.g Moved by Councillor Sheila Church that Council receives Noise Pollution Complaint as Information.

MOTION CARRIED

Item 6.h Gates for Lagoons

Motion 6.h Moved by Councillor Earl Wilson that Administration contact SRDRWC to discuss gate installation at the Bowden Sanitary Sewer Lagoons including cost and access agreement.

MOTION CARRIED

Item 6.i Community Volunteering Applications

Motion 6.i Moved by Councillor Sheila Church that Council approves the attached Volunteer Applications and appoints the volunteers to committees and boards as needed, pending applicant submissions of acceptable Criminal Record Checks and furthermore, that Council extends thanks to the applicants for volunteering.

MOTION CARRIED

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Financial Statements

None

Correspondence & Information

Item 8.a National Airlines Council of Canada (NACC)

Motion 8.a Moved by Councillor Earl Wilson that Council accepts this item for information.

Item 8.b 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 8:22 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:27 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 8:41 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Sheila Church that Council return to open meeting at 9:40 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the September 11, 2017 Regular Council Meeting adjourns at 9:41 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer