

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 12, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:34 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Steve Blamire	(arrived at 7:59 p.m.)
	Councillor	Sheila Church	
	Councillor	Pat Doll	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	
STAFF	Lori Conkin	Chief Administrative Officer	
ABSENT	Councillor	Cory Jasper	
DELEGATIONS	Dee Bremner	Chairperson, Chinook Arch Victim's Services	
	Roberta Hammer	Program Coordinator, Chinook Arch Victim's Services	

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the September 12, 2011 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Item 7.b Have the word ~~owed~~ substituted with ~~owned~~

Motion 3.a Moved by Councillor Sheila Church that Council approves the August 22, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 4 Delegations

Chinook Arch Victim's Services

Dee Bremner, Chairperson and Roberta Hammer, Program Coordinator, for the Chinook Arch Victim's Services presented to Council. The Chinook Arch Victim's Services is appealing to the Town of Bowden for funding for the services they provide in the community. The Chinook Arch Victim's Services has been providing support information and referrals to victims of crime and tragedy. They are a non-profit program that works in cooperation with the Olds RCMP on cases in our community. Since January 2011 there have been 65 cases that Chinook Arch has responded to and of these cases 13 of them are from Bowden. Of the 13 Bowden cases, 17 adults and 8 children have received support from the Chinook Arch Victim's Services.

Councillor Steve Blamire joined the meeting at 7:59 p.m.

Motion 4.a Moved by Councillor Wayne Milaney that Council adds the Chinook Arch Victims Service for budget deliberation for the future coming year. **MOTION CARRIED**

Dee Bremner and Roberta Hammer left the meeting at 8:08 p.m.

Item 6 Old Business

Item 6.a Compost Bin

Administration sent out eight letters to adjacent land owners and received four responses back. All object to having the compost bin located citing reasons as following: health concerns (allergies), odour, visual impact, respect of the users to follow rules, invasion of privacy, increased traffic, wildlife pests, and property value impact.

Motion 6.a Moved by Councillor Pat Doll that Council directs administration to continue to look for alternative sites or methods. **MOTION CARRIED**

Item 7 New Business

Item 7.a Arena Ice Rental Rates

Motion 7.a Moved by Councillor Steve Blamire that Council receives the Arena Ice Rental Rates for information. **MOTION CARRIED**

Item 7.b CMHC Sustainability Workshop

Motion 7.b Moved by Councillor Sheila Church that Council would like to send Mayor Robb Stuart, Councillors Sheila Church and Sandy Gamble and any staff approved by the CAO to attend the CMHC Sustainability Workshop. **MOTION CARRIED**

Item 7.c AUMA Convention Resolution

Motion 7.c Moved by Councillor Sandy Gamble that Council receives the AUMA Convention Resolution for information. **MOTION CARRIED**

Item 7.d McElhanney Consulting Services – Hwy 2/587 Interchange

Motion 7.d Moved by Councillor Pat Doll that Council receives the letter for information and Council directs administration to set a date for October or November. **MOTION CARRIED**

Item 7.e Town of Penhold – Regional Cost Sharing Initiatives

Motion 7.e Moved by Councillor Sandy Gamble that Council directs Councillor Sheila Church and the CAO to attend the Regional Cost Sharing Initiatives meeting. **MOTION CARRIED**

Item 7.f Bowden Community Float

Motion 7.f Moved by Councillor Steve Blamire that Council request the Parade Committee to assess and report back the condition of the float. **MOTION CARRIED**

Item 7.g Alberta Transportation – AUMA Convention

Motion 7.g Moved by Councillor Sheila Church that Council receives the Alberta Transportation . AUMA Convention for information. **MOTION CARRIED**

Item 7.h Correctional Service Canada – Restorative Justice Week

Motion 7.h Moved by Councillor Sandy Gamble that Council receives the Restorative Justice Week for information. **MOTION CARRIED**

Item 8 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to September 1, 2011 (Cheque #s 9655 . 9693 totalling \$42,047.71)
- b) Bank Reconciliation for August 2011

Motion 8 Moved by Councillor Steve Blamire that Council receives the attached Financial Statements for information. **MOTION CARRIED**

Item 10 Committee of the Whole

Motion 10.a.i 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 9:08 p.m. **MOTION CARRIED**

Motion 10.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 9:10 p.m. **MOTION CARRIED**

Adjournment

Motion 11 Moved by Councillor Wayne Milaney that the September 12, 2011 Regular Council Meeting adjourns at 9:11 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer