

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 22, 2014 at the
Town of Bowden Administration Building

Call to Order

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

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

ABSENT None

DELEGATIONS None

| | | |
|--------------|------------------|------------------------------|
| STAFF | Andy Weiss | Chief Administrative Officer |
| | Jade Prefontaine | Development Officer |

Additions/Deletions to the Agenda & Adoption of the Agenda

Item 2.a Councillor Sandy Gamble adds Agenda Item 9.a In Camera Legal Issue.

Motion 2.a Moved by Councillor Paul Webb that Council approves the September 22, 2014 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 September 8, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a Taxation Incentive Request An email from a developer asks if Council would consider giving him an incentive tax relief package in order to consider building a spec home in Bowden. This email goes on further to state that similar considerations have been given to other home builders in the past. In 2013, the Town of Bowden entered into a Development Agreement for the development of a 6 lot subdivision in south Bowden referred to as Destination Greens Phase 1B. In that agreement, the developer was given a 5 year break on the municipal portion of each lot's property taxes. This offer was also extended to include the first home owner within the 5 year time frame.

Motion 6.a Moved by Councillor Paul Webb that Council directs Administration to contact the developer and thank them for their request and to inform the developer that Council will not grant tax relief for a single development. Council will look into a similar incentive for multiple developments if requested.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council receives the Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Earl Wilson that Council receives the Operating & Expenditures for information.

MOTION CARRIED

Motion 7.c Moved by Councillor Paul Webb that Council receives the Capital Revenue & Expenditures 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.

Motion 8.a Moved by Councillor Sheila Church that Council directs Administration to write a letter to Red Deer County to request that they approach Alberta Transportation to inquire about the potential to have signage on HWY 587 & the Bowden Cemetery that states hidden or dangerous intersection.

MOTION CARRIED

Committee of the Whole

Motion 9.a Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:34 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Earl Wilson that the Council meeting come out of camera at 7:55 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the September 22, 2014 Regular Council Meeting adjourns at 7:56 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer