

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 24, 2012 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	Cory Jasper
	Councillor	Pat Doll
	Councillor	Wayne Milaney

**ABSENT**                      None

**DELEGATIONS**            None

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

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

**Motion 2.a** Moved by Councillor Sheila Church Council approves the September 24, 2012 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Cory Jasper that Council approves the September 10, 2012 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

**Item 5.a Bylaw # 11-2012 (Traffic Bylaw).**

**Motion 5.a.** Moved by Councillor Pat Doll that Council gives Second Reading to Bylaw # 11-2012 (Traffic Bylaw). **MOTION CARRIED**

**Motion 5.a.** Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw # 11-2012 (Traffic Bylaw). **MOTION CARRIED**

## **New Business**

**Item 6.a. Private Members Motion** Honorable Mylène Freeman, MP (Argenteuil-Papineau-Mirabel) has sent a request for support of her Private Members Motion (M-400).

The text of M-400 reads as follows:

That, in the opinion of the House, the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.

**It is important to note that with the exception of unusual situations, new septic system installations are not permitted inside the municipality under our current municipal regulations.**

**Motion 6.a** Moved by Councillor Pat Doll that Council receives this item for information.

**MOTION CARRIED**

## **Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information.

**MOTION CARRIED**

**Motion 7.b** Moved by Councillor Cory Jasper that Council receives the attached Operating Budget Revenue & Expenditures for information.

**MOTION CARRIED**

**Motion 7.c** Moved by Councillor Sandy Gamble that Council receives the attached Capital Budget Revenue & Expenditures for information.

**MOTION CARRIED**

## **Item 8 Correspondence & Information**

**Item 8.a. TNC Advertising Request** TNC Publishing Group is proposing to build a full color community magazine for Bowden. TNC would compile the information and fund the publication by approaching community businesses to advertise within the book to cover the costs of producing said magazine. Council is uncertain that we have enough businesses to contribute to advertising to make it lucrative for TNC to complete a magazine, however, Council will offer TNC the opportunity to go ahead with the magazine.

**Motion 8.a** Moved by Councillor Pat Doll that Council directs administration to contact the TNC publishing group to obtain further information on this proposal.

**MOTION CARRIED**

**Item 8.b. MLA Kerry Towle Thank You Card.**

**Motion 8.b** Council received this item for information.

**Item 8.c. AUMA Job Postings & Classifieds Notification.**

**Motion 8.c** Council received this item for information.

**Item 8.d 7 Penhold R.C.A.C.S. 70<sup>th</sup> Anniversary Reunion**

**Motion 8.d** Council received this item for information.

**Item 9 Committee of the Whole**

**Adjournment**

**Motion 10.a** Moved by Councillor Sheila Church that the September 24, 2012 Regular Council Meeting adjourns at 7:30.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**