

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 11, 2016
Town of Bowden Administration Building

Call to Order

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

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

ABSENT	Jade Prefontaine	Development Officer
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DELEGATIONS	Connie Sloan	Development Officer, Red Deer County
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STAFF	James Mason	Chief Administrative Officer
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the April 11, 2016 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Paul Webb that Council approves the March 28, 2016 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Delegations

Connie Sloan, Red Deer County Development Officer for Agenda Item 6.a Bylaw 03-2016 Amending Red Deer County and Town of Bowden Intermunicipal Development Plan (Bylaw 05/2009)

Delegation Connie Sloan left the meeting at 7:17 p.m.

Old Business

None

New Business

Item 6.a Bylaw 03 – 2016 Amending Red Deer County and Town of Bowden Intermunicipal Development Plan (Bylaw 05/2009) The recently announced grain elevator development near the North West corner of the Town has—as a condition of the development permit—the amendment of the Intermunicipal Development Agreement (IDP) that is shared between the Town of Bowden and Red Deer County. The proposed amendments would allow for the proposed development to proceed subject to a formal agreement between the Town and County and the policies of the IDP.

Motion 6.a Moved by Councillor Sheila Church that Council give first reading to Bylaw No. 03- 2016 Bylaw amending IDP Bylaw No. 05-2009 and further to coordinate with Red Deer County a date for the public hearing to occur in May of 2016. **MOTION CARRIED**

Item 6.b Farm Safety Centre Donation Request A request for a donation has been received from the Farm Safety Centre. This not-for-profit organization makes reducing injuries and fatalities in rural Alberta its mandate. Their in-school Safety Smarts program has been delivered to individual classes of rural elementary school students since 1998.

Motion 6.b Moved by Councillor Sandy Gamble that Council defers Farm Safety Centre Donation Request to the April 25, 2016 Regular Meeting of Council. **MOTION CARRIED**

Item 6.c Partners for Saskatchewan River Basin (PFSRB) Membership A request was received from “Partners for the Saskatchewan River Basin” for the Town of Bowden to join as a member. The PFSRB promotes watershed stewardship and sustainability of the Saskatchewan River Basin, they will be holding a conference in Saskatoon, Saskatchewan October 16-19, 2016.

Motion 6.c Moved by Councillor Sheila Church that Council receives membership request from “Partners for the Saskatchewan River Basin” as Information. **MOTION CARRIED**

Item 6.d Town of Fox Creek Letter of Support The Town of Fox Creek has requested support from the Town of Bowden for its Business License Bylaw. The issue centers on a clause in the Town of Fox Creek’s Business License Bylaw # 736-2014 that allows the Town to charge a variable Business License Fee based on the Alberta Tourism Levy. The License Fee amounts to about 4% of the revenue of a hotel, or bed and breakfast home or inn with more than four rooms, If Fox Creek is successful defending its bylaw in court it could mean an additional revenue source of up to a million dollars for the Town.

Motion 6.d Moved by Councillor Earl Wilson that Council receives Town of Fox Creek Letter of Support as information. **MOTION CARRIED**

Item 6.e Proposal to Tender For Sale The Town owns a garbage truck that is in relatively good condition but is used very little due to solid waste collection services being contracted out. As the current arrangement is working well there is little reason to believe the Town will return to collecting its solid waste. The unit is presently being used to store waste from around town and the Arena and then driven to the disposal facility when full. If the Town sells the unit a dumpster could be used instead. As the unit was purchased with MSI Capital funds the funds received from sale of the unit will need to be reported and re-used for MSI Capital approved projects/uses.

Motion 6.e Moved by Councillor Paul Webb that Council instructs Administration to advertise the solid waste collection unit for sale on a tender bid with the highest or any bid not any bid not necessarily accepted; where it will be most noticeable to potential purchasers. **MOTION CARRIED**

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the Cheque Listing for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sheila Church that Council receives the Operating Revenues & Expenditures as information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Ongoing Safety Codes Exemption for Specified Residences under the Persons with Developmental Disabilities (PDD) Program Human Services has been leading a consultation with persons with developmental disabilities, their families, service providers, municipal governments, and other stakeholders to find workable ways to ensure individual safety. Human Services has announced that it will be repealing the existing Regulation as an interim step while the consultation team completes its work developing appropriate solutions for accommodations formerly under this Regulation.

Motion 8.a Moved by Councillor Sandy Gamble that Council receives the Ongoing Safety Codes Exemption for Specified Residences under the Persons with Developmental Disabilities (PDD) Program for information. **MOTION CARRIED**

Item 8.b 211 Phone Services On May 31st at 1:00pm the United Way and Red Deer & District FCSS will be launching the 211 phone service in Bowden. They are inviting folks to attend and hear "The First Call" placed by local representatives and learn more about this community resource navigator.

Motion 8.b Moved by Councillor Sandy Gamble that Council receives the 211 Phone Services update for information. **MOTION CARRIED**

Item 8.c Mac Ewan University "Lobby Government Effectively" Workshop Learn the what, who, how and when of lobbying. Presenter Maurice Fritz has organized and led grass-roots lobbying campaigns for political action committees and community groups, targeting elected and senior government officials up to the Premier level. He has been recognized by the Alberta Justice Minister for over 100 mediations at Provincial Court. The date of the workshop is April 20, 2016.

Motion 8.c Moved by Councillor Sandy Gamble that Council receives the Mac Ewan University "Lobby Government Effectively" Workshop for information. **MOTION CARRIED**

Item 8.d Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

Motion 8.d Moved by Councillor Paul Webb that Council received the CAO & Council Committee Reports for information. **MOTION CARRIED**

Committee of the Whole

Motion 9.a Moved by Councillor Earl Wilson 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 8:40 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Sheila Church that Council return to open meeting at 9:03 p.m. **MOTION CARRIED**

Motion 9.a.ii. Moved by Councillor Lloyd Lane that Council instructs CAO Mason to write a letter to legal counsel David Pick informing that Council stands by the approval made regarding the Union Contract at the March 28, 2016 Regular Council Meeting. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the April 11, 2016 Regular Council Meeting adjourns at 9:08 p.m. **MOTION CARRIED**

Robb Stuart, Mayor

James Mason, Chief Administrative Officer