

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 14, 2014 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:15 p.m.

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

ABSENT None

DELEGATIONS Mike Roma & Steve Slawuta (RC Strategies) –Community Centre Business Plan Presentation

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the April 14, 2014 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 March 24, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Mike Roma & Steve Slawuta of RC Strategies are present to speak to Council regarding the Community Centre Business Plan. As a part of the 2014 Town of Bowden Capital Budget, Council has authorized Administration to contract RC Strategies to prepare a Community Facility Business Plan. With the completion of this plan, Council hopes that the municipality will be deemed to be “shovel ready” in order to potentially take advantage of future Provincial or Federal grant funding initiatives to assist with Capital Funding of a new community center for Bowden.

Motion 4.a Moved by Councillor Wayne Milaney that Council directs Administration to draft a letter to Red Deer County, Bowden Agricultural Society and the Bowden Lions Club asking if they would like to be involved in the process. **MOTION CARRIED**

Mayor Robb Stuart calls for a brief recess at 8:09 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:19 p.m.

Old Business

Item 5.a 2014 Rest Stop Operations Given that the Bowden Rest Stop is slated to be opened on the May long weekend, Administration is asking for Council direction on the municipality's position regarding the seasonal opening of this facility in 2014.

Motion 5.a Moved by Councillor Paul Webb that the Town of Bowden will not open the rest stop for the 2014 season unless prior funding arrangements with the Province of Alberta are in place.

Councillor Wayne Milaney requests that there is a recorded vote for this motion.

Mayor Robb Stuart voted for in favor of Motion 5.a
Councillor Sheila Church voted in favor of Motion 5.a
Councillor Sandy Gamble voted in favor of Motion 5.a
Councillor Lloyd Lane voted in favor of Motion 5.a
Councillor Paul Webb voted in favor of Motion 5.a
Councillor Earl Wilson voted in favor of Motion 5.a
Councillor Wayne Milaney voted in opposition of Motion 5.a

MOTION CARRIED

New Business

None

Item 7 Financial Statements

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

Motion 7.b Moved by Councillor Earl Wilson that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Item 8 Correspondence & Information

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

Motion 8.a Council receives this item for information

Item 9 Committee of the Whole

Motion 9.a.i 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 personnel issues at 9:06 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Paul Webb that the Council meeting come out of camera at 9:25 p.m.
MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the April 14, 2014 Regular Council Meeting adjourns at 9:25 p.m.
MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer