

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 24, 2017**  
**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	Paul Webb
	Councillor	Earl Wilson
	Councillor	Lloyd Lane
	Councillor	Sheila Church

<b>ABSENT</b>	Councillor	Wayne Milaney
	Councillor	Sandy Gamble

**DELEGATIONS**

<b>STAFF</b>	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

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

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the April 24<sup>th</sup>, 2017 Regular Council Meeting Agenda as amended to include the Alberta Winter Games Committee, Crime Stoppers and the Reservoir Water Pump.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the April 10<sup>th</sup>, 2017 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Delegations**

Alberta Winter Games  
Friendship Centre

**Old Business**

**Item 5.a Bylaw 04-2017 ATCO Franchise Renewal Agreement**

**Motion 5.a** Moved by Councillor Paul Webb that Council gives Bylaw 04-2017 Second Reading of ATCO Franchise Renewal Agreement.

**MOTION CARRIED**

**Motion 5.a.i** Moved by Councillor Earl Wilson that Council gives Bylaw 04-2017 Third Reading of ATCO Franchise Renewal Agreement.

**MOTION CARRIED**

**Item 5.b Bylaw 03-2017 Business License Bylaw**

**Motion 5.b** Moved by Councillor Paul Webb that Council rescind February 13, 2017 Motion 5.a

**MOTION CARRIED**

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 24, 2017**  
**Town of Bowden Administration Building**

**Motion 5.b.i** Moved by Councillor Sheila Church that Council give first reading to Bylaw 03-2017 Business Licence Bylaw.

**MOTION CARRIED**

**Motion 5.b.i.i** Moved by Councillor Paul Webb that Council give second reading to Bylaw 03-2017 Business Licence Bylaw.

**MOTION CARRIED**

**New Business**

**Item 6.a National Public Works Week**

**Motion 6.a** Moved by Councillor Sheila Church that Council host a lunch for the Town staff during the week of May 21-27, 2017 to be determined by Council, CAO and staff.

**MOTION CARRIED**

**Item 6.b Post Election Council Orientation**

**Motion 6.b** Moved by Councillor Lloyd Lane that Council reserves ten attendee spaces at the November 2017 Post- Election Council Orientation hosted by the Town of Penhold.

**MOTION CARRIED**

**Item 6.c Crime Stoppers**

**NO MOTION**

**Item 6.d Water Reservoir Pump**

**Motion 6.d** Moved by Councillor Paul Webb that Council set a budget amount for \$20,000 in 2017 Capital Budget and authorizes Administration to proceed with the remanufacture of pump 101 for the Bowden Water Reservoir.

**Motion 6.d.i** Moved by Councillor Earl Wilson that Council instructs Administration to develop a pump maintenance plan for Bowden Water Reservoir.

**Financial Statements**

**Motion 7.a** Moved by Councillor Sheila Church that Council accepts the Cheque Listing for information upon verification if cheque #16927.

**MOTION CARRIED**

**Correspondence & Information**

**Item 8.a Parkland Regional Library**

**Item 8.b Partners FOR the Saskatchewan River Basin**

**Motion 8.a.i** Moved by Councillor Sheila Church that Council accepts these items for information.

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

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:30 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:40 p.m.**

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 24, 2017**  
**Town of Bowden Administration Building**

**Committee of the Whole**

**Motion 9.a** Moved by Councillor Lloyd Lane that: in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 8:41 p.m.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Paul Webb that Council return to open meeting at 9:41 p.m.

**MOTION CARRIED**

**Item 9.a.i In Camera Land**

**Motion 9.a.i** Moved by Councillor Sheila Church that Council instructs Administration to inquire about the cost of subdividing the property described as Lot R1 Block 11 Plan 771 0937 where the Bowden Friendship Centre is located.

**Item 9.b.i In Camera Land**

**Motion 9.b.i** Moved by Sheila Church that: the Mayor and CAO sign the non-binding letter of intent between the Town of Bowden and Parkland Fuel Corp.

**Adjournment**

**Motion 10.a** Moved by Councillor Lloyd Lane that: the April 24, 2017 Regular Council Meeting adjourns at 9:56 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

---

**Robb Stuart, Mayor**

---

**James Mason, Chief Administrative Officer**