

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 25, 2011 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:42 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sandy Gamble
	Councillor	Pat Doll
	Councillor	Sheila Church
	Councillor	Wayne Milaney
	Councillor	Cory Jasper

<b>ABSENT</b>	Councillor	Steve Blamire
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<b>STAFF</b>	Lori Conkin, Chief Administrative Officer
	Andy Weiss, Manager of Administrative Services

<b>DELEGATIONS</b>	Paul Webb – Volunteer Member Appointment
	Pat Bidart – Bowden CES
	Tammy Olsson – Bowden CES
	Donna Arnold – Henday Association for Life Long Learning

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

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the April 25, 2011 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Pat Doll that Council approves the April 11, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 4 Delegations**

Pat Bidard and Tammy Olsson of Bowden Community Engagement Site (CES) and Donna Arnold of the Henday Association for Life Long Learning presented to Council information about the Bowden CES.

The Bowden CES funding will run out in June 2011 and they are looking for funding of \$27,000.00. Other funders for the 2010/2011 year for the Bowden CES are contributing as follows:

Chinooks Edge	Classroom space
Olds College	Technical Support
Trans Canada Pipeline	\$1,000.00
Crossroads Gas Coop	\$200.00
Division 4 recreation and culture board	\$1,000.00

**Pat Bidard, Tammy Olsson and Donna Arnold left the meeting at 8:11 p.m.**

**Mayor Robb Stuart called for a short recess at 8:11 p.m.**

**Mayor Robb Stuart called the meeting back to order at 8:13 p.m.**

**Item 5 Old Business**

**Item 5.a Appointment of Deputy Mayor**

Mayor Robb Stuart conducted the ceremony to appoint Councillor Sandy Gamble as Deputy Mayor for the Town of Bowden from April 25, 2011 – October 24, 2011.

## **Item 6 New Business**

### **Item 6.a 2011 Operating Budget**

**Motion 6.a** Moved by Councillor Cory Jasper that Council adopts the 2011 Town of Bowden Operating Budget as presented. **MOTION CARRIED**

### **Item 6.b 2011 Capital Budget**

**Motion 6.b** Moved by Councillor Pat Doll that Council adopts the 2011 Town of Bowden Capital Budget at presented. **MOTION CARRIED**

### **Item 6.c 2011 Taxation Rate Bylaw 01-2011**

**Motion 6.c** Moved by Sheila Church that Council gives first reading to Bylaw 01-2011 (Taxation Rate Bylaw). **MOTION CARRIED**

### **Item 6.d Volunteer Member Appointment**

**Motion 6.d** Moved by Councillor Sandy Gamble to appoint Paul Webb to the Economic Development Committee, the Subdivision Appeal Board and the Recreation & Culture Committee. **MOTION CARRIED**

**Paul Webb left the meeting at 8:29 p.m.**

### **Item 6.e Community Request**

**Councillor Sandy Gamble left the meeting at 8:39 p.m.**

**Motion 6.e** Moved by Councillor Cory Jasper that Council authorizes Administration to waive rental fee for the use of the Bowden Igloo Arena for the Cocke family benefit for the reason that James Cocke was an active member in the community shown in his years of volunteering and his community contributions. **MOTION CARRIED**

**Councillor Sandy Gamble returned to the meeting at 8:40 p.m.**

## **Item 7 Financial Statements**

The following financial documents were presented to Council for information:

- a) Cheque Listing to March 30, 2011 (Cheque #'s 9128 – 9187 totalling \$73,595.77)
- b) Operating Revenue & Expenditures March 31, 2011

**Motion 7.a** Moved by Councillor Wayne Milaney that Council receives the attached Financial Statements for information. **MOTION CARRIED**

**Andy Weiss left the meeting at 8:45 p.m.**

## **Item 8 Correspondence and Information**

### **Item 8.a Campus Alberta – Bowden CES**

**Motion 8.a** Moved by Councillor Pat Doll that Council directs Administration to set up a demonstration of the Bowden CES site with Tammy Olsson. **MOTION CARRIED**

**Item 8.b Recreation Volunteer Recognition Awards**

**Motion 8.b** Moved that Council accepts the Recreation Volunteer Recognition Awards Letter for information. **MOTION CARRIED**

**Item 9 Committee of the Whole**

**Motion 9.a.i** Moved by Councillor Pat Doll 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 8:56 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 9:40 p.m. **MOTION CARRIED**

**Motion 9.a.iii** Moved by Councillor Sandy Gamble to accept Ole Korsager offer to maintain the Heritage Rest Stop. **MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Cory Jasper that the April 25, 2011 Regular Council Meeting adjourns at 9:40 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Lori Conkin, Chief Administrative Officer**