

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 25, 2016
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Wayne Milaney Paul Webb Sandy Gamble
ABSENT	Councillor Councillor James Mason	Earl Wilson Lloyd Lane Chief Administrative Officer
DELEGATIONS	None	
STAFF	Jacqui Molyneux Jade Prefontaine	CFO & Acting Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the April 25, 2016 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 April 11, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the April 18, 2016 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Farm Safety Centre Donation Request 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 5.a Moved by Councillor Sandy Gamble that Council instructs administration to contribute the amount of \$200.00 to the Farm Safety Centre. **MOTION CARRIED**

New Business

None

Financial Statements

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

Motion 7.b Moved by Councillor Paul Webb that Council receives the Bank Reconciliation as information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Alberta Pensions Services Corporation (APS) Employer Compliance Feedback Report APS has prepared a report based on the compliance audit that the Town of Bowden submitted. The report contains information about the last three pension years.

Motion 8.a Moved by Councillor Wayne Milaney that Council gives their congratulations to Jacqui Molyneux for her "High Marks" on the APS Feedback Report. **MOTION CARRIED**

Item 8.b Red Deer County Notice of Appeal Hearing This is a hearing for an appeal of the March 22, 2016 decision of the Red Deer County MPC approving the application for an Agricultural Supply Depot including the location of a 50.24 metre high grain terminal facility on NW & SW 26-34-1-5. The Appeal Hearing will be held on Wednesday, May 4, 2016 at 8:30 a.m. in Council Chambers at Red Deer County Office.

(Information)

Item 8.c Poverty Impacts Us And Our Community The Stretching Our Food Dollar Locally Group in partnership with Bowden FCSS will be hosting a conversation about the impact of poverty in our community and what action can be taken. The ideas and opinions will become part of the CAPRA strategy.

(Information)

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

(Information)

Committee of the Whole

Motion 9.a Moved by Councillor Paul Webb 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 7:31p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:24 p.m.

MOTION CARRIED

Motion 9.a.ii. Moved by Councillor Sandy Gamble that Council directs Administration to take the necessary precautions for their safety.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the April 25, 2016 Regular Council Meeting adjourns at 8:28 p.m.

MOTION CARRIED

Robb Stuart, Mayor

James Mason, Chief Administrative Officer