

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 8, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Carol Pion
	Councillor	Wayne Milaney

ABSENT	Councillor	Kerry Kelm
	Councillor	Randy Brown

DELEGATIONS

STAFF	James Mason	Chief Administrative Officer
	Jacqui Molyneux	Chief Financial Officer
	Alison Fieguth	Communications Assistant
	Arno Glover	Assistant to the CAO
	Ron Barr	Red Deer County Long Range Planning

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the January 8, 2018 Regular Council Meeting Agenda as amended to move Item 7.d to 7.a.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the December 11, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Paul Webb that Council approves the December 20, 2017 Special Council Meeting Minutes as presented.

MOTION CARRIED

Delegations: None

Old Business: None

New Business

Item 6.a IDP Amending Bylaw

Motion 6.a Moved by Councillor Paul Webb that Council grant first reading to Bylaw 02-2018 being a bylaw to amend IDP Bylaw 05-2009 - Bylaw to amend the Red Deer County and Town of Bowden IDP as follows:

Amend Map 1 – Future Land Uses and Policy Areas by removing the area currently indicated as Residential Land Use located within the SE 26-34-1 W5 and Lot A Plan 2878JK and replacing it with Commercial Land Use as per the revised Map 1

MOTION CARRIED

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Item 6.a.i Public Hearing Date

Motion 6.a.i Moved by Councillor Sandy Gamble that Council set the public hearing date for March 5, 2018.

MOTION CARRIED

Item 6.b Review of 2017 Revenue & Expense Compared to Budget

Motion 6.b Moved by Councillor Paul Webb that Council That Council Receives Review of 2017 Revenue & Expense Compared to Budget for Information.

Item 6.c Drinking Water Distribution & Safety Policy

Motion 6.c Moved by Councillor Sandy Gamble that Council postpone the Drinking Water Distribution & Safety Plan policy number 4100-01.

MOTION CARRIED

Item 6.d Occupational Health & Safety Policy

Motion 6.d Moved by Councillor Sandy Gamble that Council approves the Occupational Health & Safety Plan policy number 1900-01 as presented.

New Business

Item 7.a FCM Membership

Motion 7.a Moved by Councillor Sandy Gamble that Council renew the FCM Membership without a donation to the Legal Defense Fund.

Item 7.b CAO Participation on AUMA Municipal Governance Committee

Motion 7.b Moved by Councillor Carol Pion that Council approves CAO participation on the AUMA Municipal Governance Committee

MOTION DEFEATED

Financial Statements

Motion 8.a Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information

MOTION CARRIED

Motion 8.b Moved by Councillor Paul Webb that Council accepts the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 9.a Red Deer County Planning & Development

Item 9.b The Bethany Group

Item 9.c Council Committee Reports to Council

Motion 9.c Moved by Councillor Wayne Milaney that Council receives Correspondence & Information as Information

MOTION CARRIED

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Mayor Robb Stuart calls a brief recess at 8:38 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:45 p.m.

Committee of the Whole

Motion 10.a Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issue(s) at 8:45 p.m.
MOTION CARRIED

Motion 10.b Moved by Councillor Sandy Gamble that Council return to open meeting at 8:58 p.m.
MOTION CARRIED

Motion 10.c Moved by Councillor Paul Webb that That Council approves 2018-2020 Red Deer & District Family and Community Support Services Agreement as presented
MOTION CARRIED

CAO James Mason left the Meeting at 9:00 p.m.

Motion 10.d 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 Labour issue(s) at 9:02 p.m.
MOTION CARRIED

Motion 10.e Moved by Councillor Carol Pion that Council return to open meeting at 9:55 p.m.
MOTION CARRIED

Adjournment

Motion 11.a Moved by Councillor Sandy Gamble that the January 8, 2018 Regular Council Meeting adjourns at 9:58 p.m.
MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Chief Administrative Officer