

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 9, 2017
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

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

ABSENT **None**

DELEGATIONS Brad Driscoll & Daryl Borchuk of ATCO Gas for Agenda Item 6.a

STAFF	James Mason	Chief Administrative Officer
	Jade Prefontaine	Development Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO James Mason adds Business Bylaw draft to Committee Reports

Motion 2.a Moved by Councillor Paul Webb that Council approves the January 9, 2017 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the December 12, 2016 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the December 12, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.c Moved by Councillor Earl Wilson that Council approves the December 19, 2016 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

Item 4.a Brad Driscoll & Daryl Borchuk of ATCO Gas for Agenda Item 6.a ATCO Distribution Franchise Renewal.

Old Business

Item 5.a Facility Security At the November 28, 2016 Regular Council Meeting the recommendation to approve the quotes from Liberty as presented was approved in principle pending answers to additional questions. Administration provided copies of the Liberty Contract to Council at the December 19, 2016 Budget meeting. Liberty agreed to provide siren alarms and strobe lights at no additional charge and offered to reduce the term length for an additional charge.

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Motion 5.a Moved by Councillor Paul Webb that Council approves the quote from Liberty Security to supply and install security alarms and video monitoring systems for the Town Office, Town Library and Public Works Shop to the maximum amount of \$9,500 plus GST on the condition that the monitoring fees not increase for the life of the contract (5 Year Term). **MOTION CARRIED**

New Business

Item 6.a ATCO Gas Distribution Franchise Renewal The Town of Bowden and ATCO or its predecessor(s) have a franchise relationship dating back to 1956. The latest 10 year Agreement was renewed in 2007. Brad Driscoll from ATCO Gas attended to discuss the Franchise Renewal and answer questions. The Franchise Agreement is authorized by bylaw, a draft bylaw is also presented.

Motion 6.a Moved by Councillor Sheila Church that council give first reading to bylaw 02-2017. **MOTION CARRIED**

Item 6.b Donation Requests Administration has received two applications for financial support under Municipal Donation/Grant Policy 11-04. Applications are from Bowden Blades Pee Wee Tournament & Bowden Blades Tykes Tournament.

The Requests are:

- Bowden Blades Pee Wee Tournament: \$200
- Bowden Blades Tyke Tournament: No Amount specified. (Note: The letter of request came in just at Council Meeting submission deadline and would not have allowed time to fill out formal Grant/Donation Application prior to the Council Agenda Package being published. Administration is requesting that Council review the donation request letter without the formal Donation Application as the Tournament is on January 14 & 15, 2017 which is prior to the next Council Meeting on January 23, 2017.)

Motion 6.b Moved by Councillor Sandy Gamble that the Town donates \$100 to each Bowden Blades tournament request.

Financial Statements

None

MOTION CARRIED

Correspondence & Information

Item 8.a Thank You From Alberta Transportation Thank you letter from Minister Brian Mason for meeting in regards to the rest stop on December 13, 2016.

Motion 8.a Moved by Councillor Wayne Milaney that Council directs Administration to approach Alberta Infrastructure to proceed with a legal audit for infrastructure current and proper upgrades for the Bowden Heritage Rest Stop. **MOTION CARRIED**

Item 8.b Alberta Order of Excellence The Alberta Order of Excellence is the highest honour the Province of Alberta can bestow on the citizen of this province. Nominations for the Order of Excellence are now being accepted.

(Information)

Item 8.c Alberta Electoral Boundaries Commission The Commission will be reviewing the boundaries and names of the 87 electoral constituencies in the province. They are currently seeking public consultation and are requesting participation by preparing a written submission or by making a presentation at one of the public hearings.

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Motion 8.c. Moved by Councillor Sheila Church that Council directs the CAO to investigate neighboring communities (Mountain View County, Red Deer County, Olds and Innisfail) for potential submissions and “team up”, the goal of maintaining rural representation. **MOTION CARRIED**

Item 8.d Parkland Foundation/Bethany Group Lodge Requisition The Board passed its 2017 budget that included a 1.36% requisition from the Town that totalled \$2,113. They have not increased this amount since 2014.

Motion 8.d Moved by Councillor Earl Wilson that Council receives this item for information. **MOTION CARRIED**

Item 8.e Olds & District Community Policing Advisory Society Letter of Support for Bowden Heritage Rest Stop.

Motion 8.e Moved by Councillor Sheila Church that Council directs Administration to find out if the Olds & District Community Policing Advisory Society forwarded the letter to Minster Mason and Russ Watts, and if not forward the letter to aforementioned parties. **MOTION CARRIED**

Item 8.f Council Committee Reports Council shares the information from the Committees they sit on with the other Council members.

Motion 8.f Moved by Councillor Earl Wilson that Council sends a letter to the Bowden & District Agricultural Society congratulating them on their 25 year anniversary of the AG Society and Bowden Rodeo. **MOTION CARRIED**

Motion 8.f.i Moved by Councillor Earl Wilson that Council defer the Business Bylaw draft to the January 23rd regular Council meeting. **MOTION CARRIED**

Mayor Robb Stuart calls a brief recess at 8:23 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:30 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Sandy Gamble in accordance with Section 197(2) of the Municipal Government Act, that Council go in-camera to discuss land and legal matters at 8:30 p.m. **MOTION CARRIED**

Motion 9.b Moved by Councillor Lloyd Lane that Council return to open meeting at 9:23 p.m. **MOTION CARRIED**

In Camera Land

Motion 9.c Moved by Councillor Paul Webb that the CAO research low cost alternatives to the Rest Stop that; could provide an incentive for Alberta Transportation to make a long term commitment to keep the access to Bowden open.

Mayor Robb Stuart requested a recorded vote.

IN FAVOUR

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

OPPOSED

Councillor Wayne Milaney

MOTION CARRIED

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In Camera Legal

Motion 9.d Moved by Councillor Sheila Church that Council form an Ad Hoc Committee to interview three candidates for the Janitorial Service Agreement for the Bowden Heritage Rest Stop. Furthermore; that the Committee members are Mayor Robb Stuart, Councillor Wayne Milaney and Councillor Lloyd Lane.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Lloyd Lane that; the January 9, 2017 Regular Council Meeting adjourns at 9:30 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer