

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

Call to Order

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

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Sheila Church Earl Wilson Sandy Gamble Wayne Milaney Lloyd Lane
ABSENT	Councillor	Paul Webb
DELEGATIONS	None	
STAFF	Andy Weiss Jacqui Molyneux Jade Prefontaine	Chief Administrative Officer Interim Chief Administrative Officer Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item 6.a Plaque Presentation.

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the January 25, 2016 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the January 11, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

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

Delegations

None

Old Business

None

New Business

Item 6.a Plaque Presentation Chief Administrative Officer Andy Weiss has retired from his position at the Town of Bowden. Today, January 25, 2016 was his last day in the office. Mayor Robb Stuart presents Andy with a plaque for his service to the Town of Bowden.

Motion 6.a Council receives this item for information.

Financial Statements

Motion 7.a Moved by Councillor Earl Wilson that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sheila Church that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Parkland Regional Library 2016 – 2018 Strategic Plan The Parkland Regional Library has provided a copy of their Strategic Plan for 2016-2018 for Council to review. There is no action required on this item.

Motion 8.a Council receives this item for information

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

Motion 8.b Council accepts the Council Committee Reports for information.

Mayor Robb Stuart calls for a brief recess at 7:37 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:43 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel issues at 7:43 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Wayne Milaney that the Council meeting come out of camera at 8:23 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Wayne Milaney that the January 25, 2016 Regular Council Meeting adjourns at 8:23p.m.

MOTION CARRIED

Mayor Robb Stuart

Jacqui Molyneux, Acting Chief Administrative Officer