

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 11, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Steve Blamire
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney

STAFF Lori Conkin, Chief Administrative Officer
Ben Malek, Manager of Operations & Facilities

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the July 11, 2011 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 5.a add “and costs” behind cemetery records management.

Motion 3.a Moved by Councillor Sheila Church that Council approves the June 27, 2011 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 5 Manager of Operations & Facilities

Item 5.a July 08, 2011 Report

Motion 5.a.i Moved by Councillor Cory Jasper that Council accepts the July 08, 2011 Report for information. **MOTION CARRIED**

Motion 5.a.ii Moved by Councillor Steve Blamire that Council directs the CAO to bring a cost analysis between purchasing a garbage truck and contracting garbage services. **MOTION CARRIED**

Ben Malek left the meeting at 7:45 p.m.

Item 6 Old Business

Item 6.a Community Bus – Safety Program Policy

Motion 6.a Moved by Councillor Pat Doll that Council approves the Community Bus – Safety Program Policy as amended. **MOTION CARRIED**

Item 7 New Business

Item 7.a South Red Deer Regional Wastewater Commission – Lagoon & Lift Station

Motion 7.a Moved by Councillor Cory Jasper that Council authorizes administration to begin the documentation for; subdividing a one acre area for the lift station to be put into the South Red Deer

Regional Wastewater Commissions name and the lease between the Town of Bowden and the Commission for the wastewater lagoon site. **MOTION CARRIED**

Item 7.b Canada Day Fire Works Recognition & Thanks

Motion 7.b Moved by Councillor Pat Doll that Council directs Administration to prepare thank you letters to the Bowden Volunteer Fire Department, the Recreation and Culture Board, and The Candy Store in Nanton for the Bar-B-Cue and fireworks display for Canada Day. **MOTION CARRIED**

Item 7.c Bowden Daze Dignitary Request

Motion 7.c Moved by Councillor Sandy Gamble that Council authorizes the purchase of 20 Bowden Daze Rodeo tickets for dignitaries attending the Bowden Daze Parade. **MOTION CARRIED**

Mayor Robb Stuart called for a short recess at 9:05 p.m.

Mayor Robb Stuart called the meeting back to order at 9:08 p.m.

Item 7.d Backlane Assessment – Golf Course

In June, administration contacted Tagish Engineering to discuss drainage issues in the alley between the golf course and Westview Drive.

Motion 7.d Moved by Councillor Wayne Milaney that Council directs Administration to proceed with Storm Channel upgrade option 2: Replace Channel with Piped system and the Laneway Reconstruction to replace the sub base. **MOTION CARRIED**

Item 8 Financial Statements

The following financial documents were presented to Council for information:

- a) Cheque Listing to July 7, 2011 (Cheque #'s 9388 - 9448 totalling \$137,214.35)

Motion 8.a Moved by Councillor Cory Jasper that Council receives the attached Financial Statements for information. **MOTION CARRIED**

Item 9 Correspondence & Information

Item 9.a Red Deer Regional Health Foundation – Cattle Round Up

On August 25, 2011 the Red Deer Regional Health Foundation will be hosting the 17th Annual Cattle Round Up to raise funds for Central Alberta Health Care. The purpose is to help provide medical equipment to Central Alberta Hospitals.

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cattle Round Up for information. **MOTION CARRIED**

Item 9.b Alberta Municipal Affairs – Safety Recognition Award

The Alberta Municipal Affairs and the Safety Codes Council have presented the Town of Bowden with the Municipal Safety Recognition Award to recognise 15 years of accreditation under the Safety Codes Act.

Motion 9.b Moved by Sheila Church that Council accepts the Safety Recognition Award for information. **MOTION CARRIED**

Item 10 Committee of the Whole

Motion 10.a.i 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 a legal issue at 9:10 p.m. **MOTION CARRIED**

Motion 10.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 9:25 p.m. **MOTION CARRIED**

Motion 10.a.iii Moved by Councillor Cory Jasper that Council authorizes the Mayor to send a letter to Mike Damberger, Construction Manager regarding the Rest Stop with cc to the Honourable Luke Ouellette, Minister of Transportation and Stu Becker, Regional Director, Central Region. **MOTION CARRIED**

Adjournment

Motion 11 Moved by Councillor Cory Jasper that the July 11, 2011 Regular Council Meeting adjourns at 9:34 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer