

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

Call to Order

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

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Wayne Milaney Paul Webb Earl Wilson Sheila Church Lloyd Lane
ABSENT	Councillor	Sandy Gamble
DELEGATIONS	None	
STAFF	James Mason	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Sheila Church adds Agenda Item 5.a 20th Avenue Strip Mall

Motion 2.a Moved by Councillor Paul Webb that Council approves the July 25, 2016 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the July 11, 2016 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a 2016 Strategic Planning Session

(Information provided, no motion made)

Item 5.b 20th Avenue Strip Mall

Motion 5.a Moved by Councillor Wayne Milaney that Administration contact Red Deer County and request that a County Safety Officer conduct an inspection of Town of Bowden commercial areas to identify unsafe and/or unsightly conditions. **MOTION CARRIED**

New Business

Item 6 a. AUMA Convention Meeting With Minister of Municipal Affairs

Motion 6 a. Moved by Councillor Sheila Church that Administration arranges meetings at the October 2016 AUMA Convention between Town Delegates and the Minister of Municipal Affairs, Alberta Environment and Alberta Transportation. **MOTION CARRIED**

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Item 6.b September Emergency Management Training Session

Motion 6.b Moved by Councillor Paul Webb that Council approves September 20, 2016 as the date for an Emergency Management Training Session for Town Councillors, Town Staff and volunteers.

MOTION CARRIED

Correspondence & Information

Item 8.a Highway 2 Corridor Improvement Study

Item 8.b Bowden Hiway Senior Mixed Golf Day Appreciation Letter

Item 8.c Council Committee Reports

(Information provided, no motion made)

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 land & legal issue(s) at 8:05 p.m.

MOTION CARRIED

Motion 9.b Moved by Councillor Sheila Church that Council return to open meeting at 9:00p.m

MOTION CARRIED

Motion 9.c Moved by Councillor Paul Webb that council authorizes Administration to proceed with Land Negotiations.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the July 25, 2016 Regular Council Meeting adjourns at 9:05 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer