

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 9, 2014 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 6:59 p.m.

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

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item #6.a RCMP Communication.

Motion 2.a Moved by Councillor Earl Wilson that Council approves the June 9, 2014 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 May 26, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the June 2, 2014 Special Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

None

New Business

Item 6.a RCMP Communication Council has concern that the RCMP did not provide the Town of Bowden with adequate information in regards to the man-hunt that took place in Bowden on Thursday, June 5, 2014.

Motion 6.a Moved by Councillor Sheila Church that Council directs administration to follow up with the RCMP as to their protocol in emergent situations that may occur in our municipality and how they are communicated to the Town. **MOTION CARRIED**

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 Lloyd Lane that Council receives the attached Bank Reconciliation Report for information. **MOTION CARRIED**

Correspondence & Information

Item 8.a Bowden Seniors Special Event The Bowden Friendship Centre will be the location of an Aging Well follow up presentation/conversation from 9:30 a.m. to 11:30 a.m. Those Elected Officials wishing to attend can RSVP to Corrie Monk, FCSS Coordinator.

Motion 8.a Council receives this item for information.

Item 8.b Bowden Lions Club Request Annette Glazer (President of the Bowden Lions Club) has written to request the use of the arena for a Community Garage Sale on September 26 & 27, 2014 and that the rental fees be waived.

Motion 8.b Moved by Councillor Sandy Gamble that Council approves the request from the Lions Club to use the Arena on September 26 & 27, 2014 for a Community Garage Sale and that Council will waive the rental fees for the use of the Igloo that weekend. **MOTION CARRIED**

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

Motion 8.c Council receives this item for information

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 legal issues at 7:41 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 7:48 p.m.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the June 9, 2014 Regular Council Meeting adjourns at 7:49 p.m.

MOTION CARRIED



Mayor Robb Stuart



Andy Weiss, Chief Administrative Officer