

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 10, 2013 at the
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	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Cory Jasper

ABSENT	Councillor	Pat Doll
	Councillor	Wayne Milaney

DELEGATIONS	Walter & Gisele Maisey for Agenda item # 5.a
	Sean Schindel for Agenda item # 6.a

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble Council approves the June 10, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the May 22, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

Item 5.a Hobby Licence Application Mr. & Mrs. Walter Maisey are making application for a Hobby License for their 6 cats. (This number has now been revised to be 7 cats)
In Bylaw 02-2013 (Animal Control Bylaw), Section 4.0 d (Responsibilities of Animal Owners) states that no one is allowed to keep more than 3 animals over the age of 3 months except under the authority of a Hobby License Council deliberated this request at the May 27, 2013 Regular Council Meeting. Administration met with the applicants and now they will be appearing before Council to discuss this in person.

Motion 5.a. Moved by Councillor Sheila Church that Council approves the request to have a Hobby Licence with 7 cats. The licence will be granted on the exception that they do not harbour any new animals and that the cats in question must all carry valid Town of Bowden Cat Licences on a yearly basis. **MOTION CARRIED**

New Business

Item 6.a 19 Avenue Community Compost Area Mr. Sean Schindel is appearing before Council to discuss the community compost area located on the north side of the arena along 19 Avenue. As his residence is located across from this area, Mr. Schindel has the following concerns: the smell from this area is unbearable and with the wind, this smell is blown right into his house and yard and, he feels that this is a health concern and thus renders his yard unusable. He also states that the compost area is being constantly misused and there is garbage being dumped there as well.

Motion 6.a Moved by Councillor Cory Jasper that Council directs Administration to research alternate methods of non-woody/soft vegetation compost collection.

Item 7 Financial Statements

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

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

Item 8 Correspondence & Information

Item 8.a. 2013 Bowden Grad Advertizing Request as is their yearly custom, the Innisfail Province will once again be publishing a full colour book congratulating and honouring the 2013 Graduating classes of Innisfail, Bowden, Career High and Spruce View. They are requesting that the Town of Bowden consider advertising in this publication. The cost is the same as last year and can be funded from the Council Promotions Budget.

Motion 8.a Moved by Councillor Sheila Church that Council advertise in the Innisfail Province for the 2013 Graduating Class. **MOTION CARRIED**

Mayor Robb Stuart calls for a brief recess at 7:45p.m.

Mayor Robb Stuart calls the meeting back to order at 7:50p.m.

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Cory Jasper that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 7:45p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:07p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sandy Gamble that Council directs Administration to place an article into the next Town of Bowden Newsletter reminding citizens that any harassment of Staff Members by members of the public will not be tolerated. **MOTION CARRIED UNANIMOUSLY**

As per the current Town of Bowden Policy: The types of behavior which constitute harassment include, but are not limited to, verbal abuse or threats, offensive comments and actions deliberately designed to demean, belittle or humiliate an individual or group, and non-consensual and physical contact.

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the June 10, 2013 Regular Council Meeting adjourns at 8:10 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer