

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 26, 2017
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Sheila Church
	Councillor	Wayne Milaney

ABSENT None

DELEGATIONS None

STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Earl Wilson that Council approves the June 26, 2017 Regular Council Meeting Agenda as amended to include Canada Day Festivities as Item 6.d.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 12, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.a Moved by Councillor Earl Wilson that Council approves the June 19, 2017 Special Council Meeting Minutes as presented.

MOTION CARRIED

Delegations None

New Business

Item 6.a Sanitary Sewer Lining Project

Motion 6.a Moved by Councillor Sandy Gamble that: Council approves the flush, inspect and camera phase of the Sanitary Sewer Lining Project to the maximum amount of \$35,000 funds to be taken from the Sanitary Sewer CIPP Rehabilitation portion of the 2017 Capital Budget.

MOTION CARRIED

Item 6.b 2017 Election Bylaw

Motion 6.b Moved by Councillor Sheila Church that Council gives Bylaw 07-2017 a bylaw to set out a procedure for the administration of elections within the Town of Bowden first reading as amended to remove all references to a security sleeve.

MOTION CARRIED

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Item 6.c IDP Committee Annexation Report

Motion 6.c Moved by Councillor Sandy Gamble that Council approves the attached Town of Bowden Annexation Report Resolution.

MOTION CARRIED

Motion 6.c.i Moved by Councillor Paul Webb that Council instructs Administration to submit the completed application for Annexation of the lands consisting of a portion of SW 23-34-1-W5M (approximately 20 acres), the entire NW 14-34-1-W5M (160 acres) as well as a portion of NE 14-34-1-W5M (approximately 35 acres) to the Municipal Government Board for approval.

MOTION CARRIED

Item 6.d Canada Day Festivities

Motion 6.d Moved by Councillor Sandy Gamble that: Fireworks will be at Bowden Days instead of Canada Day Festivities and will be held in Centennial Park.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Earl Wilson that Council accepts the Operating Revenues and Expenditures for information.

MOTION CARRIED

Correspondence & Information

- a) **RCMP Occurrence Stats**
- b) **AUMA Board News**
- c) **PRL Board Talk**
- d) **AUMA Rebate Notice**

Motion 8.a Moved by Councillor Sheila Church that Council accepts Correspondence and Information for information.

MOTION CARRIED

Mayor Robb Stuart calls a brief recess at 8:27 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:31 p.m.

e) Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

Motion 8.c Moved by Councillor Sandy Gamble that: Administration contact Chad Carmichael from Tagish Engineering to conduct a site visit at the Alley Swale Project behind Mini Mart.

MOTION CARRIED

Committee of the Whole

Motion 9.a 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 labour and land issue(s) at 8:58 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Lloyd Lane that Council return to open meeting at 9:47 p.m.

MOTION CARRIED

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Motion 9.b Moved by Councillor Paul Webb that Council authorizes the Chief Administrative Officer to sign the Subdivision Application for Lot R1, Block 11, Plan 771 0957.

MOTION CARRIED

Motion 9.c Moved by Councillor Sheila Church that Council accepts the Offer to Purchase from Parkland Fuel Corporation in the amount of \$420,380.00 for the properties described as: Plan 8590HU, Block 21, Lot 3, containing 2.9 acres more or less excepting thereout the roadway on plan 7684JK, containing 0.37 acres more or less excepting all mines and minerals and the right to work the same; **and**, Plan 8590HU, Block 21, Lot R1 (community reserve), containing 1.32 acres more or less excepting all mines and minerals and the right to work the same; on the condition that Parkland Fuel Corporation pays all costs associated with the removal of the Restrictive Covenant 7108HW from the property it is attached to.

Councillor Wayne Milaney requested a recorded vote

In Favour:	Opposed:
Councillor Sheila Church Councillor Lloyd Lane Councillor Sandy Gamble Councillor Earl Wilson Councillor Paul Webb	Mayor Robb Stuart Councillor Wayne Milaney

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that: the June 26, 2017 Regular Council Meeting adjourns at 9:53 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer

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Town of Bowden Resolution, Annexation Reports:

- Whereas the Municipal Government Act and the Provincial Land Use Policies urge municipalities to plan co-operatively, and
- Whereas Red Deer County and the Town of Bowden have successfully negotiated the terms of annexation, and
- Whereas affected landowners, local authorities and the public have been consulted and the expressed concerns considered by both municipalities.

Now therefore be it resolved that:

1. The Town of Bowden approves the Report from the Intermunicipal Development Plan Committee Meeting held June 21, 2016 that outlines the negotiated terms of the annexation; and
2. The Town of Bowden approves the Background Report for Annexation Proposal dated June of 2017 relating to the Town of Bowden/Red Deer County annexation application; and
3. The Municipal Government Board is requested to recommend the annexation of the lands described in this report subject to the terms of the Background Report for Annexation Proposal; and
4. The Town of Bowden certifies that this report accurately reflects the results of the negotiations between the Town of Bowden and Red Deer County and the results of the landowner, public and affected parties' consultations.

Approved by Resolution # Motion 6.c Date: June 27, 2017

Signed this _____ Day of _____ 2017

Committee Notes

IDP

The IDP was discussed in relation to the proposed annexation. The committee was advised by Administration that amendments will not be required until such time as the annexation is approved by the Province. Following formal approval County administration will initiate an application to amend the IDP map to indicate the new Town boundary.

Annexation Report

Three items were discussed relative to the draft Background Report for Annexation Proposal as prepared by the Town of Bowden's consultant. These items were as follows:

1) Revenue Sharing: will there be any revenue from taxation shared after annexation?

The committee agreed that no taxes would be shared following the annexation.

2) Cost Sharing: are there any costs to be compensated after annexation?

The committee agreed that no compensation would be required after annexation as the costs associated with road improvements were shared and that both communities will continue to benefit from the use of the road following the annexation.

3) Post annexation tax rate link:

The committee agreed with the 10 year link to the County's tax rate for the lands currently occupied by the current leaseholder of Block OT Plan 2369JK within SW 23-34-1-W5M under its current state. However, if the property was subdivided prior to the 10 year period the tax rate for both parcels would be taxed in accordance with the Town of Bowden's tax rates.

The remaining lands would also fall within the 10 year County tax rate until such time as major development occurs requiring services and/or subdivision of the properties.

Next Steps

Administration will contact the consultant and inform him of the outcome of the meeting. The revised Notice of Intent to Annex report will then be revised and brought forward to each Council at separate meetings for Council approval via resolution.