

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 10, 2014 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	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

ABSENT None

DELEGATIONS None

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 Paul Webb that Council approves the March 10, 2014 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the February 24, 2014 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a 2014 RCMP Priority Settings for Bowden On February 24, 2014 S/Sgt. Joe Sangster attended the Regular Council Meeting to discuss their annual performance plan. During his presentation, S/Sgt. Sangster discussed about wanting the RCMP to become more involved with the youth of Bowden. He also spoke of continuing efforts regarding impaired drivers and identified their continuing enforcement in all municipalities on the topic of domestic violence. S.Sgt. Joe Sangster has invited Council to suggest any additional areas of enforcement or education for the community that they feel might be needed. Council is satisfied at this time with the areas that S.Sgt. Sangster outlined concerning policing and law enforcement in Bowden. Council receives this item for information.

New Business

Item 6.a Development Officer Appointment Part I, Section 1.4 (1) of the Town of Bowden Land Use Bylaw (08-2012) states that: The office of the Development Officer is hereby established and such office shall be filled by a person or persons to be appointed by resolution of Council. Jade Prefontaine currently processes the vast majority of Development Applications for the municipality under the supervision of the Development Officer Andy Weiss. Administration is requesting that Jade Prefontaine be appointed as a Development Officer for the Town of Bowden.

Motion 6.a. Moved by Councillor Paul Webb that Council authorises Administration to appoint Jade Prefontaine as a Development Officer for the Town of Bowden. **MOTION CARRIED**

Item 6.b Appointment of Deputy Mayor Per the Municipal Government Act (MGA) Section 156 “ A councillor, a chief elected official and a deputy and acting chief elected official may not carry out any power, duty or function until that person has taken the official oath prescribed by the *Oaths of Office Act*.

Mayor Robb Stuart conducted an Official Oath of Office ceremony for Deputy Mayor Sandy Gamble.

Motion 6.b Council accepts the appointment of Deputy Mayor Sandy Gamble from March 10, 2014 – June 23, 2014.

Item 7 Financial Statements

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

Item 8 Correspondence & Information

Item 8.a Bowden Rest Stop Funding Letter Olds Rural Crime Watch Association has submitted a letter to the Minister of Transportation in regards to the Town of Bowden Rest Stop. The letter states that the Bowden Rest Stop is considered to be an important, strategically situated facility that provides motorists the opportunity to take a break. The Olds Rural Crime Watch Association also asks the Minister of Transportation to re-consider and reinstate funding for the Bowden Rest Stop Facility.

Motion 8.a Council accepts this item for information.

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

Motion 8.b Council receives this item for information

Mayor Robb Stuart calls for a brief recess at 7:21 p.m.

CAO Andy Weiss left the meeting.

Mayor Robb Stuart calls the meeting back to order at 7:32 p.m.

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Lloyd Lane that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss personnel issues at 7:32 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 9:02p.m.

MOTION CARRIED

Motion 9.a.iii Moved by Councillor Paul Webb that the Personnel Committee is to discuss the CAO review report with the CAO, Andy Weiss.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the March 10, 2014 Regular Council Meeting adjourns at 9:04 p.m.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer