

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 27, 2017
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	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Sheila Church
	Councillor	Wayne Milaney

ABSENT	Councillor	Lloyd Lane
	Councillor	Earl Wilson

DELEGATIONS

- a) Subdivision Delegation – D.Milaney
- b) Axia Fibre Optic Infrastructure

STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant
	Connie Sloan	Development Officer, Red Deer County

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the March 27, 2017 Regular Council Meeting Agenda as amended to include Council Open House in New Business.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 13, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Paul Webb that Council approves the March 20, 2017 Special Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

Moved In Camera

Motion 4.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 land issues at 7:03 p.m.

MOTION CARRIED

Moved Out of Camera

Motion 4.b Moved by Councillor Paul Webb that Council return to an open meeting at 7:30 p.m.

MOTION CARRIED

Connie Sloan left at 7:35

Subdivision Delegation – D.Milaney

Motion 4.a.i Moved by Councillor Paul Webb that Council waive off site levy for Lots 12 and 13, Block 12, Plan 5507N, Bowden.

MOTION CARRIED

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Axia-Fibre Optic Infrastructure

Motion 4.b.i Moved by Councillor Paul Webb that: the Town of Bowden enter into discussion with Axia regarding a possible partnership with clarification on underground versus overhead servicing.

MOTION CARRIED

Old Business

None

New Business

Item 6.a Winter Game Presentation

Motion 6.a Moved by Councillor Sandy Gamble that Council instructs Administration to contact the 2019 Canada Winter Games Host Society and invite them to give a presentation to Council.

MOTION CARRIED

Item 6.b Draft Code of Conduct

Motion 6.b Moved by Councillor Paul Webb that Council defer the review of the draft Code of Conduct to the June 19, 2017 Goals & Priorities Meeting.

MOTION CARRIED

Item 6.c Annexation Open House Date

Motion 6.c Moved by Councillor Sheila Church that Council authorizes Administration to arrange and advertise an Annexation Open House on May 2nd or 3rd.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Correspondence & Information

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

(Information)

Mayor Robb Stuart calls a brief recess at 8:43 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:48 p.m.

Committee of the Whole

Moved In Camera

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 issue(s) at 8:49 p.m.

MOTION CARRIED

Moved Out of Camera

Motion 9.b Moved by Councillor Sheila Church that Council return to open meeting at 9:55 p.m.

MOTION CARRIED

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In Camera Land

Motion 9a.i Moved by Councillor Paul Webb that Council directs Administration to obtain a Real Property Report and appraisal on the subject property and furthermore that the CAO research other items relevant to the subject property.

MOTION CARRIED

In Camera Labour

Motion 9b.i Moved by Councillor Paul Webb that Council receives In Camera Labour for information.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the March 27, 2017 Regular Council Meeting adjourns at 9:58 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer