

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 23, 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	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Sheila Church

ABSENT	Councillor	Lloyd Lane
	Councillor	Wayne Milaney

DELEGATIONS

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 Paul Webb that Council approves the May 23, 2017 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 8, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the May 15, 2017 Special Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

None

Old Business

Item 5.a Business License Bylaw

Motion 5.a Moved by Councillor Sheila Church that Council gives Bylaw 03-2017 a bylaw to provide for licensing of businesses operating within the Town of Bowden third reading.

MOTION CARRIED

New Business

Item 6.a Rates Bylaw Amendment

Motion 6.a Moved by Councillor Paul Webb that Council gives Bylaw 06-2017 Bylaw to amend Bylaw 03-2007 being a bylaw respecting rates to be charged for various goods and services provided by the Town of Bowden first reading.

MOTION CARRIED

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Motion 6.a.i Moved by Councillor Earl Wilson that Council gives Bylaw 06-2017 Bylaw to amend Bylaw 03-2007 being a bylaw respecting rates to be charged for various goods and services provided by the Town of Bowden second reading.

MOTION CARRIED

Motion 6.a.i.i Moved by Councillor Sandy Gamble to present Bylaw 06-2017 Bylaw to amend Bylaw 03-2007 being a bylaw respecting rates to be charged for various goods and services provided by the Town of Bowden to Council for third reading.

MOTION CARRIED UNANIMOUSLY

Motion 6.a.i.i.i Moved by Councillor Sheila Church that Council gives Bylaw 06-2017 Bylaw to amend Bylaw 03-2007 being a bylaw respecting rates to be charged for various goods and services provided by the Town of Bowden third reading.

MOTION CARRIED

Item 6.b 2017 Energy Aggregation

Motion 6.b Moved by Councillor Sheila Church that Council instructs the Mayor and CAO to investigate 2017 Energy Aggregation to obtain more information and authorize Council to vote by email on information gathered by Mayor and CAO.

MOTION CARRIED

Item 6.c Volunteer Applications for Emergency Services

Motion 6.a.i Moved by Councillor Sheila Church that Council approves with gratitude these volunteer applications for Emergency Services.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Earl Wilson that Council accepts the Bank Reconciliation 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 7:35 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:40 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Wayne Milaney 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 9:16 p.m.

MOTION CARRIED

Motion 9.b Moved by Councillor Sheila that Council return to open meeting at 9:10 p.m.

MOTION CARRIED

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Motion 9.a.i Moved by Councillor Sheila Church that Council instruct the CAO to acquire legal services to draw up an agreement for the Friendship Society as pertaining to discussions.

Motion 9.b.i Moved by Councillor Paul Webb that Council instructs CAO to contact Parkland Fuel Corporation regarding discussions of Council.

Motion 9.c.i Moved by Councillor Earl Wilson that Council instructs CAO to contact W.A. Grain regarding discussions on property.

Adjournment

Motion 10.a Moved by Councillor Earl Wilson that the May 23, 2017 Regular Council Meeting adjourns at 9:15p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer