

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, May 24, 2011 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:30 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	
	Councillor	Cory Jasper	
	Councillor	Steve Blamire	
ABSENT	Councillor	Pat Doll	
	Councillor	Sheila Church	(arrived 8:55 p.m.)
STAFF	Lori Conkin, Chief Administrative Officer		

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, Chief Administrative Officer deleted Agenda Item 4.a due to Bruce MacKenzie being deployed to Slave Lake.

Lori Conkin, Chief Administrative Officer adds Agenda Item 6.c Parkland Foundation – Autumn Glen Lodge.

Lori Conkin, Chief Administrative Officer adds Agenda Item 8.a Alberta Transportation – Bowden Highway Rest Stop.

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the May 25, 2011 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Steve Blamire that Council approves the May 09, 2011 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 Old Business

Item 5.a Campus Alberta – Bowden CES

Motion 5.a Moved by Councillor Wayne Milaney to set the date of June 13, 2011 at 6:30 p.m. for the tour of the Bowden CES site. **MOTION CARRIED**

Item 6 New Business

Item 6.a Spring Prom Book

Motion 6.a Moved by Councillor Cory Jasper that Council have the advertisement put in for another year. **MOTION CARRIED**

Item 6.b Slave Lake Donation Fund

Motion 6.b Moved by Councillor Wayne Milaney that Council donate \$700.00 to the Slave Lake Donation Fund. **MOTION CARRIED**

Item 6.c Parkland Foundation – Autumn Glen Lodge

Motion 6.c Moved by Councillor Sandy Gamble that Lori Conkin, CAO attend the meeting on June 8, 2011 to further investigate the representation of Bowden on this committee. **MOTION CARRIED**

Item 7 Financial Statements

Item 7.a Cheque Listing to March 30, 2011 (Cheque #'s 9221 – 9287 totalling \$55,004.03)

Motion 7.a Moved by Councillor Cory Jasper that Council accepts the Cheque Listing to March 30, 2011.

Item 7.b Operating Revenue & Expenditures to April 30, 2011

Motion 7.b Moved by Councillor Steve Blamire that Council accepts the Operating Revenue & Expenditures to April 30, 2011.

MOTION CARRIED

Item 8 Correspondence and Information

Item 8.a Alberta Transportation – Bowden Highway Rest Stop

Motion 8.a Moved by Councillor Steve Blamire to accept the correspondence for information.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.a.i 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 a legal issue at 8:00 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 8:52 p.m.

MOTION CARRIED

Mayor Robb Stuart called for a short recess at 8:52 p.m.

Councillor Sheila Church entered the meeting at 8:55 p.m.

Mayor Robb Stuart called the meeting back to order at 8:55 p.m.

Motion 9.a.iii Moved by Councillor Cory Jasper that Council directs the Town of Bowden representative to the Central Waste Management Commission (CWMC) to vote in favour of the changes presented in the May 17, 2011 letter.

Steve Blamire in favour
Sheila Church in favour
Sandy Gamble in favour
Cory Jasper in favour
Wayne Milaney not in favour
Robb Stuart in favour

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Steve Blamire that the May 24, 2011 Regular Council Meeting adjourns at 8:59 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer