

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 9, 2015 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00p.m.

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

ABSENT None

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Development Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Robb Stuart adds Agenda Item 9.b. In Camera Personnel Issue.

Motion 2.a Moved by Councillor Earl Wilson that Council approves the November 9, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.b Moved by Councillor Sheila Church that Council approves the October 26, 2015 Organizational Council Meeting Minutes as presented. **MOTION CARRIED**

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the October 26, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Delegations

None

Old Business

Item 5.a Council Committee Appointments At the October 26, 2015 Organizational Meeting, Council members appointed representatives to various committees and organizations. Since that meeting, the Central Waste Management Commission (CWMC) has informed the Town of Bowden that it intends to meet at least once in 2016. Council may choose to appoint an Elected Official as a representative to this group. This group will probably meet in the fall of 2016.

Motion 5.a Moved by Councillor Paul Webb that Mayor Robb Stuart be the main representative to Central Waste Management Commission for the Town of Bowden. **MOTION CARRIED**

Item 5.b Bowden Sunday Night Request At the October 5, 2015 Regular Council Meeting, this request was deliberated by Council. Since that meeting, Bowden Sunday night has been unsuccessful in locating suitable meeting space elsewhere in town so they are once again looking to see if the FCSS facility can be utilized. Bowden Sunday Night is a local Alcoholics Anonymous group that was founded in 1972. The group is in need of new meeting space for their weekly meetings.

Motion 5.b Moved by Councillor Sandy Gamble that Council supports supplying the use of the Olde Library/FCSS building for the Sunday Night group at no charge with the understanding that the chairs & storage are solely Bowden Sunday Night group responsibility. If either party, Bowden Sunday Night or the Town of Bowden wishes to terminate the arrangement, 60 days' notice must be given.

MOTION CARRIED

New Business

None

Financial Statements

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

Motion 7.b Moved by Councillor Paul Webb that Council receives the attached Bank Reconciliation for information. **MOTION CARRIED**

Motion 7.c Moved by Councillor Lloyd Lane that Council receives the attached Operating Budget Revenue & Expenditures for information. **MOTION CARRIED**

Motion 7.d Moved by Councillor Sandy Gamble that Council receives the attached Capital Budget Revenue & Expenditures 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.

Motion 8.a Council accepts the Council Committee Reports for information.

Mayor Robb Stuart calls for a brief recess at 7:45 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:50 p.m.

Committee of the Whole

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 legal and personnel issue at 7:50 p.m. **MOTION CARRIED**

Motion 9.a.i Moved by Councillor Paul Webb that the Council meeting come out of camera at 9:00 p.m. **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the November 9, 2015 Regular Council Meeting adjourns at 9:00 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer