

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 10, 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	Lloyd Lane
	Councillor	Sheila Church
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS	Greg Church
	Marion Rasmussen

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 Earl Wilson that Council approves the October 10, 2017 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 September 25, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

- a) Pasture Lease
- b) Town Beautification Volunteer

Old Business

None

New Business

Item 6.a Pasture Lease

Motion 6.a Moved by Councillor Earl Wilson that Council instructs Administration to look into lease agreement, cost of fence, power and to upgrade the two dugouts and bring a recommendation to Council. Council will agree to lease to renter pending results.

MOTION CARRIED

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 10, 2017
Town of Bowden Administration Building

Item 6.b Rest Stop, School & Hiway 2A Access Upgrade

Motion 6.b Moved by Councillor Paul Webb that Council instructs Administration to apply for School & Highway 2A Access Upgrade funding under the Strategic Transportation Infrastructure Program, Local Municipal Initiative Program upon confirmation from AB Transportation that the project qualifies for the Grant Program and authorizes the Town Mayor to sign the grant application.

MOTION CARRIED

Item 6.c Parkland Regional Library

Motion 6.c Moved by Councillor Paul Webb that Council approves Proposed Parkland Regional Library Budget as presented.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Sheila Church that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor that Council accepts the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 8.a PRL Board Talk

Item 8.b Olds & District Kiwanis Music Festival Society

Item 8.c 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 8:00 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:04 p.m.

Committee of the Whole

Motion 9.a Moved by Councillor Sheila Church 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 8:05 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Sandy Gamble that Council return to open meeting at 8:50 p.m.

MOTION CARRIED

Item 9.a In Camera Legal

Motion 9.a.ii Moved by Councillor Paul Webb that Council approves Offer to Purchase between the Town of Bowden and Parkland Industries as amended by removing carwash and quick serve restaurant from 4.1 and by leaving Offer open until November 10, 2017 in section 10.5

MOTION CARRIED

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 10, 2017
Town of Bowden Administration Building

Item 9.b In Camera Land

Motion 9.b Moved by Councillor Paul Webb that Council offers to sell a 35-acre portion of NE ¼ Section 14, 34-1-5 owned by the Town for the Appraised value of \$275,000 and furthermore, authorizes a Development Permit application by the purchaser for the proposed development that the CAO is authorized to sign on behalf of the Town

Adjournment

Motion 10.a Moved by Councillor Lloyd Lane that the October 10, 2017 Regular Council Meeting adjourns at 8:56 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer