



Town of Bowden

ORGANIZATIONAL COUNCIL MEETING MINUTES

The Organizational Meeting of the Town of Bowden Council held in Council Chambers, 2101 – 20 Avenue October 23, 2017 commencing at 7:00 p.m.

1) CALL TO ORDER

Chief Administrative Officer James Mason called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Carol Pion
	Councillor	Kerry Kelm
	Councillor	Randy Brown
ABSENT	Councillor	Wayne Milaney
OFFICIAL	Red Deer County Councillor Connie Huelsman	
STAFF	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

2) OFFICIAL OATH OF OFFICE OF MAYOR

Red Deer County Councillor Connie Huelsman conducted the Official Oath of Office ceremony for Mayor Robb Stuart. The meeting was then turned over to Chief Elected Official Mayor Robb Stuart.

3) OFFICIAL OATH OF OFFICE OF COUNCILLOR

Mayor Robb Stuart conducted Oath of Office ceremony for the following acclaimed Councillors:

Councillor	Sandy Gamble
Councillor	Paul Webb
Councillor	Kerry Kelm
Councillor	Carol Pion
Councillor	Randy Brown

4) ADOPTION OF THE AGENDA

Motion 4.a Moved by Councillor Paul Webb that Council approves the October 23, 2017 Organizational Council Meeting Agenda as amended to remove item 8, Disaster Services.

MOTION CARRIED

5) DEPUTY MAYOR SCHEDULE & APPOINTMENT

Motion 5.a Moved by Councillor Paul Webb that Council schedules the Deputy Mayor appointments on an eight-month rotation schedule

MOTION CARRIED

Motion 5.b Moved by Councillor Randy Brown that Council Appoints Councillor Paul Webb as Deputy Mayor for the first eight-month period in the rotation schedule.

MOTION CARRIED

Motion 5.c Moved by Deputy Mayor Paul Webb that Council appoints Councillors to the Deputy Mayor Office in the following order: Councillor Paul Webb followed by Councillor Sandy Gamble followed by Councillor Wayne Milaney followed by Councillor Kerry Kelm followed by Councillor Carol Pion followed by Councillor Randy Brown.

MOTION CARRIED



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6) DATE AND TIME OF COUNCIL MEETINGS

Motion 6.a Moved by Councillor Sandy Gamble that Council schedules the next Meeting of Council for Tuesday, November 14, 2017 at 7:00 pm

MOTION CARRIED

Motion 6.b Moved by Deputy Mayor Paul Webb that Council postpones Date and Time of Council Meetings to the next Meeting of Council Tuesday, November 14, 2017 at 7:00 pm

MOTION CARRIED

7) COUNCIL PER DIEMS AND EXPENSES

Motion 7.a Moved by Deputy Mayor Paul Webb that Council Per Diems and Expenses for the 2017/2018 Council Session remain identical to the 2016/2017 Council Session

MOTION CARRIED

8) COUNCIL COMMITTEES APPOINTMENTS

Motion 8.a Moved by Deputy Mayor Paul Webb that Council approves the Council Committee Appointments as set out on the 2017/2018 Committee Appointments Chart as attached to these Minutes

MOTION CARRIED

9) BANKING SERVICES

Motion 9.a Moved by Councillor Randy Brown that Council authorizes using ATB Financial for the Town of Bowden banking services.

MOTION CARRIED

10) ADJOURNMENT

Motion 10.a Moved by Deputy Mayor Paul Webb the October 23rd, 2017 Organizational Council Meeting adjourns at 7:51p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer



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Town of Bowden Deputy Mayor Schedule

October 23, 2017 – June 30, 2018	Paul Webb
July 1, 2018 – February 28, 2019	Sandy Gamble
March 1, 2019 – October 31, 2019	Wayne Milaney
November 1, 2019 – June 30, 2020	Carol Pion
July 1, 2020 – February 28, 2021	Kerry Kelm
March 1, 2021 – October 25, 2021	Randy Brown

Council Remuneration for the 2017/2018 Council Session

Base Remuneration	
Mayor	\$500.00
Deputy Mayor	\$300.00
Councillors	\$250.00
Meetings	
Meetings up to a maximum of eight hours (including travel time)	\$30.00/hr.
Meals	
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
Per Diem	\$10.00
Mileage/Km	\$0.53



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Town of Bowden 2017/2018 Committee Appointments

Committee	Member	Alternate(s)
<u>General Government</u>		
Staff/Personnel (three members)	Mayor, Deputy Mayor, Kelm	
Assessment Review Board	Milaney	Pion
<u>Protective Services</u>		
Olds & District Community Policing Advisory	Kelm	Webb
Bylaw Enforcement and Development Control	Pion	Gamble
Municipal Emergency Management Committee (three members)	Gamble, Milaney, Stuart	
<u>Environmental Services</u>		
Mountain View Regional Water Services Commission	Stuart	Brown
South Red Deer Regional Wastewater Commission	Stuart	Brown
Central Alberta Regional Waste Management Comm.	Gamble	Brown
<u>Public Health Services</u>		
Red Deer & District FCSS	Gamble	Kelm
Parkland Foundation Management Body	Gamble	Pion
Bowden Cemetery Board	Milaney	Pion
<u>Recreation & Culture</u>		
Bowden Recreation & Culture Board	Gamble	Webb
Bowden Public Library Board	Webb	Kelm
Parkland Regional Library Board	Gamble	Kelm
Parade Committee (three members)	Gamble, Pion, Kelm	
Expanding Horizons Committee	Webb	Gamble
Bowden Agricultural Society	Webb	Gamble
<u>Planning</u>		
Municipal Planning Commission (five members)	Brown, Pion, Milaney, Gamble, Stuart	
Subdivision & Development Appeal Board (two members)	Webb, Kerry	
Intermunicipal Development Plan Committee (three members)	Brown, Kelm, Stuart	
<u>Economic Development</u>		
Economic Development (three members)	Brown, Pion, Webb	
<u>Other</u>		
Central Alberta Poverty Reduction Alliance (two members)	Gamble, Kelm,	