

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 10, 2012 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Pat Doll
	Councillor	Wayne Milaney

**ABSENT**                      None

**DELEGATIONS**            Al Kemmere, Harvey Walsh and Dale Barr – CAEP for Agenda item #6.a

<b>STAFF</b>	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

CAO Andy Weiss adds Agenda Item 6.h Bylaw Officer Appointment.  
Mayor Robb Stuart adds Agenda Item 6.i Community Bus trip.

**Motion 2.a** Moved by Councillor Pat Doll that Council approves the September 10, 2012 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Pat Doll that Council approves the August 27, 2012 Regular Council Meeting Minutes. **MOTION CARRIED**

**Old Business**

**Item 5.a Bylaw # 11-2012 (Traffic Bylaw).** Some grammar and spelling that needs to be corrected, Jade will work on the changes and submit for second reading.

**Motion 5.a.** Moved by Councillor Cory Jasper that Council gives First Reading to Bylaw # 11-2012 (Traffic Bylaw). **MOTION CARRIED**

## **New Business**

**Item 6.a. CAEP Presentation** Introductions to Al Kemmere (Chair of CAEP and Councillor for Mountain View County), Dale Barr (CAEP Manager and former Mayor of Rimbey), and Harvey Walsh (Vice-Chair of CAEP and Councillor for the Town of Olds).

The Town of Bowden is considering ending their partnership with CAEP at the end of the year to save money in our budget. CAEP would like Council to reconsider leaving by providing them with new information in a presentation.

Al Kemmere mentions that there have been changes in CAEP's Provincial funding recently that has brought them to restructure their operations. Please review the attached presentation (Dale Barr gives presentation and opens the floor to questions and comments).

Councillor Sheila Church mentions that perhaps Council was not aware of what we could receive for the Town of Bowden's support.

Councillor Pat Doll asks if we continue our partnership with CAEP, is CAEP offering is enough "bang for our buck" to continue our support? Dale suggests that the Town of Bowden really must try the tools that CAEP is offering, including Site Selection and advertising to find out how much value really is in partnership.

Mayor Robb Stuart says that the Town has money set aside in budget for economic development and we could use some strategy guidance from CAEP.

Council mentions that the Town of Bowden has been in partnership with CAEP since approximately 1998.

Council questions what Bowden has to show for their contributions to CAEP for the last 14 years.

Dale Barr responds by saying that a lot of the money contributed has been put towards developing the programs that are now available to municipalities. Dale re-iterates that the Town of Bowden needs to get involved in attending the training seminars they offer to discover even more value in their contributions.

Council thanks the CAEP representatives for coming and presenting.

**Mayor Robb Stuart calls for a short recess at 7:50 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:00p.m.**

Council has a brief discussion regarding CAEP support. It is decided that CAO Andy Weiss will attend a CAEP Tools Seminar and one other session in October to ensure that Council has taken advantage of programs offered before making the final decision to continue CAEP support or not.

**Motion 6.a** Moved by Councillor Sandy Gamble that Andy attends CAEP seminar and report back to Council. **MOTION CARRIED**

**Item 6.b Lions Club Donation Request.** A group of community members are hosting a "Fire Fighter Appreciation Night" for the Bowden Volunteer Fire Department. The Lions Club is looking for silent action items or cash.

**Motion 6.b** Moved by Councillor Sheila Church that Council provides a "Town of Bowden Promotional Items Bag" for the event. **MOTION CARRIED**

**Item 6.c Fortis Alberta Franchise Fees** Council has the choice to either leave the same, raise or lower the percentage of franchise fees that are collected from Fortis. CAO Andy Weiss advises Council to keep the fee percentage the same for 2013.

**Motion 6.c** Moved by Councillor Cory Jasper that Council make no change to the franchise fees for 2013.  
**MOTION CARRIED**

**Item 6.d CARPA Request** Central Alberta Poverty Reduction Alliance is offering an opportunity regarding community engagement on poverty reduction. Council says that it might be worthwhile to have CARPA come to Council as a delegation and hear their presentation.

**Motion 6.d** Moved by Councillor Cory Jasper that Council directs Administration to invite CARPA to attend the Regular Council Meeting on October 22, 2012.  
**MOTION CARRIED**

**Item 6.e CARTS Request. (Regional Trails)** CARTS would like a letter of support from the Town of Bowden in bringing the trail system through town. CARTS states that in support, it is not a large financial contribution and that with \$620.50, the Town of Bowden can take small steps to achieve the trail system. Councillor Sheila Church says that it would be a great addition in planning to the future of Bowden.

**Motion 6.e** Moved by Councillor Sheila Church that Council supports the CARTS Regional Trail Concept Plan for a maximum municipal contribution of \$620.50.  
**MOTION CARRIED**

**Item 6.f Proposed Federal Electoral Boundary Changes.** Federal Electoral Boundary Changes are being deliberated right now, there is a consideration to merge Mountain View County and Red Deer County voting population. Please see the attached map of this boundary zone.

**Motion 6.f** Moved by Councillor Sandy Gamble that Council receives the attached map for information.  
**MOTION CARRIED**

**Item 6.g Rest Stop Discussions.** Last year the Rest Stop was closed for the season after Thanksgiving. Does Council want to close this year on October 9<sup>th</sup> after Thanksgiving? Council states that staying open past October 9<sup>th</sup> would impact the Town financially.

**Motion 6.g** Moved by Councillor Cory Jasper that Council directs the Rest Stop to be closed on October 9<sup>th</sup>, 2012.  
**MOTION CARRIED**

**Item 6.h Bylaw Enforcement Officer Appointment.** CAO Andy Weiss suggests that Council appoints Fire Chief Larry Werner and himself as Bylaw Officers for the Town of Bowden so that they have the capability to issue Violation Tags as per our Bylaws for when the existing Bylaw Enforcement Officer is away.

**Motion 6h** Moved by Councillor Pat Doll that Council appoints Fire Chief Larry Werner and CAO Andy Weiss as Bylaw Enforcement Officers.  
**MOTION CARRIED**

**Item 6.i Community Bus Trip.** The Bowden Agricultural Society would like to have the use of the Community bus towards the end of the month. They are having a staff party at the Bowden Golf Course and they need transportation to the Ag grounds for camping afterwards.

**Motion 6.i** Moved by Councillor Cory Jasper that Council provides the use of the community bus free of charge to the Bowden Agricultural Society for the said evening.  
**MOTION CARRIED**

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council accepts the attached Financial Statements for information. **MOTION CARRIED**

**Item 8 Correspondence & Information**

**Item 8.a.** None

**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 legal and personnel issues at 8:55 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Cory Jasper that the Council meeting come out of camera at 8:57 p.m. **MOTION CARRIED**

**Adjournment**

**Motion 10.a** Moved by Councillor Cory Jasper that the September 10, 2012 Regular Council Meeting adjourns at 8:57p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**