

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 25, 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	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS

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 September 25, 2017 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the September 11, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sheila Church that Council approves the September 12, 2017 Special Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

None

Lloyd Lane enters at 7:10

Old Business

Item 5.a Capital Budget Adjustment

Motion 5.a Moved by Councillor Sandy Gamble that Council directs Administration to contact Tagish to supply cost of engineering and cost to remediate storm water drainage problems behind Reddi Mart.

MOTION CARRIED

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Item 5.b Transfer of Surplus to Reserves

Motion 5.b Moved by Councillor Sheila Church that Council that Council approves transfers from unrestricted surplus to reserves in the amounts shown:

- \$150,000 to Public Works for equipment updating and replacement.
- \$100,000 to Roads for upgrades.
- \$50,000 to Water for reservoir upgrades.
- \$100,000 to Sewer for upgrades
- \$50,000 to Recreation for playground upgrades

MOTION CARRIED

New Business

Item 6.a Election Forum

Motion 6.a Moved by Councillor Paul Webb that the Election Forum be held at the Friendship Centre on October 5th, 2017 at 7pm if available. Moderator and format to be determined.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

MOTION CARRIED

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

MOTION CARRIED

Motion 7.b Moved by Councillor Earl Wilson that Council accepts the Operating 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.

(Information)

Mayor Robb Stuart calls a brief recess at 8:02 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:12 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 land issue(s) at 8:13 p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:47 p.m.

MOTION CARRIED

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Item 9.a In Camera Legal

Motion 9.a.ii Moved by Councillor Lloyd Lane that Council request more time for re-zoning in Section 2.1 a. (v) of the Parkland Industries Offer to Purchase by changing the date to January 1, 2018 and furthermore, that Council requires a building commitment with a substantial completion date of December 31, 2018

MOTION CARRIED

Item 9.b In Camera Legal

Motion 9.b Moved by Councillor Paul Webb that Council agrees not to disburse the funds received from the tax sale of the Bowden Hotel until the matter of disbursement is settled between the Agricultural Financial Services Corporation, the Canada Revenue Agency and the Town of Bowden

MOTION CARRIED

Item 9.c In Camera Land

Motion 9.c Moved by Councillor Sheila Church that Council approves appraisal of the subject property being a portion of NE ¼ Section 14, 34-1-5 based on the entire lands and a 5-acre subdivided portion and furthermore, instructs Administration to submit a proposal regarding the lands to Council at the October 10, 2017 Regular Council Meeting.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sheila Church that the September 25, 2017 Regular Council Meeting adjourns at 9:01 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer