

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, April 8, 2019**  
**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	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion

<b>ABSENT</b>	Councillor	Wayne Milaney
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**DELEGATIONS**

<b>STAFF</b>	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant

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

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the April 8, 2019 Regular Council Meeting Agenda as amended to include AUMA Convention to 8.c, Showcase Update to 10.b and In Camera Land to 11.b.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Randy Brown that Council approves the March 25, 2019 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**BDO – 2018 Financial Statements**

**Motion 5.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 labour and land issue(s) at 7:25 p.m.

**MOTION CARRIED**

**Motion 5.a.i** Moved by Councillor Carol Pion that Council return to open meeting at 7:30 p.m.

**MOTION CARRIED**

**Motion 5.b** Moved by Councillor Randy Brown that Council approved the 2018 Financial Statements as presented.

**MOTION CARRIED**

**Business Arising from The Minutes**

None

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**Bylaws & Policies**

None

**New Business**

**Item 8.a Purchase Request for Community Advertising**

**Motion 8.a** Moved by Councillor Randy Brown that Council approves the purchase of a TV and wall mount to display at the Town Office for the advertising of special notices and events given the budget of up to \$600.

**MOTION CARRIED**

**Item 8.b WCB – National Day of Mourning**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council declares April 28<sup>th</sup>, 2019 as National Day of Mourning.

**MOTION CARRIED**

**Item 8.c AUMA Convention**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council direct Administration to book 8 rooms for the AUMA Convention at the LeChateau Lacombe.

**MOTION CARRIED**

**Financial Statements**

**Motion 9.a** Moved by Councillor Kerry Kelm that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Randy Brown that Council accepts the March Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**Item 10.b Showcase Update**

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:00 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:12 p.m.**

**Committee of the Whole**

**Motion 11.a** Moved by Councillor Randy Brown 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 8:13 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor Kerry Kelm that Council return to open meeting at 8:50 p.m.

**MOTION CARRIED**

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**Adjournment**

**Motion 12.a** Moved by Councillor Paul Webb that the April 8, 2019 Regular Council Meeting adjourns at 8:52 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Jacqui Molyneux, Interim CAO**