

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 13, 2020
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	ELECTRONICALLY
	Councillor	Kerry Kelm	ELECTRONICALLY
	Councillor	Sandy Gamble	ELECTRONICALLY
	Councillor	Randy Brown	ELECTRONICALLY
	Councillor	Carol Pion	ELECTRONICALLY
	Councillor	Wayne Milaney	
STAFF	Greg Skotheim	CAO	

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the April 13, 2020 Regular Council Meeting Agenda as amended to include City of Red Deer Support Letters to 8c and change Item 11.a to say FOIP Division 2 16 (1) Disclosure harmful to personal interests of a third party.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 9, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Water Bylaw

Motion 7.a Moved by Councillor Sandy Gamble that Council grants third reading to Bylaw 02-2020

CARRIED UNANIMOUSLY

Item 7.b Personnel and Human Resources Policy

Motion 7.b Moved by Councillor Wayne Milaney that Council approves the Personnel & Human Resources Policy as amended and instructs Administration to implement the Policy for all Town employees.

MOTION CARRIED BY RECORDED VOTE

Randy Brown	Opposed	Carol Pion	Opposed
Wayne Milaney	In Favour	Paul Webb	In Favour
Sandy Gamble	In Favour	Kerry Kelm	Opposed
Robb Stuart	In Favour		

New Business

Item 8.a COVID-19 Discussion

Motion 8.a Moved by Councillor Carol Pion that Council instructs Administration to wave late fees on Town utility bills until June 30th, 2020.

CARRIED UNANIMOUSLY

Motion 8a.i Moved by Councillor Paul Webb that all Council Committee meetings will be suspended until June 30th, 2020.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 13, 2020
Town of Bowden Administration Building

Item 8.b Bowden Business Continuity

Discussion included brainstorming on local business continuity.

Item 8.c City of Red Deer Letter of Support

Motion 8.c Moved by Councillor Sandy Gamble that Council directs the Mayor to write a letter of support to the City of Red Deer in regards to the early release of prisoners.

CARRIED UNANIMOUSLY

Financial Statements

Motion 9.a Moved by Councillor Wayne Milaney that Council accepts the Cheque Listing for information.

CARRIED UNANIMOUSLY

Motion 9.b Moved by Councillor Sandy Gamble that Council accepts the March Bank Reconciliation for information.

CARRIED UNANIMOUSLY

Correspondence & Information

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

Motion 10.a Moved by Councillor Sandy Gamble that Council accepts the Council Committee Reports as information.

CARRIED UNANIMOUSLY

Mayor Robb Stuart calls a brief recess at 9:10 p.m.
Mayor Robb Stuart calls the meeting back to order at 9:15 p.m.

Committee of the Whole

Motion 11.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 FOIP Division 2 16(1) at 9:15 p.m.

CARRIED UNANIMOUSLY

Motion 11.a.i Moved by Councillor Wayne Milaney that Council return to open meeting at 9:45 p.m.

CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the April 13, 2020 Regular Council Meeting adjourns at 9:50p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO