

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 23, 2018
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	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS

STAFF	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 23, 2018 Regular Council Meeting Agenda as amended to include the hearing for May 7, 2018 to 8.f.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the April 9, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

Connie Sloan & Treena Miller – Red Deer County
Ryan Wachter – BDO Canada LLP Financial Statements

Business Arising From The Minutes

Item 6.a 2017 Financial Statements

Council will review and approve the amended 2017 Financial Audit once received.

NO MOTION

Motion 6.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 9:16 p.m.

MOTION CARRIED

Motion 6.a.i Moved by Councillor Randy Brown that Council return to open meeting at 9:53 p.m.

MOTION CARRIED

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Item 6.b 2018 Operating Budget

Motion 6.c Moved by Councillor Paul Webb that Council approve the 2018 Operating Budget as presented.

MOTION CARRIED

Item 6.c 2018 Capital Budget

Motion 6.b Moved by Councillor Paul Webb that Council approve the 2018 Capital Budget as presented.

MOTION CARRIED

Bylaws & Policies

Item 7.a LUB Amendments

Motion 7.a Moved by Councillor Paul Webb that Council give first reading to a bylaw to amend the Town of Bowden Land Use Bylaw 08-2012 and set a public hearing June 11, 2018.

MOTION CARRIED

Item 7.b Proposed LUB Amendments – Cannabis Retail Sales Regulations

Motion 7.b Moved by Councillor Sandy Gamble give first reading to a bylaw to amend Land Use Bylaw 08-2012.

MOTION CARRIED

Motion 7.b.i Moved by Councillor Randy Brown that Council set a public hearing for June 11, 2018.

MOTION CARRIED

New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Councillor Carol Pion that Council accepts these applications for Emergency Management Services.

MOTION CARRIED

Item 8.b Grazing Lease

Motion 8.b Moved by Councillor Paul Webb that Council approves the signing of the grazing lease agreement between the Town of Bowden and Greg Church.

MOTION CARRIED

Item 8.c Council Open House

Council would like to have a suggestion box, snacks and refreshments and to have Council Open House advertised in the May newsletter.

NO MOTION

Item 8.d Reddi Mart Back Alley

Motion 8.d Moved by Councillor Sandy Gamble that Council approve option 2.b, the completion of the laneway reconstruction and paving of \$150,000.

MOTION CARRIED

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Item 8.e CAEP 2018 AGM & 20th ANNIVERSARY GALA

Motion 8.e Moved by Councillor Sandy Gamble that Council authorize two Councillors to attend the CAEP 2018 AGM & 20th Anniversary Gala.

MOTION CARRIED

Item 8.f May 7th Hearing

Council approved a hearing to be held May 7th at 8am in Council Chambers.

NO MOTION

Financial Statements

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 9.b Moved by Councillor that Council Paul Webb accepts the 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.

(Information)

Committee of the Whole

None

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the April 23, 2018 Regular Council Meeting adjourns at 9:01 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO