

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 27, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Paul Webb	ELECTRONICALLY
	Councillor	Kerry Kelm	
	Councillor	Sandy Gamble	ELECTRONICALLY
	Councillor	Randy Brown	ELECTRONICALLY
	Councillor	Carol Pion	ELECTRONICALLY
	Councillor	Wayne Milaney	

ABSENT

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 27, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Wayne Milaney that Council approves the April 13, 2020 Regular Council Meeting Minutes as amended to note that 5 Councillors attended electronically.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Municipal Emergency Management Bylaw

Motion 7.a Moved by Councillor Paul Webb that Council grants first reading to Bylaw 03-2020 Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

Motion 7.a.i Moved by Councillor Sandy Gamble that Council grants second reading to Bylaw 03-2020 Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

Motion 7.a.i.i Moved by Councillor Randy Brown that Council presents Bylaw 03-2020 Municipal Emergency Management Bylaw for third reading.

CARRIED UNANIMOUSLY

Motion 7.a.i.i.i Moved by Councillor Paul Webb that Council grants third reading to Bylaw 03-2020 Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

New Business

Item 8.a Municipal Accountability Program Report

Motion 8.a Moved by Councillor Kerry Kelm that Council accepts the Municipal Accountability Program Report as information.

CARRIED UNANIMOUSLY

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Item 8.b COVID-19 Discussions

(Information)

Financial Statements

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

CARRIED UNANIMOUSLY

Correspondence & Information

Item 10.a Municipal Affairs

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

(Information)

Adjournment

Motion 12.a Moved by Councillor that the April 27, 2020 Regular Council Meeting adjourns at 8:30 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO