

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 10, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney
STAFF	Greg Skotheim	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 August 10, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the July 27, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Bylaws & Policies

Councillor Kelm enters the meeting at 7:05p.m.

Item 7.a Council Procedural Bylaw

Motion 7.a Moved by Councillor Paul Webb that Bylaw 08/2020 is introduced and receives first reading of Council.

CARRIED UNANIMOUSLY

Motion 7.a.i Moved by Councillor Sandy Gamble that Bylaw 08/2020 received second reading.

CARRIED UNANIMOUSLY

Motion 7.a.i.i Moved by Councillor Randy Brown that Council gave consideration and authorization to read Bylaw 08/2020 a third time.

CARRIED UNANIMOUSLY

Motion 7.a.i.i.i Moved by Councillor Paul Webb that Council received Bylaw 08/2020 received third and final reading of Council as read by all Councillors present and is passed accordingly and made effective once duly signed.

CARRIED UNANIMOUSLY

Item 7.b Minutes of Council Meetings Policy

Motion 7.b Moved by Councillor Paul Webb that Council approve Policy 02-2020 Minutes of Council Meetings Policy as presented.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 10, 2020
Town of Bowden Administration Building

New Business

Item 8.a Welcome Sign 2020

Motion 8.a Moved by Councillor Randy Brown that Council accepts the quotation from Wallah Signs and Stoneworx Masonry, a price not to exceed \$45,000 plus GST for the three signs including powder coated aluminum trees with funding through operating and revenue expenditures budget.

MOTION CARRIED

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

Financial Statements

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

CARRIED UNANIMOUSLY

Correspondence & Information

Item 10.a Canada Revenue Agency Assessment, Benefit and Service Branch

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

Item 10.b Moved by Councillor Sandy Gamble that Council accepts Correspondence and Information as information.

CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the August 10, 2020 Regular Council Meeting adjourns at 8:00 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO