

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 13, 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	Jacqui Molyneux	Interim CAO
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DELEGATIONS

STAFF	Alison Fieguth	Communications Assistant
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the August 13, 2018 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the July 23, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising From The Minutes

None

Bylaws & Policies

None

New Business

None

Financial Statements

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

MOTION CARRIED

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

MOTION CARRIED

Correspondence & Information

Item 10.a Alberta Municipal Affairs – Intermunicipal Collaboration Frameworks (ICF)

Item 10.b Government of Canada – Alberta Urban Municipalities

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

(Information)

Mayor Robb Stuart calls a brief recess at 7:22 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:32 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 7:50p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:05 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Paul Webb that Wayne Milaney and Carol Pion submit a Request for Proposals to Administration for distribution.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the August 13, 2018 Regular Council Meeting adjourns at 8:20 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO