

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 26, 2019
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

ABSENT

DELEGATIONS

STAFF	Greg Skotheim	CAO
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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 26, 2019 Regular Council Meeting Agenda as amended to include AUMA Discussion to 8.c.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the August 12, 2019 Regular Council Meeting Minutes as amended to change Interim CAO to CAO.

MOTION CARRIED

New Business

Item 8.a Council Open House

Motion 8.a Moved by Councillor Paul Webb that Council will host an open house October 17, 2019 at 7p.m. at the Friendship Centre.

MOTION CARRIED

Item 8.b 2019 Strategic Plan

Motion 8.b Moved by Councillor Carol Pion that Council accepts the 2019 Strategic Plan as presented.

MOTION CARRIED

Item 8.c AUMA Discussion

Motion 8.c Moved by Councillor Carol Pion that Council approves the purchasing of name tags, shirts and business cards for the AUMA Conference.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

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Correspondence & Information

Item 10.a Central Alberta Regional Vision for Non-Violence

Motion 10.a Moved by Councillor Carol Pion that Council authorizes the Mayor to sign the proclamation to declare November 2019 as Family Violence Prevention Month in Bowden.

MOTION CARRIED

Item 10.b Red Deer County Protective Services

Motion 10.b Moved by Councillor Sandy Gamble that Council accepts the Red Deer County Protective Services report as information.

MOTION CARRIED

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 Sandy Gamble that the August 26, 2019 Regular Council Meeting adjourns at 8:07 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO