

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 27, 2018**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

**ABSENT**

**DELEGATIONS**

<b>STAFF</b>	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 August 27, 2018 Regular Council Meeting Agenda as amended to include Terms of Reference Alberta Police Act Working Group to New Business.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the August 13, 2018 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Item 5.a Kyle McCowan – Bowden Hotel**

**Motion 5.a** Moved by Councillor Paul Webb that Council direct Administration to look into the legalities regarding the sale of the Bowden Hotel.

**MOTION CARRIED**

**Item 5.b Ron Barr – Inter Collaboration Framework Agreement**

Will have draft completed for Council by September 24, 2018.

**NO MOTION**

**Business Arising from The Minutes**

None

**Bylaws & Policies**

None

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**New Business**

**Item 8.a Back Alley Repair**

**Motion 8.a** Moved by Councillor Carol Pion that Council approve the hiring of Howell's excavating to make improvements to the back alley in between 19<sup>th</sup> and 20<sup>th</sup> Avenue.

**MOTION CARRIED**

**Item 8.b Strategic Planning Meeting**

**Item 8.c Tour of the Town**

Council chooses to tour the Town at 5:30pm on Monday September 10, 2018 prior to the Council meeting.

**NO MOTION**

**Item 8.d AUMA Convention & AMSC Trade Show Agenda**

Council takes the AUMA Convention & AMSC Trade Show Agenda as Information.

**NO MOTION**

**Item 8.e Terms of Reference Alberta Police Act Working Group**

**Motion 8.e** Moved by Councillor Paul Webb that Council endorse both Robb and Kerry to apply to attend the Terms of Reference Alberta Police Act Working Group.

**MOTION CARRIED**

**Financial Statements**

**Motion 9.a** Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing 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 August 27, 2018 Regular Council Meeting adjourns at 8:19 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Jacqui Molyneux, Interim CAO**