

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 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	Wayne Milaney
ABSENT	Councillor	Randy Brown
	Councillor	Carol Pion
STAFF	Greg Skotheim	CAO
	Jacqui Molyneux	CFO

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Kerry Kelm joins at 7:03p.m.

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the February 10, 2020 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

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

MOTION CARRIED

Business Arising from The Minutes

Item 6.a Capital Budget

Motion 6.a Moved by Councillor Paul Webb that Council approves the Capital Budget.

MOTION CARRIED

Item 6.b Operating Budget

Motion 6.b Moved by Councillor Paul Webb that Council approves the Operating & Expense with amendments to surplus.

MOTION CARRIED

Bylaws & Policies

Item 7.a Personnel and Human Resources Policy

(Information)

New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Councillor Paul Webb that Council approve the Volunteer Application for the Library Board as information.

MOTION CARRIED

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Item 8.b Municipal Leaders Caucus

(Information)

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 Letter from Resident

Item 10.b Red Deer Municipal Users Group

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

(Information)

Adjournment

Motion 12.a Moved by Councillor Wayne Milaney that the February 10, 2020 Regular Council Meeting adjourns at 9:25 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO