

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 11, 2019
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

DELEGATIONS

STAFF	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the February 11, 2019 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 28, 2019 Regular Council Meeting Minutes as amended to change Motion 8.d, removing "is approved by Council".

MOTION CARRIED

Motion 3.b Moved by Councillor Paul Webb that Council approves the January 30, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising from The Minutes

None

Bylaws & Policies

Item 7.a Rates Bylaw Changes

Motion 7.a Moved by Councillor Paul Webb approve the rates as listed with the exclusion of the \$50 base rate, which is to be removed altogether.

MOTION CARRIED

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New Business

Item 8.a AUMA Spring Municipal Leaders' Caucus

Motion 8.a Moved by Councillor Sandy Gamble that Council approves the Mayors attendance to the AUMA 2019 Spring Municipal Leaders' Caucus.

MOTION CARRIED

Item 8.b Family Day Movie

Motion 8.b Moved by Councillor Paul Webb that Council approve the Family Day Movie on February 18, 2019 at the Paterson Community Centre.

MOTION CARRIED

Item 8.c Discussion from the Emerging Trends Seminar

(Information)

Financial Statements

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

MOTION CARRIED

Motion 9.b Moved by Councillor Carol Pion that Council accepts the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a AirScapes Custom Aerial Photography

(Information)

Item 10.b Water Wells within the Municipal Boundary

Motion 10.b Moved by Councillor Paul Webb that Council instructs Administration to identify the three properties that are not connected to Town water and have Alberta Environment investigate.

MOTION CARRIED

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 8:04 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:13 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Paul Webb 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 8:14 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Wayne Milaney that Council return to open meeting at 9:06 p.m.

MOTION CARRIED

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Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the February 11, 2019 Regular Council Meeting adjourns at 9:07 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO