

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 12, 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

DELEGATIONS Tammy Cocke - Citizens on Patrol

STAFF	Jacqui Molyneux	Interim Chief Administrative Officer
	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 February 12, 2018 Regular Council Meeting Agenda as amended to include In Camera Legal.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the January 22, 2018 Regular Council Meeting Minutes as amended to add the Councillor's name to Motion 12.a Adjournment.

MOTION CARRIED

Public Hearings

None

Delegations

Item 5.a Tammy Cocke - Citizens on Patrol

Motion 5.a Moved by Councillor Randy Brown that Council instruct Administration to gather information and resources to move a head with Citizens on Patrol.

MOTION CARRIED

Business Arising From The Minutes

None

Bylaws & Policies

Item 7.a Councillor Code of Conduct

Council instructs Administration to make suggested changes and bring a draft copy to the next Council meeting.

NO MOTION

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New Business

Item 8.a ATCO Pipelines Working Space Agreement

Motion 8.a Moved by Councillor Wayne Milaney that Council instructs Administration to send a request to ATCO asking them to attend a Council meeting as a delegation to explain the details of their request.

MOTION CARRIED

Sandy Gamble leaves meeting due to conflict of interest at 7:39pm

Item 8.b Legal Studies Training

Council asks that Administration provide details on the total costs for the Legal Studies Training Course including travel.

NO MOTION

Sandy Gamble returns to meeting at 7:48pm

Item 8.c Family Day Movie

Motion 8.c Moved by Councillor Carol Pion that Council allow the Bowden Recreation & Culture Board to host a Family Day Movie at the new Community Hall on February 19, 2018.

MOTION CARRIED

Item 8.d AUMA Municipal Leaders' Caucus

Motion 8.d Moved by Councillor Sandy Gamble that Council approves the Mayor's attendance at the AUMA Municipal Leaders Caucus with travel costs included.

MOTION CARRIED

Item 8.e Red Deer County Agricultural Services

Motion 8.d Moved by Councillor Sandy Gamble that Council goes ahead with the Inter-Municipal Weed Inspection service upon review of the service agreement.

MOTION CARRIED

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 Randy Brown that Council accepts the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Site Wyze

Motion 10.a Moved by Councillor Sandy Gamble that Council accepts Site Wyze as information.

MOTION CARRIED

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

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(Information)

Mayor Robb Stuart calls a brief recess at 8:26 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:32 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 8:32 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:14 p.m.

MOTION CARRIED

Motion 11.b Moved by Councillor Paul Webb that Council approves the raise of Mrs.Molyneux's remuneration as interim CAO retroactive to January 15, 2018.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the February 12, 2018 Regular Council Meeting adjourns at 9:15 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Chief Administrative Officer