

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, February 24, 2020**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:25 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>	Greg Skotheim	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 24, 2020 Regular Council Meeting Agenda as amended with the addition of Budget Open House to 8.b and the deletion of 8.a FCSS Reporting.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Paul Webb that Council approves the February 10, 2020 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Bylaws & Policies**

**Item 7.a Water Bylaw**

(Information)

**New Business**

**Item 8.a Budget Day**

**Item 8.b Budget Open House**

(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 January Bank Reconciliation for information.

**MOTION CARRIED**

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**Correspondence & Information**

**Item 10.a Citizens on Patrol Training Session**

**Motion 10.a** Moved by Councillor Kerry Kelm that Council approves the attendance of two Councillors to the Citizens on Patrol training held on March 5, 2020.

**MOTION CARRIED**

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

**Motion 10.b** Moved by Councillor Sandy Gamble that Council recognize the Town staff for their efforts in regards to the maintenance, operations and record keeping.

**MOTION CARRIED**

(Information)

**Mayor Robb Stuart calls a brief recess at 8:38 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:45 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 FOIP Division 2 16(1) Disclosure harmful to business interests of a third party at 8:45 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor Randy Brown that Council return to open meeting at 9:02 p.m.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor that the February 24, 2020 Regular Council Meeting adjourns at 9:05 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**