

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 26, 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	Carol Pion
	Councillor	Wayne Milaney

ABSENT	Councillor	Randy Brown
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DELEGATIONS

STAFF	Jacqui Molyneux	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 26, 2018 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 February 12, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the February 21, 2018 Special Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising From The Minutes

Sandy Gamble leaves the meeting due to a conflict of interest at 7:02pm

Item 6.a Legal Studies Training Costs

Motion 6.a Moved by Councillor Paul Webb that Council approves the Bylaw Officers participation in the Legal Studies Training Course and AMEA Conference with travel cost included.

MOTION CARRIED

Sandy Gamble returns to the meeting at 7:04pm

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New Business

Item 7.a Councillors Code of Conduct

Council accepted the Councillors Code of Conduct as information and instructs Administration to make suggested changes and bring amended version back to the next Council meeting.

NO MOTION

New Business

Item 8.a Salute to Agricultural Industry

Motion 8.a Moved by Councillor Sandy Gamble that Council approves the purchase of an 1/8th of a page advertisement in the Innisfail Province Agricultural Advertising Supplement.

MOTION CARRIED

Item 8.b Rates Bylaw Changes

Council instructed Administration to investigate other similar sized Arena ice rental rates and bring back to the next regular Council meeting.

NO MOTION

Item 8.c CAO Meeting

Motion 8.c Moved by Councillor Sandy Gamble that Council schedule a hearing with CAO to check on his medical status and schedule CAO performance evaluation on March 19th, 2018 at 8am.

MOTION CARRIED

Financial Statements

Motion 7.a Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 7.b Moved by Councillor Sandy Gamble that Council accepts the Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 8.a Alberta Government Cannabis Legalization in Alberta Municipalities

Item 8.b Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

(Information)

Committee of the Whole

Motion 9.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 8:27p.m.

MOTION CARRIED

Motion 9.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:35 p.m.

MOTION CARRIED

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Motion 9.a.i.i Moved by Councillor Kerry Kelm that Council allows Expanding Horizons to set up their security with Liberty Security under the Town's account and that a bill be forwarded to them for the additional costs of the Community Hall Security.

MOTION CARRIED

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the February 26, 2018 Regular Council Meeting adjourns at 8:36 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Chief Administrative Officer