

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, January 13, 2020**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Paul Webb Kerry Kelm Sandy Gamble Randy Brown Carol Pion
<b>ABSENT</b>	Councillor	Wayne Milaney
<b>DELEGATIONS</b>	Mike Fournier Joe Kress	G-M Pearson G-M Pearson
<b>STAFF</b>	Greg Skotheim Alison Fieguth	CAO Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the January 13, 2020 Regular Council Meeting Agenda as amended to add Paterson Flags to 8.c in New Business.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the December 9, 2019 Regular Council Meeting Minutes as amended to the title of 7.a to Subdivision Development & Appeal Board Bylaw.

**MOTION CARRIED**

**Delegations**

**G-M Pearson**

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:32 p.m.**  
**Mayor Robb Stuart calls the meeting back to order at 8:37 p.m.**

**New Business**

**Item 8.a Budget Meeting**

**Motion 8.a** Moved by Councillor Paul Webb that Council set the Capital & Operational Budget Meeting for Monday, January 20<sup>th</sup> at 6:30pm

**MOTION CARRIED**

**Item 8.b Emerging Trends in Municipal Law**

**(Information)**

**Item 8.c Paterson Flags**

**(Information)**

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**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 Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding**

**Item 10.b Alberta Municipal Affairs – Municipal Accountability Program (MAP) Review**

**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 that the January 13, 2020 Regular Council Meeting adjourns at 9:30p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**