

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 22, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:05 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 Central Alberta Economic Partnership
 Keith Bailey, Bowden Ag Society

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 Sandy Gamble that Council approves the January 22, 2018 Regular Council Meeting Agenda as amended to include Alberta Association Municipal Districts & Counties in New Business.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the January 8, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Wayne Milaney that Council approves the January 11, 2018 Special Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.c Moved by Councillor Carol Pion that Council approves the January 8, 2018 Special Council Meeting Minutes as amended to change adjourned at 9:10 p.m.

MOTION CARRIED

Public Hearings

None

Delegations

Central Alberta Economic Partnership (CAEP)

Motion 5.a Moved by Councillor Randy Brown that Council joins the Central Alberta Economic Partnership

MOTION CARRIED

Keith Bailey, Bowden Ag Society

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 22, 2018
Town of Bowden Administration Building

Business Arising From The Minutes

Item 6.a Drinking Water Distribution & Safety Policy

Motion 6.a Moved by Councillor Paul Webb that Council approves the Standard Operating Procedures for the Distribution & Testing of Drinking Water as presented.

MOTION CARRIED

Bylaws & Policies

Item 7.a Re-designation 2133 18th Avenue

Motion 7.a Moved by Councillor Paul Webb that Council gives first reading to re-designate Lot R1 Block 11 Plan 7710957 from Municipal Reserve to Public Recreation District and set a public hearing date for March 5th, 2018.

MOTION CARRIED

Item 7.b Re-designation #3 Heritage Drive

Motion 7.b Moved by Councillor Paul Webb that Council gives first reading to re-designate Lot 3 Block 21 Plan 8590HU from Public Facility Recreation District and Lot R1 Block 21 Plan 8590HU from Municipal Reserve to Highway Commercial District and setting a public hearing date for March 5th, 2018.

MOTION CARRIED

New Business

Item 8.a Emergency Management

Motion 8.a Moved by Councillor Sandy Gamble that Council take Emergency Management as Information.

MOTION CARRIED

Item 8.b Alberta Association for Municipal Districts & Counties

Motion 8.b Moved by Councillor Wayne Milaney that Council approves the attendance of the Mayor at the Alberta Association for Municipal Districts & Counties convention in Edmonton on March 19th, 2018.

MOTION CARRIED

Financial Statements

None

Correspondence & Information

Item 10.a Provincial Rural Crime Watch AGM

Motion 10.a Moved by Councillor Randy Brown that Council approves the attendance of two councillors at the Provincial Rural Crime watch AGM.

MOTION CARRIED

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

(Information)

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 22, 2018
Town of Bowden Administration Building

Mayor Robb Stuart calls a brief recess at 8:21 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:25 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 8:25 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:59 p.m.

MOTION CARRIED

Motion 11.b Moved by Councillor Carol Pion that Council authorize the Mayor and CAO to sign offer to purchase.

MOTION CARRIED

Motion 11.c Moved by Councillor Sandy Gamble that Council the Town of Bowden contribute \$100,000 to Expanding Horizons.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the January 22, 2018 Regular Council Meeting adjourns at 10:05 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Chief Administrative Officer