

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 9, 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

STAFF	Jacqui Molyneux	Interim CAO
	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 July 9, 2018 Regular Council Meeting Agenda as amended to include the Church Service Request to 8.e.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 25, 2018 Regular Council Meeting minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the July 3, 2018 Special Council Meeting minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising From The Minutes

None

Bylaws & Policies

None

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New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Councillor Carol Pion that Council approve this application for volunteer services providing the applicant submits a criminal record check.

MOTION CARRIED

Item 8.b Pumphouse

(Information)

Item 8.c Public Participation Policy

Motion 8.c Moved by Councillor Sandy Gamble that Council accepts the Public Participation Policy as information.

MOTION CARRIED

Item 8.d RFP Engineering Services

Motion 8.d Moved by Councillor Sandy Gamble that Council accepts the RFP for Engineering Services as information.

MOTION CARRIED

Item 8.e Church Service Request

Motion 8.e Moved by Councillor Sandy Gamble that Council approves the request for church services on July 22nd, August 5th, and August 19th, 2018 at the Arena park.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 9.b Moved by Councillor Randy Brown that Council accepts the June Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Alberta Culture and Tourism

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

(Information)

Mayor Robb Stuart calls a brief recess at 7:42 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:52 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor 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 7:53 p.m.

MOTION CARRIED

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Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:43 p.m.
MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Randy Brown that Council instruct Administration to book the Friendship Centre for August 29th, 2018 at 10:00am for a strategic meeting.
MOTION CARRIED

Adjournment

Motion 12.a Moved by Mayor Robb Stuart that the July 9, 2018 Regular Council Meeting adjourns at 8:52 p.m.
MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO