

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 22, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 p.m.

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|----------------|------------|---------------|
| 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 | Greg Skotheim | CAO |
| | Alison Fieguth | Communications Assistant |
| | Treena Miller | Current Planning Manager |
| | Julie Hardes | Development Officer |

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the July 22, 2019 Regular Council Meeting Agenda as amended to include FOIP to 11.a and Parade Discussion to 9.c.

MOTION CARRIED

Bylaws & Policies

Item 7.a Lot 11, 12, 13 Block 2, Plan 1905H Re-designation File No. R.19-002

Motion 7.a Moved by Councillor Kerry Kelm that Council give first reading to re-designate Lot 11, 12, 13, Block 2, Plan 1905H from Low Density Residential to General Residential District (R2).

MOTION CARRIED

Motion 7.a.i Moved by Councillor Paul Webb that Council sets a public hearing date for August 12, 2019.

MOTION CARRIED

New Business

Item 8.a Occupational Health & Safety Policy Directive

Motion 8.a Moved by Councillor Randy Brown that Council approve the Occupational Health & Safety Policy Directive as amended.

MOTION CARRIED

Item 8.b 2019 AUMA Discussion

No Motion

Item 8.c Bowden Daze Parade Discussion

No Motion

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Financial Statements

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.
MOTION CARRIED

Motion 9.a.i Moved by Councillor Randy Brown that Council accepts the June Bank Reconciliation for information.
MOTION CARRIED

Motion 9.a.i.i. Moved by Councillor Paul Webb that Council accepts the Operating and Revenue Expenditures for information.
MOTION CARRIED

Correspondence & Information

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

Mayor Robb Stuart calls a brief recess at 8:20pm
Mayor Robb Stuart calls the meeting back to order at 8:30pm

Committee of the Whole

Motion 11.a Moved by Councillor Carol Pion that Council go in to confidential session under FOIP 17(1) (disclosure harmful to personal privacy) at 8:30p.m.
MOTION CARRIED

Motion 11.b Moved by Councillor Sandy Gamble that Council come out of confidential session at 9:11p.m.
MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the July 22, 2019 Regular Council Meeting adjourns at 9:26 p.m.
MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO