

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 23, 2018**  
**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	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney
<b>ABSENT</b>	Councillor	Sandy Gamble
<b>DELEGATIONS</b>	Stan Orlesky	Fortis
<b>STAFF</b>	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 23, 2018 Regular Council Meeting Agenda as amended to include RFP for Civil Engineer to New Business.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Randy Brown that Council approves the July 9, 2018 Regular Council Meeting minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Stan Orlesky - Fortis Street Lights**

**Business Arising from The Minutes**

None

**Bylaws & Policies**

**Item 7.a Public Participation Policy**

**Motion 7.a** Moved by Councillor Paul Webb that Council adopt the Policy Document (1900-02) Public Participation Policy as presented.

**MOTION CARRIED**

**New Business**

**Item 8.a Tree Buffer Request**

Council instructs Administration to look into warranty and cost to spray foam skate park equipment.

**NO MOTION**

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**Item 8.b 2018 AUMA Meeting Request, Minister of Municipal Affairs**

Council chose to discuss MSI funding, labour relations and economic development with the Minister of Municipal Affairs at the 2018 AUMA meeting in September.

**NO MOTION**

**Item 8.c Recreation & Culture Board, Bowden Daze event**

**Motion 8.c** Moved by Councillor Paul Webb that Council approve the Recreation & Culture Board participation for Friday July 27, 2018.

**MOTION CARRIED**

**Item 8.d CAEP Budget Request**

**Motion 8.d** Moved by Councillor Carol Pion that Council accepts and approves the invoice as presented.

**MOTION CARRIED**

**Item 8.e Highway 2A Paving**

**Motion 8.e** Moved by Councillor Paul Webb that Council review and approve the quote from TJ Paving Ltd. and instruct Administration to coordinate the repair and use funds from the 2017 Unrestricted Surplus.

**MOTION CARRIED**

**Item 8.f Donation Request**

**Motion 8.f** Moved by Councillor Randy Brown that Council directs Administration to send a letter to the Mountain View Senior Pro Rodeo Association that unfortunately the funds for 2018 donations have already been allocated but they are welcome to submit a donation application for next year.

**MOTION CARRIED**

**Item 8.g RFP Civil Engineers**

Councillor Carol Pion to continue work on RFP with Administration.

**NO MOTION**

**Financial Statements**

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

**(Information)**

**Mayor Robb Stuart calls a brief recess at 8:40 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:45 p.m.**

**Committee of the Whole**

**Motion 11.a** Moved by Councillor Randy Brown 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 8:45 p.m.

**MOTION CARRIED**

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**Motion 11.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 9:34 p.m.  
**MOTION CARRIED**

**Motion 11.a.i.i** Moved by Councillor Paul Webb that Council pay James Mason 6.74 of vacation pay upon the receipt that all financial obligations are done.  
**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Paul Webb that the May 28, 2018 Regular Council Meeting adjourns at 9:35 p.m.  
**MOTION CARRIED**

**Meeting Adjourned**

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Robb Stuart, Mayor

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Jacqui Molyneux, Interim CAO