

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 27, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:07 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
ABSENT	Councillor	Wayne Milaney
STAFF	Greg Skotheim	CAO
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the July 27, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the July 13, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Council Procedural Bylaw

Motion 7.a Moved by Councillor Carol Pion that Council instruct CAO to make amendments to the Council Procedural Bylaw as directed.

CARRIED UNANIMOUSLY

Item 7.b Minutes of Council Meetings Policy

Motion 7.b Moved by Councillor Randy Brown that Council direct Administration to amend the Minutes of the Council Meeting Policy as directed.

CARRIED UNANIMOUSLY

Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Motion 9.c Moved by Councillor Sandy Gamble that Council accepts the Operating Revenue & Expenditures for information.

CARRIED UNANIMOUSLY

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Correspondence & Information

Item 10.a Criminal Code Amendment

Item 10.b 20th Annual Alberta CARE Conference

Item 10.c Bill 29: Local Authorities Election Amendment Act (LAEA) 2020

Motion 10.c Moved by Councillor Sandy Gamble that Council accept the Correspondence and Information for information.

CARRIED UNANIMOUSLY

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

Adjournment

Motion 12.a Moved by Councillor Carol Pion that the July 27, 2020 Regular Council Meeting adjourns at 8:45 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO