

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 8, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

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

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Carol Pion that Council approves the June 8, 2020 Regular Council Meeting Agenda as amended to include All Net Proposal to 8.d New Business and Tax Notice to 8.e New Business.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the May 25, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Delegations

Item 5.a Stan Mills – Lions Club

Motion 5.a Moved by Councillor Carol Pion that Council accepts the Lions Hall Delegation as information.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Council Committee Bylaw

(Information)

New Business

Item 8.a Asset Management Grant

Motion 8.a Moved by Councillor Carol Pion that Town Council directs Administration to apply for a grant opportunity from the Canadian Municipalities Management Program for development of an Asset Management Program and commits to undertake the activities proposed in the application to FCM if the grant is approved. Be it further resolved that the Town of Bowden commits \$10,000 from its budget towards the cost of this initiative.

CARRIED UNANIMOUSLY

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Item 8.b Strategic Planning – Date and location

Council resolved to meet on July 6th and 7th at 6 p.m. at the Friendship Centre if available.

NO MOTION

Item 8.c COVID-19 Discussion

(Information)

Item 8.d Municipal Website Proposal

Motion 8.d Moved by Councillor Carol Pion that Town Council directs Administration to enter into an agreement for website services including a smartphone app with All-Net Municipal Solutions for the first year at a price not to exceed \$15,000.00. Be it further resolved that the Town of Bowden move \$30,000.00 from the CARES grant operating fund to MSI Capital.

CARRIED UNANIMOUSLY

Item 8.e Tax Notice

(Information)

Financial Statements

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

CARRIED UNANIMOUSLY

Motion 9.b Moved by Councillor Paul Webb that Council accepts the May Bank Reconciliation for information.

CARRIED UNANIMOUSLY

Correspondence & Information

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

(Information)

Adjournment

Motion 12.a Moved by Councillor that the June 8, 2020 Regular Council Meeting adjourns at 9:22 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO