

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 10, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:08 p.m.

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|----------------|------------|---------------|
| PRESENT | Mayor | Robb Stuart |
| | Councillor | Kerry Kelm |
| | Councillor | Sandy Gamble |
| | Councillor | Randy Brown |
| | Councillor | Carol Pion |
| | Councillor | Wayne Milaney |

| | | |
|---------------|------------|-----------|
| ABSENT | Councillor | Paul Webb |
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DELEGATIONS

| | | |
|--------------|----------------|--------------------------|
| STAFF | Greg Skothiem | CAO |
| | Alison Fieguth | Communications Assistant |

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the June 10, 2019 Regular Council Meeting Agenda as amended to add CAEP AGM to New Business 8.b.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 13, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Randy Brown that Council approves the May 23, 2019 Special Council Meeting Minutes as amended, changing the recorded votes to In Favour and Opposed.

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 Meter Charge Forgiveness

Motion 8.a Moved by Councillor Randy Brown that Council direct Administration to look into the matter further to find out what options were previously discussed.

MOTION CARRIED

Item 8.b CAEP AGM

Motion 8.b Moved by Councillor Carol Pion that Council approve and cover the cost for two representatives to attend the CAEP AGM on June 19, 2019.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Motion 9.b Moved by Councillor Sandy Gamble that Council accepts the April Bank Reconciliation for information.

MOTION CARRIED

Motion 9.c Moved by Councillor Sandy Gamble that Council accepts the May Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Alberta Transportation

Item 10.b Government of Alberta Property Tax Incentives

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

(Information)

Committee of the Whole

None

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the June 10, 2019 Regular Council Meeting adjourns at 7:47 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skothiem, CAO