

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 11, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 p.m.

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	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant
	Connie Sloan	Development Officer
	Treena Miller	Manager of Current Planning

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the June 11, 2018 Regular Council Meeting Agenda as amended to include Bylaw 08-2018 to 7.a and Bylaw 09-2018 to 7.b.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 28, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

Bylaw 08-2018 Land Use Bylaw Amendments – Cannabis Retail Sales and Cannabis Production Facility
Bylaw 09-2018 Land Use Bylaw Amendments – Signs and Home Occupations

Delegations

None

Business Arising From The Minutes

Item 6.a Back Alley Paving

Motion 6.a Moved by Councillor Paul Webb that Council instruct Administration to get a quote on the partial paving of the back alley between 18th and 19th Avenue.

MOTION CARRIED

Bylaws & Policies

Item 7.a Bylaw 08-2018

Motion 7.a Moved by Councillor Carol Pion that Council give second reading to Bylaw 08-2018 and defer third reading with amendments to the June 25, 2018 RCM.

MOTION CARRIED

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Item 7.b Bylaw 09-2018

Motion 7.b Moved by Councillor Kerry Kelm that Council give second reading to Bylaw 09-2018.

MOTION CARRIED

Item 7.c Municipal Donation/Grant Policy

Motion 7.c Moved by Councillor Paul Webb that Council approve the Bowden Play and Learn Society's application for financial assistance with a reminder to fill in the grant application for the next school year in September 2018.

MOTION CARRIED

Item 7.d Bylaw Enforcement

Motion 7.d Moved by Councillor Randy Brown that Wayne Milaney and Kerry Kelm will join the Bylaw Enforcement and Development Control Committee.

MOTION CARRIED

New Business

Item 8.a Park Signs

Motion 8.a Moved by Councillor Randy Brown that Council approves the purchase of signs in the three Bowden parks to notify dog owners that leashes are required.

MOTION CARRIED

Item 8.b Parade Vehicles

Council members expressed interest in the static cling signage, Mayor Robb Stuart will take this information back to the parade committee.

NO MOTION

Item 8.c Bowden Lions Hall Donation

Motion 8.c Moved by Councillor Sandy Gamble that Council agrees to donate \$200 to the Bowden Lions Club town clean up with a reminder to submit applications for financial assistance in September 2018 for next years donation request.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

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

MOTION CARRIED

Correspondence & Information

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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 8:04 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:12 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Paul Webb 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 8:12 p.m. **MOTION CARRIED**

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:16 p.m. **MOTION CARRIED**

Motion 11.b Moved by Councillor Paul Webb that Council instructs Administration to advertise for the Public Works Superintendent position. **MOTION CARRIED**

Motion 11.c Moved by Councillor Paul Webb that Council move funds from Contingency reserves. **MOTION CARRIED**

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the June 11, 2018 Regular Council Meeting adjourns at 9:16 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO