

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 24, 2019
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	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion

ABSENT	Councillor	Wayne Milaney
	Councillor	Paul Webb

DELEGATIONS

STAFF	Greg Skotheim	CAO
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the June 24, 2019 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 10, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising from The Minutes

None

Bylaws & Policies

None

New Business

Item 8.a Director of Emergency Management

Motion 8.a Moved by Councillor Randy Brown that Council appoints Chief Administrative Officer Greg Skotheim as Director of Emergency Management for the Town of Bowden.

MOTION CARRIED

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Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble 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)

Committee of the Whole

Motion 11.a Moved by Councillor Sandy Gamble 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 7:48 p.m.
MOTION CARRIED

Motion 11.a.i Moved by Councillor Randy Brown that Council return to open meeting at 8:20 p.m.
MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the June 24, 2019 Regular Council Meeting adjourns at 8:20 p.m.
MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO