

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 25, 2018
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 Sandy Gamble Randy Brown Carol Pion
ABSENT	Councillor	Wayne Milaney
DELEGATIONS	Rob Lewis Darlene Wilson Kate McBride	The City of Red Deer Social Planning The City of Red Deer Social Planning The City of Red Deer Social Planning
STAFF	Jacqui Molyneux Interim Alison Fieguth	CAO Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the June 25, 2018 Regular Council Meeting Agenda as amended to include Deputy Mayor to 6b, Canada Day to 6c and Fortis Street Lights to 6d.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the June 11, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

City of Red Deer Social Planning – FCSS Red Deer & District Model Review

Mayor Robb Stuart calls a brief recess at 8:18 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:23 p.m.

Business Arising From The Minutes

None

Bylaws & Policies

Item 7.a Bylaw 08-2018

Motion 7.a Moved by Councillor Paul Webb that Council grant third and final reading to Bylaw No. 08-2018 as amended by clarifying the definition of Cannabis Production Facility.

MOTION CARRIED

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New Business

Item 8.a Tree Removal Request

Motion 8.a Moved by Councillor Randy Brown that Council instruct Administration to get an estimate from an arborist to evaluate the trees in town.

MOTION CARRIED

Item 8.b Deputy Mayor

Council appoints Councillor Sandy Gamble as Deputy Mayor from June 26th, 2018 to February 25th, 2019.

NO MOTION

Item 8.c Canada Day

Motion 8.c Moved by Councillor Paul Webb that Council sanction Bowden Recreation & Culture Board members so they are covered by insurance.

MOTION CARRIED

Item 8.d Fortis Street Lights

Motion 8.d Moved by Councillor Kerry Kelm that Council instruct Administration to contact Fortis to invite them to attend a Council meeting.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the financial statements as presented.

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 Randy Brown 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 9:29 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Randy Brown that Council return to open meeting at 10:02 p.m.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the June 25, 2018 Regular Council Meeting adjourns at 10:03 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO