

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 26, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 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 Dwight Nagel - Parkland Regional Library Presentation
Dr. Adam Hrdlicka – Innisfail Medical Clinic

STAFF Jacqui Molyneux Interim 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 March 26, 2018 Regular Council Meeting Agenda as amended to add a delegation.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the March 12, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

Dwight Nagel – Parkland Regional Library Presentation
Dr. Adam Hrdlicka – Innisfail Medical Clinic

Motion 5.a Moved by Randy Brown that the Economic Development Committee continue working on bringing a medical clinic to Bowden.

MOTION CARRIED

Mayor Robb Stuart calls a brief recess at 8:35 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:40 p.m.

Business Arising From The Minutes

Item 6.a Red Deer County Weed Inspection Services 2018

Motion 6.a Moved by Councillor Sandy Gamble that Council agree to enter into agreement for weed inspection services with Red Deer County after meeting to find more details on services.

MOTION CARRIED

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Bylaws & Policies

Item 7.a Bylaw 06-2018

Motion 7.a Moved by Councillor Paul Webb that Council give first reading to Bylaw 06-2018.

MOTION CARRIED

Motion 7.a.i Moved by Councillor Sandy Gamble that Council give second reading to Bylaw 06-2018.

MOTION CARRIED

Motion 7.a.i.i Moved by Councillor Paul Webb that Council presents for third reading Bylaw 06-2018.

MOTION CARRIED

Motion 7.a.i.i.i Moved by Councillor Paul Webb that Council give third reading to Bylaw 06-2018.

MOTION CARRIED

Item 7.b Councillor Code of Conduct

Motion 7.b Moved by Councillor Randy Brown that Council give first reading to the Councillor Code of Conduct with the amendment to 6.4 iii, adding and/or written report.

MOTION CARRIED

New Business

None

Financial Statements

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

MOTION CARRIED

Correspondence & Information

Item 10.a PRL Board Talk

Item 10.b Medicinal Marijuana Facility

Motion 10.b Moved by Councillor Paul Webb that Council accepts these items as information.

MOTION CARRIED

Item 10.c 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 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 9:32 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 10:12 p.m.

MOTION CARRIED

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Motion 11.a.i.i Moved by Councillor Randy Brown that the Economic Development Committee will attend the April 13th, 2018 meeting.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the March 26, 2018 Regular Council Meeting adjourns at 10:17 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO