

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, May 13, 2019**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

**ABSENT**

**DELEGATIONS**

<b>STAFF</b>	Greg Skotheim	CAO
	Alison Fieguth	Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the May 13, 2019 Regular Council Meeting Agenda as amended to include the Skatepark Soundproofing to 8f and the Tax Rate bylaw to 8g.  
**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the April 22, 2019 Regular Council Meeting Minutes as presented.  
**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Item 5.a Keith Bailey**

**Motion 5.a** Moved by Councillor Carol Pion that Council instructs Administration to distribute a letter to the Ag Society stating that the Town of Bowden will provide funding to the Ag Society.  
**MOTION CARRIED**

**Item 5.b Rynic – Chris Fields**

**(Information)**

**Business Arising from The Minutes**

None

**Bylaws & Policies**

None

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**New Business**

**Item 8.a Volunteer Applications**

**Motion 8.a** Moved by Councillor Paul Webb that Council approves the Volunteer application for the Library Board.

**MOTION CARRIED**

**Item 8.b Lions Club Town Clean Up**

**Motion 8.b** Moved by Councillor Randy Brown that Council approves a \$200 donation and supplies to the Lions Club for the annual town clean up and instruct the CAO to check with the Lions Club to see if there is anything they need.

**MOTION CARRIED**

**Item 8.c 2019 Bowden Daze Parade**

**Motion 8.c** Moved by Councillor Randy Brown that Council accept the 2019 Bowden Daze Parade as information.

**MOTION CARRIED**

**Item 8.d AUMA Summer Municipal Leaders Caucus**

**Motion 8.d** Moved by Councillor Sandy Gamble that Council discuss and approve up to three Councillors attendance at the at the AUMA Summer Municipal Leaders' Caucus.

**MOTION CARRIED**

**Item 8.e May 27<sup>th</sup> Council Meeting Discussion**

**Motion 8.e** Moved by Councillor Carol Pion that Council reschedule the May 27<sup>th</sup> Regular Council Meeting to Thursday, May 23<sup>rd</sup>.

**MOTION CARRIED**

**Item 8.f Skatepark Soundproofing**

**Motion 8.f** Moved by Councillor Sandy Gamble that Council instruct Administration to get quotes for spray foam.

**MOTION CARRIED**

**Item 8.g Tax Rate Bylaw**

**Motion 8.g.i** Moved by Councillor Carol Pion that Council grants first reading of Tax Rate Bylaw 03-2019.

**MOTION CARRIED**

**Motion 8.g.i.i** Moved by Councillor Randy Brown that Council grants second reading of Tax Rate Bylaw 03-2019.

**MOTION CARRIED**

**Motion 8.g.i.i.i** Moved by Councillor Kerry Kelm that Council presents Tax Rate Bylaw 03-2019 for third reading.

**MOTION CARRIED**

**Motion 8.g.i.i.i.i** Moved by Councillor Sandy Gamble that Council grants third and final reading of Tax Rate Bylaw 03-2019.

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**MOTION CARRIED**

**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 Alberta Transportation**

**Item 10.b Bowden Library Internet Use Report**

**Motion 10.b** Moved by Councillor Carol Pion that Council's library representative Councillor Sandy Gamble will bring this issue to Parkland Library Board and get more information in regards to internet usage and restrictions.

**MOTION CARRIED**

**Mayor Robb Stuart calls a brief recess at 8:43pm**

**Mayor Robb Stuart calls the meeting back to order at 8:50pm**

**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 Mayor Robb Stuart that the May 13, 2019 Regular Council Meeting adjourns at 9:13 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**