

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, May 28, 2018**  
**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>	Alison Fieguth	Communications Assistant
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7:01 Kerry Kelm enters

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

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the May 14, 2018 Regular Council Meeting Agenda as amended to add CAEP Business Representative and Cemetery Help to New Business.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the May 14, 2018 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 Sale of Olympia**

**Motion 8.a** Moved by Councillor Carol Pion that Council authorize Administration to proceed with the sale of the old Olympia Ice conditioner.

**MOTION CARRIED**

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**Item 8.b Volunteer Application**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council approves the volunteer application for Emergency Services.

**MOTION CARRIED**

**Item 8.c Recreation and Culture Grant Agreement**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council accept the Recreation and Culture Grant Agreement as presented and authorizes the Mayor and CAO to sign.

**MOTION CARRIED**

**Item 8.d CAEP Business Representative**

**Motion 8.d** Moved by Councillor Carol Pion that Council bring forward Debbie Oldenburger's name as business representative for CAEP pending a formal application.

**MOTION CARRIED**

**Item 8.e Cemetery Help**

**Motion 8.e** Moved by Councillor Wayne Milaney that Council authorizes Administration to liaison with the Cemetery Board to coordinate the cleaning and maintenance of the Cemetery.

**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**

**Item 10.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**NO MOTION**

**Committee of the Whole**

None

**Adjournment**

**Motion 12.a** Moved by Councillor Paul Webb that the May 28, 2018 Regular Council Meeting adjourns at 7:27 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Jacqui Molyneux, Interim CAO**