

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, November 12, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
ABSENT	Councillor	Wayne Milaney
DELEGATIONS	Fortis	Stan Orlesky
STAFF	Greg Skotheim	CAO
	Jacqui Molyneux	CFO
	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 November 12, 2019 Regular Council Meeting Agenda as amended to add Recreation & Culture Board to Committee Reports.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the October 28, 2019 Organizational Council Meeting Minutes as amended to change the date on the Council Meeting list from Monday, October 12th to Tuesday, October 13th.

MOTION CARRIED

Motion 3.a Moved by Councillor Randy Brown that Council approves the October 28, 2019 Regular Council Meeting Minutes as amended to remove the motion for 8.a.

MOTION CARRIED

Delegations

Stan Orlesky – Fortis Alberta Municipal Bylaw Request

Paul Webb leaves meeting at 7:18p.m. due to conflict of interest

Paul Webb returns at 7:29p.m. returns to meeting

Motion 5.a Moved by Councillor Randy Brown that Council take the Fortis Alberta Municipal Bylaw Request as information and direct Administration to conduct more research.

MOTION CARRIED

Business Arising from The Minutes

Item 6.a Council Committees, Boards & Commissions Terms of Reference

Motion 6.a Moved by Councillor Paul Webb that Council adopts the Terms of Reference minus the Subdivision & Development Appeal Board.

MOTION CARRIED

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Bylaws & Policies

Item 7.a Temporary Borrowing Bylaw 01-2020

Motion 7.a Moved by Councillor Paul Webb that Council grants first reading to the Temporary Borrowing Bylaw 01/2020.

MOTION CARRIED

Motion 7.a.i Moved by Councillor Sandy Gamble that Council grants second reading to the Temporary Borrowing Bylaw 01/2020.

MOTION CARRIED

Motion 7.a.i.i Moved by Councillor Kerry Kelm that Council grants third reading to the Temporary Borrowing Bylaw 01/2020.

MOTION CARRIED

Item 7.b 2020 Interim Budget

Motion 7.b Moved by Councillor Carol Pion that Council adopts the 2020 Town of Bowden Interim Operating Budget as presented, until such time as the full 2020 Town of Bowden Operating Budget is passed.

MOTION CARRIED

New Business

Item 8.a Handicap Parking Request

Motion 8.a Moved by Councillor Paul Webb that Council approve the installation of a handicap sign in front of the resident's property.

MOTION DEFEATED

Item 8.b CAEP – Bowden Draft Proposal Strategic Economic Development Action Plan

Motion 8.b Moved by Councillor Paul Webb that Council review into the agreement as presented and meet with CAEP on November 18th, 2019 at 7p.m.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 9.b Moved by Councillor Carol Pion that Council accepts the October Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Service Alberta

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

(Information)

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Committee of the Whole

Motion 11.a Moved by Councillor Carol Pion that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss FOIP- Division 2 Section 16(1) Disclosure harmful to business interests of a third party at 9:16 p.m. **MOTION CARRIED**

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:40 p.m. **MOTION CARRIED**

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the November 12, 2019 Regular Council Meeting adjourns at 8:41 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO