

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 13, 2018
Town of Bowden Administration Building

Call to Order

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

STAFF	Jacqui Molyneux	Interim 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 November 13, 2018 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the October 22, 2018 Organizational Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the October 22, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising from The Minutes

None

Bylaws & Policies

Item 7.a 10-2018 Consumption of Cannabis Bylaw

Motion 7.a Moved by Councillor Paul Webb that Council give first reading to Bylaw 10-2018.

MOTION CARRIED

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Motion 7.a.i Moved by Councillor Sandy Gamble that Council give second reading to Bylaw 10-2018.
MOTION CARRIED

Motion 7.a.i.i Moved by Councillor Paul Webb that Council present Bylaw 10-2018 for third and final reading.
CARRIED UNANIMOUSLY

Motion 7.a.i.i.i Moved by Councillor Paul Webb that Council give third and final reading to Bylaw 10-2018.
MOTION CARRIED

Item 7.b 01-2019 Borrowing Bylaw

Motion 7.b Moved by Councillor Paul Webb that Council give first reading to Bylaw 10-2018.
MOTION CARRIED

Motion 7.b.i Moved by Councillor Sandy Gamble that Council give second reading to Bylaw 10-2018.
MOTION CARRIED

Motion 7.b.i.i Moved by Councillor Paul Webb that Council present Bylaw 10-2018 for third and final reading.
CARRIED UNANIMOUSLY

Motion 7.b.i.i.i Moved by Councillor Sandy Gamble that Council give third and final reading to Bylaw 10-2018.
MOTION CARRIED

Paul Webb excuses himself due to pecuniary interest.

New Business

Item 8.a Vehicle Purchase

Motion 8.a Moved by Councillor Sandy Gamble that Council approve the purchase a new truck for Public Works through Red Deer County.
MOTION CARRIED

Paul Webb returns to the meeting.

Item 8.b Volunteer Application

Motion 8.b Moved by Councillor Carol Pion that Council approves this volunteer application for the Emergency Services Board.
MOTION CARRIED

Item 8.c Conflict of Interest Session

(Information)

Item 8.d Subdivision & Development Appeal Board

Motion 8.d Moved by Councillor Carol Pion approve the attendance of Councillor Paul Webb and Councillor Kerry Kelm to attend the Subdivision & Development Appeal Board on the days of their choice.
MOTION CARRIED

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Item 8.e Municipal Investment Attraction Readiness Training Session

(Information)

Councillor Sandy Gamble and Councillor Carol Pion leave due to pecuniary interest

Item 8.f Staff Holiday Closure Request

Motion 8.f Moved by Councillor Randy Brown that Council does not approve the closure of the office on December 24, 2018.

MOTION DEFEATED

Motion 8.f.i Moved by Councillor Paul Webb that Council approve the closure the Town office on December 24, 2018 with half a day pay.

MOTION CARRIED

Councillor Sandy Gamble and Councillor Carol Pion return to the meeting

Item 8.g Olds Council Meet & Greet

Motion 8.g Motion by Councillor Sandy Gamble that Council choses to meet with Olds Council on December 4th at 7pm.

MOTION CARRIED

Item 8.h BDO Training Session

(Information)

Item 8.i Red Deer River Watershed Alliance

Moved 8.i Moved by Councillor Paul Webb that Council accept the Red Deer River Watershed Alliance as information.

MOTION CARRIED

Item 8.j Parkland Regional 2019 Proposed Budget Synopsis

Motion 8.j Moved by Councillor Sandy Gamble that Council approve the proposed 2019 budget synopsis.

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 October Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Farm Safety Centre

Motion 10.a Moved by Councillor Sandy Gamble that Council approve a 2019 contribution of 15 cents per resident up to a maximum of \$300 for farm safety education.

MOTION CARRIED

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

(Information)

Mayor Robb Stuart calls a brief recess at 8:07 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:17 p.m.

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 8:31p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:48 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Randy Brown that Council instructs a special meeting with recruitment candidates on November 27, 2018 starting at 6pm.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the November 14, 2018 Regular Council Meeting adjourns at 8:50 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO