

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 9, 2018
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Kerry Kelm Sandy Gamble Randy Brown Carol Pion
ABSENT	Councillor Councillor	Wayne Milaney Paul Webb
DELEGATIONS	Central Alberta Economic Partnership	
STAFF	Jacqui Molyneux Alison Fieguth	Interim CAO Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the October 9, 2018 Regular Council Meeting Agenda as amended to add In Camera Personnel.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the September 24, 2018 Regular Council Meeting Minutes as amended to change Carol Pion as present.

MOTION CARRIED

Public Hearings

None

Delegations

Item 5.a Kimberley Worthington and Megan Fitzpatrick – Central Alberta Economic Partnership

Motion 5.a Moved by Councillor Carol Pion to accept the Bowden Economic Action Plan as presented.

MOTION CARRIED

Business Arising from The Minutes

None

Bylaws & Policies

None

New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Councillor Sandy Gamble that Council approves this application for the Bowden Recreation and Culture Board pending a completed criminal record check.

MOTION CARRIED

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Item 8.b Intermunicipal Collaboration Framework

Motion 8.b Moved by Councillor Sandy Gamble that Council approved the ICP pending the adoption of the recommended amendments.

MOTION CARRIED

Item 8.c Central Alberta Falls Prevention Coalition Declaration

Motion 8.c Moved by Councillor Kerry Kelm that Council direct the Mayor to declare November 2018 as Seniors' Falls Prevention month in Bowden.

MOTION CARRIED

Item 8.d Revised Procedure on Stray Cats

Motion 8.d Moved by Councillor Sandy Gamble that Council accepts for information that Administration will implement revised working procedures relating to the handling of stray cats (however at all times operating within the guidelines of the current Animal Control Bylaw until time it receives amendment) and that the Town will no longer take in stray cats or lend out the cat trap.

MOTION CARRIED

Item 8.e Cannabis Consumption

Motion 8.e Moved by Councillor Carol Pion that Council accepts the Cannabis Consumption for information.

MOTION CARRIED

Item 8.f Regional Intermunicipal SDAB Agreement and Bylaw

(Information)

Financial Statements

Motion 9.a Moved by Councillor Randy Brown 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 Property Assessed Clean Energy (PACE)

Motion 10.a Moved by Councillor Kerry Kelm that Council pursue to see if this would benefit the community.

MOTION CARRIED

Item 10.b Alberta Municipal Affairs

Motion 10.b Moved by Councillor Sandy Gamble that Council take Alberta Municipal Affairs as information and to pass along to Councillor Paul Webb to review.

MOTION CARRIED

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Item 10.c 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 8:15 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:8:21 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 8:22 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Randy Brown that Council return to open meeting at 8:54 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Randy Brown that prepare an RFP to hire a recruiter for CAO.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the October 9, 2018 Regular Council Meeting adjourns at 8:56 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO