

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 15, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:02 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	Greg Skotheim	CAO
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the October 15, 2019 Regular Council Meeting Agenda as amended to include Rural Crime information session to 8.c.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the September 23, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Bylaws & Policies

Item 7.a Waste Water & Stormwater Bylaw

Motion 7.a Moved by Councillor Carol Pion that Council grants first reading to Bylaw 05/2019 a Wastewater & Stormwater Bylaw

MOTION CARRIED

Motion 7.a.i Moved by Councillor Sandy Gamble that Council grants second reading to Bylaw 05/2019 a Wastewater & Stormwater Bylaw

MOTION CARRIED

Motion 7.a.i.i Moved by Councillor Paul Webb that Council presents Bylaw 05/2019 for third reading.

MOTION CARRIED

Motion 7.a Moved by Councillor Paul Webb that Council grants third reading to Bylaw 05/2019 Wastewater & Stormwater Bylaw.

MOTION CARRIED

Item 7.b Snow Removal Policy

Motion 7.b Moved by Councillor Sandy Gamble that Council approves the Snow Removal Policy as amended.

MOTION CARRIED

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New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Councillor Randy Brown that Council approves this volunteer application upon a submitted criminal record check.

MOTION CARRIED

Item 8.b Christmas Dine & Dance

Motion 8.b Moved by Councillor Randy Brown that Council approve the purchase of up to 5 tables for staff members, their spouses and Council members at the Christmas Dine & Dance at the Community hall on December 7, 2019.

MOTION CARRIED

Item 8.c Fortis Alberta Franchise Fee & Review

Motion 8.c Moved by Councillor Sandy Gamble that Council confirms the Fortis Alberta Franchise Fee remains at 15% for 2020.

MOTION CARRIED

Item 8.d Farm Safety Centre

Motion 8.d Moved by Councillor Carol Pion that Council instructs Administration to contribute \$100 donation to the Farm Safety Centre

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 Carol Pion that Council accepts the August Bank Reconciliation for information.

MOTION CARRIED

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

MOTION CARRIED

Motion 9.d Moved by Councillor Sandy Gamble that Council accepts the Operating and Revenue Expenditures for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Red Deer County Protective Services

Item 10.b Government of Alberta – Key Municipal Dates

Item 10.c Rural Crime Information Session

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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 8:25 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:28 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Paul Webb 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 9:16 p.m. **MOTION CARRIED**

Motion 11.a.i Moved by Councillor Wayne Milaney that Council return to open meeting at 8:53 p.m. **MOTION CARRIED**

Adjournment

Motion 12.a Moved by Councillor Wayne Milaney that the October 15, 2019 Regular Council Meeting adjourns at 8:54 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO