

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 22, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:35 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 Sandy Gamble that Council approves the October 22, 2018 Regular Council Meeting Agenda as amended to add the RMA Convention to 8.f and In Camera Legal to Committee of the Whole.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the October 9, 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 Consumption and Smoking of Tobacco & Cannabis

Motion 7.a Moved by Councillor Sandy Gamble that Council gives first reading to the Consumption and Smoking of Tobacco & Cannabis Bylaw and bring back the bylaw to the next Council meeting with amendments.

MOTION DEFEATED

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 22, 2018
Town of Bowden Administration Building

New Business

Item 8.a Red Deer County Service Contract

Motion 8.a Moved by Councillor Carol Pion that Council approve the signing of the Red Deer County Service contract.

MOTION CARRIED

Item 8.b Recreation & Culture Board Events

Motion 8.b Moved by Councillor Paul Webb that Council allows the Recreation & Culture Board to host the Halloween Spooktacular and Sleigh Ride and Tour of Lights events.

MOTION CARRIED

Item 8.c Proposed Residential Development

Motion 8.c Moved by Councillor Randy Brown that Council accepts the proposed residential development as information and instructs Administration to contact the applicants and set up a meeting with them and work with them going forward.

MOTION CARRIED

Item 8.d It's a Dogs World Pet Resort Contract

Motion 8.d Moved by Councillor Kerry Kelm that Council instructs Administration to enter into agreement with It's A Dogs World Pet Resort for pound facility services.

MOTION CARRIED

Item 8.e Intermunicipal Collaboration Framework Draft

Motion 8.e Moved by Councillor Paul Webb that Council approved the ICP as presented and instruct Administration have Red Deer County proceed with the approval process.

MOTION CARRIED

Item 8.f RMA Convention

Motion 8.f Moved by Councillor Paul Webb that Council approve Robbs attendance at the RMA Convention in Edmonton.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Correspondence & Information

Item 10.a Bowden Grandview School Remembrance Day Ceremony

Item 10.b AUMA

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

(Information)

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 22, 2018
Town of Bowden Administration Building

Mayor Robb Stuart calls a brief recess at 8:18 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:30 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Sandy Gamble 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 8:30 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Carol Pion that Council return to open meeting at 8:37 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Carol Pion that Council direct Administration to proceed with getting quotes for a CAO recruiter.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the October 22, 2018 Regular Council Meeting adjourns at 8:39 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO