

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 23, 2017
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:57 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

STAFF	James Mason	Chief Administrative Officer
	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 23, 2017 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 10, 2017 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

None

Old Business

None

New Business

Item 6.a Council Orientation and AUMA Attendance & Carpooling

Motion 6.a Moved by Councillor Paul Webb that for the AUMA conference that a receipt must be submitted up to the maximum amount, no alcohol will be purchased by the Town.

MOTION CARRIED

Item 6.b Tax Sale Properties

Motion 6.b Moved by Councillor Sandy Gamble that Council instructs Administration to request that the Registrar cancel the existing certificate of title for 2019 – 20th Avenue Bowden, Legal description: Lot; 22, Block; 2, Plan; 1905H, Certificate of Title; #101 104 940 and issue a certificate of title in the name of the municipality.”

MOTION CARRIED

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 23, 2017
Town of Bowden Administration Building

Item 6.c Business Card Proposal

Motion 6.c Moved by Councillor Randy Brown that Council go with Vista Print and purchase the black business card option and if there is the option to make it green, similar colour to the old business cards.

MOTION CARRIED

Financial Statements

None

Correspondence & Information

Item 8.a Bethany Group

Item 8.b Central Alberta Economic Partnership (CAEP)

Motion 8.b Moved by Councillor Sandy Gamble that Council invites CAEP to present at next Council meeting

Item 8.c Alberta Justice and Solicitor General

Motion 8.c Moved by Councillor Paul Webb that Council accept for Information.

Item 8.d Haskayne Executive Education

Item 8.e Partners FOR the Saskatchewan River Basin

Motion 8.e Moved by Councillor Sandy Gamble that Council accepts this item for information

Item 8.f Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

(Information)

Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Paul Webb that the October 23rd, 2017 Regular Council Meeting adjourns at 9:35 p.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer