

ORGANIZATIONAL COUNCIL MEETING MINUTES
Held on Monday, October 26, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 6:35 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney
ABSENT	Councillor	Paul Webb
STAFF	Greg Skotheim	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 October 26, 2020 Organizational Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

New Business

Item 3.a Date and Time of Council Meetings

Motion 3.a Moved by Councillor Carol Pion that Council sets the dates of Council meetings as the second and fourth Mondays of each month at 7 pm with the exception of statutory holidays to be held at the Town of Bowden Administrative building as amended to include the October 25, 2021 Organizational Meeting.

CARRIED UNANIMOUSLY

Item 3.b Council Per Diems and Expenses

Motion 3.b Moved by Councillor Randy Brown that Council approves the Council Remuneration rates for the 2020/2021 Council season amended to remove the 8-hour maximum for meeting times and having the hourly rate for meetings calculated per half hour.

CARRIED UNANIMOUSLY

Item 3.c Council Committee Appointments

Motion 3.c Moved by Councillor Kerry Kelm that Council approves the Council Committee Appointments as shown on the 2020/2021 Committee Appointments Chart.

CARRIED UNANIMOUSLY

Item 3.d 2020 Banking Services

Motion 3.d Moved by Councillor Randy Brown that Council authorizes using ATB Financial for the Town of Bowden banking services.

CARRIED UNANIMOUSLY

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Item 3.e Deputy Mayor List

Motion 3.e Moved by Councillor Sandy Gamble that Council accepts the Deputy Mayor's List as information.

CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the October 26, 2020 Organizational Council Meeting adjourns at 7:21 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO

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Town of Bowden 2019/2020 Council Meeting Schedule

Oct 26 2020	Monday	Regular Council Meeting
Nov 9 2020	Monday	Regular Council Meeting
Nov 23 2020	Monday	Regular Council Meeting
Dec. 14 2020	Monday	Regular Council Meeting
Dec 28 2020	Christmas	CANCELLED
Jan 11 2021	Monday	Regular Council Meeting
Jan 25 2021	Monday	Regular Council Meeting
Feb 8 2021	Monday	Regular Council Meeting
Feb 22 2021	Monday	Regular Council Meeting
March 8 2021	Monday	Regular Council Meeting
March 22 2021	Monday	Regular Council Meeting
April 12 2021	Monday	Regular Council Meeting
April 26 2021	Monday	Regular Council Meeting
May 10 2021	Monday	Regular Council Meeting
May 25 2021	Tuesday	Regular Council Meeting
June 14 2021	Monday	Regular Council Meeting
June 28 2021	Monday	Regular Council Meeting
July 12 2021	Monday	Regular Council Meeting
July 26 2021	Monday	Regular Council Meeting
Aug 9 2021	Monday	Regular Council Meeting
Aug 23 2021	Monday	Regular Council Meeting
Sept 13 2021	Monday	Regular Council Meeting
Sept 27 2021	Monday	Regular Council Meeting
Oct 12 2021	Tuesday	Regular Council Meeting
Oct 25, 2021	Monday	Organizational Council Meeting

Deputy Mayors List

June 23, 2020 – February 22, 2021	Kerry Kelm
February 23, 2021 – October 25, 2021	Randy Brown

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Council Appointments to Committees, Boards & Commissions

Committee			
Economic Development Committee	Randy Brown	Carol Pion	Paul Webb
Intermunicipal Development Committee	Robb Stuart	Randy Brown	Kerry Kelm
Emergency Management Committee	Robb Stuart	Sandy Gamble	Wayne Milaney
Special Events and Cultural Committee	Sandy Gamble	Kerry Kelm	Carol Pion
Municipal Planning Commission	Wayne Milaney	Robb Stuart	Randy Brown
	Carol Pion	Paul Webb	Sandy Gamble
	Kerry Kelm		
Bylaw Enforcement & Development Control	Carol Pion	Kerry Kelm	
Personnel Committee	Robb Stuart	Randy Brown	Kerry Kelm
Appointment to Boards & Commissions			
Parkland Regional Library Board	Sandy Gamble	Carol Pion	
Public Library Board	Paul Webb	Kerry Kelm	
Cemetery Association	Wayne Milaney	Carol Pion	
Assessment Review Board	Wayne Milaney	Carol Pion	
Mountain View Regional Water Services Comm'n	Robb Stuart	Randy Brown	
South Red Deer Regional Wastewater Comm'n	Robb Stuart	Randy Brown	
Central Alberta Regional Waste Management Comm'n	Sandy Gamble	Randy Brown	
Red Deer & District FCSS	Sandy Gamble	Kerry Kelm	
Parkland Foundation Management Body	Sandy Gamble	Wayne Milaney	
Bowden Agricultural Society	Paul Webb	Carol Pion	
Expanding Horizons Committee	Sandy Gamble	Kerry Kelm	
Olds & District Community Policing Committee	Kerry Kelm	Wayne Milaney	
Bowden Historical Society	Sandy Gamble	Carol Pion	
Bowden Friendship Society	Kerry Kelm	Carol Pion	
Parent Advisory Committee	Carol Pion	Kerry Kelm	

Council Remuneration for the 2019/2020 Council Session

Base Remuneration	
Mayor	\$700.00
Deputy Mayor	\$400.00
Councillors	\$350.00
Meetings	
Half Hour	\$15.00
Hourly	\$30.00
Meals	
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
Per Diem	\$10.00
Mileage/Km	\$0.53

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