

ORGANIZATIONAL COUNCIL MEETING MINUTES
Held on Monday, October 28, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 6:30 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 28, 2019 Organizational Council Meeting Agenda as amended to include Deputy Mayor List to 3.e and Disaster Services Appointment to 3.f.

MOTION CARRIED

New Business

Item 3.a Date and Time of Council Meetings

Motion 3.a Moved by Councillor Randy Brown 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 as presented.

MOTION CARRIED

Item 3.b Council Per Diems and Expenses

Motion 3.b Moved by Councillor Paul Webb that Council approves the changes to the Council Remuneration rates for the 2019/2020 Council season increasing the Mayors base remuneration rates by \$100 per month.

MOTION CARRIED

Item 3.c Council Committee Appointments

Motion 3.c Moved by Councillor Randy Brown that Council approves the Council Committee Appointments as shown on the 2019/2020 Committee Appointments Chart.

MOTION CARRIED

Item 3.d 2019 Banking Services

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

MOTION CARRIED

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Item 3.e Deputy Mayor List

Motion 3.e Moved by Councillor Paul Webb that Council appoints Councillors to the Deputy Mayor Office in the following order: Councillor Carol Pion followed by Councillor Kerry Kelm followed by Councillor Randy Brown.

MOTION CARRIED

Item 3.f Disaster Services Appointment

Motion 3.f Moved by Councillor Carol Pion that Council appoints Greg Skotheim as Director of Emergency Management.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the October 28, 2019 Organizational Council Meeting adjourns at 7:05 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO

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Town of Bowden 2019/2020 Council Meeting Schedule

Nov 12, 2019	Tuesday	Regular Council Meeting
Nov 25, 2019	Monday	Regular Council Meeting
Dec. 9, 2019	Monday	Regular Council Meeting
Dec. 23, 2019	Christmas	CANCELLED
Jan. 13, 2020	Monday	Regular Council Meeting
Jan. 27, 2020	Monday	Regular Council Meeting
Feb. 10, 2020	Monday	Regular Council Meeting
Feb. 24, 2020	Monday	Regular Council Meeting
Mar. 9, 2020	Monday	Regular Council Meeting
Mar. 23, 2020	Monday	Regular Council Meeting
Apr. 13, 2020	Monday	Regular Council Meeting
Apr. 27, 2020	Monday	Regular Council Meeting
May 11, 2020	Monday	Regular Council Meeting
May 25, 2020	Monday	Regular Council Meeting
June 8, 2020	Monday	Regular Council Meeting
June 22, 2020	Monday	Regular Council Meeting
July 13, 2020	Monday	Regular Council Meeting
July 27, 2020	Monday	Regular Council Meeting
Aug 10, 2020	Monday	Regular Council Meeting
Aug 24, 2020	Monday	Regular Council Meeting
Sept 14, 2020	Monday	Regular Council Meeting
Sept 28, 2020	Monday	Regular Council Meeting
Oct 13, 2020	Tuesday	Regular Council Meeting
Oct 26, 2020	Monday	Organizational Meeting, Regular Council Meeting

Deputy Mayors List

October 29, 2019 – June 22, 2020	Carol Pion
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
Parade Committee	Sandy Gamble	Kerry Kelm	Carol Pion
Agricultural Society Committee	Paul Webb	Carol Pion	
Parent Advisory Committee	Carol Pion	Kerry Kelm	
Expanding Horizons Committee	Sandy Gamble	Kerry Kelm	
Olds & District Community Policing Committee	Kerry Kelm	Wayne Milaney	
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	
Recreation & Culture Board	Kerry Kelm	Carol Pion	
Cemetery Board	Wayne Milaney	Carol Pion	
Assessment Review Board	Wayne Milaney	Carol Pion	
Subdivision & Development Appeal 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	
Municipal Planning Commission	Wayne Milaney	Robb Stuart	Randy Brown
	Carol Pion	Paul Webb	

Council Remuneration for the 2019/2020 Council Session

Base Remuneration	
Mayor	\$700.00
Deputy Mayor	\$400.00
Councillors	\$350.00
Meetings	
Meetings up to a maximum of eight hours (including travel time)	\$30.00/hr.
Meals	
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
Per Diem	\$10.00
Mileage/Km	\$0.53