

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 9, 2019**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

<b>ABSENT</b>	Councillor	Kerry Kelm
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**DELEGATIONS**

<b>STAFF</b>	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 September 9, 2019 Regular Council Meeting Agenda as amended to include RV Sanitary Dump Station to 8.b.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Carol Pion that Council approves the August 26, 2019 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Bylaws & Policies**

**Item 7.a Wastewater & Stormwater Bylaw**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council accepts the Wastewater & Stormwater Bylaw for information.

**MOTION CARRIED**

**New Business**

**Item 8.a Community Registration Night**

**Motion 8.a** Moved by Councillor Carol Pion that Council accepts the invitation to attend the Community Registration Night.

**MOTION CARRIED**

**Item 8.b RV Sanitary Dump Station**

**Motion 8.b** Moved by Councillor Randy Brown that Council accepts the quotation from Howell Excavating Ltd. for an RV Dump Station facility, a price not to exceed \$34,000 plus GST, with funding through the Rest Stop reserve.

**MOTION CARRIED**

**Financial Statements**

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**Motion 9.a** Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information.  
**MOTION CARRIED**

**Mayor Robb Stuart calls a brief recess at 8:19 p.m.**  
**Mayor Robb Stuart calls the meeting back to order at 8:26 p.m.**

**Correspondence & Information**

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

**(Information)**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the September 9, 2019 Regular Council Meeting adjourns at 9:02 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**