

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 14, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Paul Webb Kerry Kelm Sandy Gamble Randy Brown Carol Pion Wayne Milaney
DELEGATIONS	Ryan Wachter	BDO
STAFF	Greg Skotheim Alison Fieguth	CAO Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the September 14, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Kerry Kelm enters at 7:06 p.m.

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the August 24, 2020 Regular Council Meeting Minutes as amended to change the wording in Motion 8.d to include resolved.

CARRIED UNANIMOUSLY

Delegations

Item 5.a BDO

Motion 5.a Moved by Councillor Paul Webb that Council approve the 2019 Consolidated Financial Statements and commend the staff for their excellent work and cooperation with the auditors.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Cemetery Bylaw

Motion 7.a Moved by Councillor Paul Webb that Council grants first reading to Bylaw 09/2020 Cemetery Bylaw.

CARRIED UNANIMOUSLY

Motion 7.a.i. Moved by Councillor Sandy Gamble that Council grants second reading to Bylaw 09/2020 Cemetery Bylaw.

CARRIED UNANIMOUSLY

Motion 7.a.i.i. Moved by Councillor Wayne Milaney that Council grants third reading to Bylaw 09/2020 Cemetery Bylaw.

CARRIED UNANIMOUSLY

New Business

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Item 8.a Web Site Redevelopment

Motion 8.a Moved by Councillor Sandy Gamble that Council accepts the Web Site Redevelopment for information.

CARRIED UNANIMOUSLY

Item 8.b Municipal Assessment Services Contract

Motion 8.b Moved by Councillor Paul Webb that the Town of Bowden enters into agreement with Wild Rose Assessment Services Inc. for a five-year term for Municipal Assessment Services based on the enclosed payment schedule.

CARRIED UNANIMOUSLY

Item 8.c Protective Service Update

Motion 8.c Moved by Councillor Paul Webb that Council authorize Administration to purchase a gift for Larry Werner in recognition of his service.

CARRIED UNANIMOUSLY

Item 8.d Open House Discussion

No Motion

Item 8.e Municipal Stimulus Program

Motion 8.e Moved by Councillor Carol Pion that Council accepts the proposal as presented for the Municipal Stimulus Program grant application for 2020 and use \$30,000 from road reserves to be used for geotechnical and survey work.

CARRIED UNANIMOUSLY

Financial Statements

Motion 9.a Moved by Councillor Randy Brown that Council accepts the Cheque Listing for information.

CARRIED UNANIMOUSLY

Correspondence & Information

Item 10.a ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5

Motion 10.a Moved by Councillor Paul Webb that Council accepts the ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5 for information.

CARRIED UNANIMOUSLY

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

(Information)

Mayor Robb Stuart calls a brief recess at 8:22 p.m.

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

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Committee of the Whole

Motion 11.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss FOIP (1) Disclosure harmful to personal privacy at 8:45 p.m.

CARRIED UNANIMOUSLY

Motion 11.a.i Moved by Councillor Randy Brown that Council return to open meeting at 9:13 p.m.

CARRIED UNANIMOUSLY

Motion 11.a.i.i Moved by Councillor Randy Brown that Council directs administration to respond to the letter from Mr. Regan, informing him that storm water upgrades will be part of our capital plans and the 19th Avenue alley will be identified as one of the priorities.

CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the September 14, 2020 Regular Council Meeting adjourns at 9:15 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO