

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 24, 2018
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 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 Sargent Jim MacDonald	
STAFF	Jacqui Molyneux	Interim 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 September 24, 2018 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the September 10, 2018 Regular Council Meeting Minutes as amended to move the order of the wording in Committee of the Whole.

MOTION CARRIED

Public Hearings

None

Delegations

Staff Sergeant Jim MacDonald

(Information)

Business Arising from The Minutes

None

Bylaws & Policies

None

New Business

Item 8.a Regional Intermunicipal SDAB Agreement and Bylaw

Motion 8.a Moved by Councillor Sandy Gamble that Council take the Regional Subdivision and Development and Appeal Board Agreement as information.

MOTION CARRIED

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Item 8.b It's A Dog's World Pet Resort Agreement

Motion 8.b Moved by Councillor Paul Webb that Council instructs Administration to make necessary changes and bring back to Council for approval.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.

MOTION CARRIED

Motion 9.b Moved by Councillor Sandy Gamble that Council accepts the Operating Revenue & Expenditures ending August 31, 2018 for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Fayrell Wheeler, Town of Drayton Valley Councillor

Item 10.b Fortis Alberta

Item 10.c 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 8:56 p.m.

Mayor Robb Stuart calls the meeting back to order at 9:03 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 9:04 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Randy Brown that Council return to open meeting at 9:31 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Randy Brown that Council put a halt on hiring of the public works superintendent position.

MOTION CARRIED

Motion 11.a.i.i.i Moved by Councillor Randy Brown that Council begin process of hiring a new CAO.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the September 24, 2018 Regular Council Meeting adjourns at 9:41 p.m.

MOTION CARRIED

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Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO