

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 28, 2020
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:43 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

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 September 28, 2020 Regular Council Meeting Agenda as amended to add Federal Land Information to New Business 8.b.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the September 14, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Bylaws & Policies

Item 7.a Rates and Fee Bylaw

(Information)

New Business

Item 8.a Property Improvements

(Information)

Item 8.b Federal Land Information

Motion 8.b Moved by Councillor Kerry Kelm that Council directs Administration to write to inform that we are not interested in land located west of the lagoons.

CARRIED UNANIMOUSLY

Financial Statements

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

CARRIED UNANIMOUSLY

Motion 9.b Moved by Councillor Sandy Gamble that Council accepts the August Bank Reconciliation for information.

CARRIED UNANIMOUSLY

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Motion 9.c Moved by Councillor Kerry Kelm that Council accepts the Operating revenue & Expenditures for information.

CARRIED UNANIMOUSLY

Mayor Robb Stuart calls a brief recess at 9:33 p.m.
Mayor Robb Stuart calls the meeting back to order at 9:40 p.m.

Committee of the Whole

Motion 11.a Moved by Councillor Randy Brown that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss FOIP 17(1) Disclosure harmful to personal privacy at 9:40 p.m.

CARRIED UNANIMOUSLY

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 10:10 p.m.

CARRIED UNANIMOUSLY

Motion 11.a.i.i Moved by Councillor Paul Webb that Council directs Administration to respond to the letter from Mr. Walters, informing him that storm water upgrades will be part of our Capital plans and the Westview Drive alley will be identified as one of the priorities. Administration will also endeavor to provide grading upgrades this fall, using a local contractor.

CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Wayne Milaney that the September 28, 2020 Regular Council Meeting adjourns at 10:10 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO