

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 9, 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
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS Tom Cleevely – Rock City Music
Rick Blair and John Van Doesburg - MVRWSC Business Plan

STAFF Jacqui Molyneux Interim CAO
Alison Fieguth Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the April 9, 2018 Regular Council Meeting Agenda as amended to include a moment of silence for the Humbolt Broncos.

MOTION CARRIED

Mayor and Council pause for a moment of silence for the Humbolt Broncos.

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the March 26, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

Item 5.a Tom Cleevely – Rock City Music

Council approves a portion of 20 Avenue to be closed off for Rock City Music's grand opening from approximately 12-8pm on May 5th, 2018 upon approval of neighboring businesses.

NO MOTION

Item 5.b Rick Blair and John Van Doesburg – MVRWSC Business Plan

Motion 5.b Moved by Councillor Paul Webb that the Council of Town of Bowden accept for information the water rates stated in the 2018 Mountain View Regional Water Services Commission Business Plan

MOTION CARRIED

Motion 5.b.i Moved by Councillor Sandy Gamble that the Council of Town of Bowden has reviewed and received for information the 2018 Mountain View Regional Water Services Commission Business Plan.

MOTION CARRIED

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Motion 5.b.i.i Moved by Councillor Kerry Kelm that the Council of Town of Bowden supports the twinning of the Regional water line.

MOTION CARRIED

Business Arising From The Minutes

None

Bylaws & Policies

Item 7.a Councillors Code of Conduct

Motion 7.a Moved by Councillor Paul Webb that Council gives second reading to Councillors Code of Conduct.

MOTION CARRIED

Motion 7.b Moved by Councillor Carol Pion that Council gives third reading to Councillors Code of Conduct.

MOTION CARRIED

New Business

Item 8.a Volunteer Application

Motion 8.a Moved by Sandy Gamble that Council approves the application for Emergency Management Services.

MOTION CARRIED

Item 8.b Janitorial

Motion 8.b Moved by Councillor Paul Webb that Council motions that we enter into the agreement commencing April 10, 2018 to December 31, 2018.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Correspondence & Information

Item 10.a Notable Statistics 2016 to 2017

Item 10.b Municipal Accountability Program

Item 10.c Mountain View Emergency Shelter

Council approves the attendance of any Councillors who wish to attend the Community Consultation Session hosted by Mountain View Emergency Shelter.

NO MOTION

Item 10.d Alberta Union of Provincial Employees

Motion 10.d Moved by Sandy Gamble that Council take these items as information.

MOTION CARRIED

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

(Information)

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 labour and land issue(s) at 7:50 p.m. **MOTION CARRIED**

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 8:40 p.m. **MOTION CARRIED**

Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the April 9, 2018 Regular Council Meeting adjourns at 8:58 p.m. **MOTION CARRIED**

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO