

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 12, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 6:35 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

STAFF	Greg Skotheim	CAO
	Alison Fieguth	Communications Assistant
	Julie Hardes	Development Officer
	Rebecca Schapansky	Planner

Wayne Milaney enters at 6:36 p.m.

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the August 12, 2019 Regular Council Meeting Agenda as amended to include the CAEP Session to 8.a.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the July 8, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.a.i Moved by Councillor Sandy Gamble that Council approves the July 22, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

Item 4.a Public Hearing for Bylaw 04-2018

Motion 4.a Moved by Councillor Randy Brown that Council grants second reading to Bylaw No. 04-2019, a bylaw to re-designate Lot 11, 12, 13, Block 2, Plan 1905H from Low Density Residential District (R1) to General Residential District (R2).

MOTION CARRIED

Motion 4.a.i Moved by Councillor Paul Webb that Council grants third reading to Bylaw No. 04-2019, a bylaw to re-designate Lot 11, 12, 13, Block 2, Pan 1905H from Low Density Residential District (R1) to General Residential District (R2).

MOTION CARRIED

Mayor Robb Stuart Public Hearing closed at 7:05 p.m.

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New Business

Item 8.a Bulk Water

Motion 8.a Moved by Councillor Paul Webb that Council accepts the quotation from Johlin Measurement Ltd. for a bulk water system a price not to exceed \$20,000 plus GST, with funding through the MSI Funding program.

MOTION CARRIED

Item 8.b CAEP Session

Motion 8.b Moved by Councillor Carol Pion that Council authorizes Council members to attend the CAEP Engagement Session on September 13, 2019.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

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

MOTION CARRIED

Correspondence & Information

Item 10.a Alberta Municipal Affairs

Item 10.b June Enforcement Contract

Item 10.c Alberta Culture, Multiculturalism, and Status of Women

Motion 10.c Moved by Councillor Sandy Gamble that Council accepts Correspondence and Information as information.

MOTION CARRIED

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

Mayor Robb Stuart calls a brief recess at 7:35 p.m.

Mayor Robb Stuart calls the meeting back to order at 7:45 p.m.

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 – Division 2 Section 16 (1) Disclosure harmful to business interests of a third party and FOIP – Division 2 Section 17 (2) Disclosure harmful to personal privacy at 7:46 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Sandy Gamble that Council return to open meeting at 8:15 p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Carol Pion that Council receives the letter as information and instructs Administration to follow up with a letter to the resident.

MOTION CARRIED

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Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the August 12, 2019 Regular Council Meeting adjourns at 8:16p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skothiem, CAO