

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, December 9, 2019**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney
<b>STAFF</b>	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 December 9, 2019 Regular Council Meeting Agenda as presented.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the November 25, 2019 Regular Council Meeting Minutes as amended to change Councillor Randy Brown, Councillor Wayne Milaney and Councillor Sandy Gamble as absent.

**MOTION CARRIED**

**Bylaws & Policies**

**Item 7.a Subdivision Development & Appeal Board Bylaw**

**Motion 7.a** Moved by Councillor Paul Webb that Council grants first reading to Bylaw 06-2019 Subdivision and Development Appeal Board Bylaw.

**MOTION CARRIED**

**Motion 7.a.i** Moved by Councillor Sandy Gamble that Council grants second reading to Bylaw 06-2019 Subdivision and Development Appeal Board Bylaw.

**MOTION CARRIED**

**Motion 7.a.i.i** Moved by Councillor Paul Webb that Council presents Bylaw 06-2019 Subdivision and Development Appeal Board Bylaw for third reading.

**MOTION CARRIED**

**Motion 7.a.i.i.i** Moved by Councillor Paul Webb that Council grants third reading to Bylaw 06-2019 Subdivision and Development Appeal Board Bylaw.

**MOTION CARRIED**

**New Business**

**Item 8.a SRDRWC Technical Operating Agreement**

**Motion 8.a** Moved by Councillor Randy Brown that Council approve the South Red Deer Regional Wastewater Commission Operating Agreement dated December 9, 2019 subject to amendments pointed out to Administration.

**MOTION CARRIED**

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**Financial Statements**

**Motion 9.a** Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.  
**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Carol Pion that Council accepts the November Bank Reconciliation for information.  
**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a Alberta Environment Parks**

**Motion 10.a** Moved by Councillor Randy Brown that Council accepts Alberta Environment and Parks as information.  
**MOTION CARRIED**

**Item 10.b Red Deer County Protective Services**

**Item 10.c 2019 Municipal Indicators**

**Motion 10.c.i Moved by** Councillor Sandy Gamble that Council accepts Red Deer County Protective Services and 2019 Municipal Indicators as information.  
**MOTION CARRIED**

**Item 10.d Emerging Trends in Municipal Bylaw**

**Motion 10.d** Moved by Councillor Wayne Milaney that Council approves the attendance of the CAO and two Councillors to the Emerging Trends in Municipal Law YYC on February 6, 2020.  
**MOTION CARRIED**

**Mayor Stuart calls a brief recess at 7:49p.m.**  
**Mayor Stuart calls the meeting back to order at 7:54p.m.**

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

**(Information)**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the December 9, 2019 Regular Council Meeting adjourns at 9:15 p.m.  
**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**