

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, December 10, 2018**  
**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

**ABSENT**

**DELEGATIONS**            Bowden Cemetery Board

<b>STAFF</b>	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the December 10, 2018 Regular Council Meeting Agenda as amended to delete 8.c Rates Bylaw Review.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the November 26, 2018 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Item 5.a Bowden and District Cemetery Board**

**(Information)**

**Business Arising from The Minutes**

**Item 6.a Development Information for Micro Homes Proposal**

**Motion 6.a** Moved by Councillor Randy Brown that Council instruct Administration to contact Lucas and Lindsay Brann to express Council's support on their seven lot proposal.

**MOTION CARRIED**

**Bylaws & Policies**

None

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, December 10, 2018**  
**Town of Bowden Administration Building**

**New Business**

**Item 8.a Asset Management Cohort Program**

**Motion 8.a** Moved by Councillor Sandy Gamble that Council directs Administration to proceed with the training.

**MOTION CARRIED**

**Item 8.b Emerging Trends in Municipal Law**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council authorizes Council members attendance at the Emerging Trends in Municipal Law Seminar on February 7, 2018 in Calgary.

**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 November Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a PRL Board Talk**

**Item 10.b Alberta RCMP 'K' Division Annual Report**

**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 8:26 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:30 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 personnel issue(s) at 8:30 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 9:17 p.m.

**MOTION CARRIED**

**Motion 11.a.i.i** Moved by Councillor Sandy Gamble that Council award James Davis Consulting Group the contract for CAP Recruitment.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the December 10, 2018 Regular Council Meeting adjourns at 9:26 p.m.

**MOTION CARRIED**

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, December 10, 2018**  
**Town of Bowden Administration Building**

**Meeting Adjourned**

---

**Robb Stuart, Mayor**

---

**Jacqui Molyneux, Interim CAO**