

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 25, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:37 p.m.

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|----------------|------------|---------------|
| 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 | 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 February 25, 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 February 11, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

Lucas and Lindsay Braun

Councillor Paul Webb and Councillor Kerry Kelm leave meeting at 7:43pm

Councillor Paul Webb and Councillor Kerry Kelm enter meeting at 7:55pm

(Information)

Business Arising from The Minutes

None

Bylaws & Policies

Item 7.a Rates Bylaw

Motion 7.a Moved by Councillor Paul Webb that Council grant first reading to Bylaw 02-2019.

MOTION CARRIED

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Motion 7.a.i Moved by Councillor Sandy Gamble that Council grant second reading to Bylaw 02-2019.
MOTION CARRIED

Motion 7.a.i.i Moved by Councillor Wayne Milaney that Council present Bylaw 02-2019 for third and final reading.
MOTION CARRIED

Motion 7.a.i.i.i Moved by Councillor Wayne Milaney that Council grant first reading to Bylaw 02-2019.
MOTION CARRIED

New Business

Item 8.a Emergency Management Meeting

(Information)

Financial Statements

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

Correspondence & Information

Item 10.a Fortis Alberta

Council directs Administration to ask Fortis to clarify the difference between investment and non-investment.

NO MOTION

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

(Information)

Committee of the Whole

None

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the February 25, 2019 Regular Council Meeting adjourns at 8:15 p.m.
MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO