

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 14, 2019
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	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

ABSENT	Councillor	Kerry Kelm
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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 Paul Webb that Council approves the January 14, 2019 Regular Council Meeting Agenda as amended to include the addition to FCM Annual Conference and Trade Show to 8.c.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the December 10, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Randy Brown that Council approves the December 20, 2018 Special Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising from The Minutes

None

Bylaws & Policies

Item 7.a Snow Removal Policy

Motion 7.a Moved by Councillor Paul Webb that Council adopts Snow Removal Policy 2019-01, as amended.

MOTION CARRIED

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New Business

Councillor Wayne Milaney leaves at 7:18pm

Item 8.a Town of Bowden Brand Development Initiative

Motion 8.a Moved by Councillor Carol Pion that Council approve using \$10,000 from the budget to invest in branding and development.

MOTION CARRIED

Councillor Wayne Milaney returns at 7:22pm

Item 8.b Cloud Based Email Services

(Information)

Item 8.c FCM Annual Conference and Trade Show

Motion 8.c Moved by Councillor Paul Webb that Council approve up to two representatives from Council to FCM if budget allows as well as all Council members to attend AUMA.

MOTION CARRIED

Item 8.d CAO Tiny Homes Report

(Information)

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 Bank Reconciliation for information.

MOTION CARRIED

Correspondence & Information

Item 10.a 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 Sandy Gamble that the January 14, 2019 Regular Council Meeting adjourns at 8:08 p.m.

MOTION CARRIED

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Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO