

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 28, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:01 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
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the January 28, 2019 Regular Council Meeting Agenda as amended to add MGA Requirement to New Business to 8.d.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the January 14, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

None

Business Arising from The Minutes

Item 6.a FCM Attendance

Council discussed and decided that Councillor Paul Webb will attend the FCM with Mayor Robb Stuart.

NO MOTION

Item 6.b Conversion to Cloud Based Email Services

(Information)

Bylaws & Policies

None

New Business

Item 8.a Council Committee

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Item 8.b Budget Meeting

(Information)

Item 8.c Business in Bowden Showcase

Motion 8.c Moved by Councillor Paul Webb that Council approve the proposed showcase with approval from CAO for staff help.

MOTION CARRIED

Item 8.d MGA Requirements

Motion 8.d Moved by Councillor Paul Webb that Council approves Councillor Kerry Kelm's absence for his time away as per Section 174.2 in the M.G.A.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Correspondence & Information

Item 10.a The Alberta Order of Excellence

Item 10.b Alberta Municipal Affairs

Item 10.c Red Deer County Protective Services – December Enforcement Contract

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

Motion 10.d Moved by Councillor Sandy Gamble that Council accepts correspondence as information

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Wayne Milaney that the January 28, 2019 Regular Council Meeting adjourns at 8:02 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO