

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 8, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart call the meeting to order at 6:30 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney
STAFF	Greg Skotheim	CAO
	Alison Fieguth	Communications Assistant
	Treana Miller	Current Planning Manager
	Julie Hardes	Development Officer

Public Hearing

Item 1.a Bylaw 04-2019 Amendment

The public hearing closed at 7:02 p.m.

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the July 8, 2019 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the June 24, 2019 Regular Council Meeting Minutes as amended to change Paul Webb's attendance to absent.

MOTION CARRIED

New Business

Item 8.a Bulk Water Project 2019

Motion 8.a Moved by Councillor Sandy Gamble that Council take the Bulk Water Project 2019 as information.

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 MVRWSC Memorandum of Understanding

Motion 10.a Moved by Councillor Sandy Gamble that Council Accepts the MVRWSC Memorandum of Understanding as information.

MOTION CARRIED

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

Adjournment

Motion 12.a Moved by Councillor Randy Brown that the July 8, 2019 Regular Council Meeting adjourns at 7:55 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO