

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 9, 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**

<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 July 9, 2018 Regular Council Meeting Agenda as amended to include the Church Service Request to 8.e.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the June 25, 2018 Regular Council Meeting minutes as presented.

**MOTION CARRIED**

**Motion 3.b** Moved by Councillor Sandy Gamble that Council approves the July 3, 2018 Special Council Meeting minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

None

**Business Arising From The Minutes**

None

**Bylaws & Policies**

None

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**New Business**

**Item 8.a Volunteer Application**

**Motion 8.a** Moved by Councillor Carol Pion that Council approve this application for volunteer services providing the applicant submits a criminal record check.

**MOTION CARRIED**

**Item 8.b Pumphouse**

(Information)

**Item 8.c Public Participation Policy**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council accepts the Public Participation Policy as information.

**MOTION CARRIED**

**Item 8.d RFP Engineering Services**

**Motion 8.d** Moved by Councillor Sandy Gamble that Council accepts the RFP for Engineering Services as information.

**MOTION CARRIED**

**Item 8.e Church Service Request**

**Motion 8.e** Moved by Councillor Sandy Gamble that Council approves the request for church services on July 22<sup>nd</sup>, August 5<sup>th</sup>, and August 19<sup>th</sup>, 2018 at the Arena park.

**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 Randy Brown that Council accepts the June Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a Alberta Culture and Tourism**

**Item 10.b 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 7:42 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 7:52 p.m.**

**Committee of the Whole**

**Motion 11.a** Moved by Councillor that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss labour and land issue(s) at 7:53 p.m.

**MOTION CARRIED**

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**Motion 11.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 8:43 p.m.  
**MOTION CARRIED**

**Motion 11.a.i.i** Moved by Councillor Randy Brown that Council instruct Administration to book the Friendship Centre for August 29<sup>th</sup>, 2018 at 10:00am for a strategic meeting.  
**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Mayor Robb Stuart that the July 9, 2018 Regular Council Meeting adjourns at 8:52 p.m.  
**MOTION CARRIED**

**Meeting Adjourned**

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Robb Stuart, Mayor

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Jacqui Molyneux, Interim CAO