

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 9, 2020**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:04 p.m.

<b>PRESENT</b>	Mayor Councillor Councillor Councillor Councillor	Robb Stuart Kerry Kelm Sandy Gamble Carol Pion Wayne Milaney
<b>ABSENT</b>	Councillor Councillor	Paul Webb Randy Brown
<b>DELEGATIONS</b>	Jade Prefontaine	FCSS Worker
<b>STAFF</b>	Greg Skotheim Alison Fieguth	CAO Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Sandy Gamble that Council approves the February 24, 2020 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 March 9, 2020 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Delegations**

**Jade Prefontaine – FCSS Worker**

(Information)

**Bylaws & Policies**

**Item 7.a Water Bylaw**

**Motion 7.a** Moved by Councillor Kerry Kelm that Council grants first reading to Bylaw 02-2020

**MOTION CARRIED**

**Motion 7.a.i** Moved by Councillor Wayne Milaney that Council grants second reading to Bylaw 02-2020

**MOTION CARRIED**

**Item 7.b Review of Council Policies**

**Motion 7.b** Moved by Councillor Kerry Kelm that Council approves Administration's request as amended to repeal the Community Bus Safety Policy (2011-01), Community Bus Operating Guidelines (34-01), Firefighter Recognition Policy (72-05), Fire Department Safety & Maintenance Program (23-02), Complaints Policy (12-03), Library Building and Maintenance (31-07), Mowing of Municipal Lands (72-03), Street Sweeping (31-05), Lane Grading (31-04), Water Supply QA Testing & Activities (41-01) and Facility Prohibited Substances (72-02).

**MOTION CARRIED**

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**Item 7.c Personnel Policy**

**Motion 7.c** Moved by Councillor Kerry Kelm that Council postpones discussion until the March 23, 2020 Regular Council meeting due to the absence of two Councillors.

**MOTION CARRIED**

**New Business**

**Item 8.a Strategic Planning Date**

(Information)

**Financial Statements**

**Motion 9.a** Moved by Councillor Wayne Milaney that Council accepts the Cheque Listing for information.

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Sandy Gamble that Council accepts the February Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a 2020/2021 Annual Performance Plan Priorities Meeting**

**Motion 10.a** Moved by Councillor Sandy Gamble that Council authorize Councillor Carol Pion and Councillor Kerry Kelm to attend the Annual Performance Plan Priorities Meeting on March 26<sup>th</sup>, 2020.

**MOTION CARRIED**

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

(Information)

**Adjournment**

**Motion 12.a** Moved by Mayor Robb Stuart that the March 9, 2020 Regular Council Meeting adjourns at 9:11 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Greg Skotheim, CAO**