

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, March 11, 2019**  
**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 Randy Brown that Council approves the March 11, 2019 Regular Council Meeting Agenda as amended to add item 8.e Gift Card for Kenton Hubschmid to New Business.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the February 25, 2019 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

None

**Business Arising from The Minutes**

None

**Bylaws & Policies**

None

**New Business**

**Item 8.a Volunteer Applications**

**Motion 8.a** Moved by Councillor Kerry Kelm that Council approves the two volunteer applications.

**MOTION CARRIED**

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**Item 8.a Salute to Agriculture**

**Motion 8.a** Moved by Councillor Carol Pion that Council approves the purchase of a 1/6th page ad in the Salute to Agriculture supplement in the Innisfail Province.

**MOTION CARRIED**

**Item 8.c 2019 Water Wells within the Municipality**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council adopt an approach of using Bylaws to enforce connection to the distributed water system.

**MOTION CARRIED**

**Item 8.d 2019 Revenue & Expenditures Budget**

**Information**

**Item 8.e Gift Card for Kenton Hubschmid**

**Motion 8.e** Moved by Councillor Carol Pion that Council directs Administration to purchase a \$100 gift certificate for Kenton Hubschmid.

**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 Sandy Gamble that Council accepts the February 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)**

**Mayor Robb Stuart calls a brief recess at 7:58 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:05 p.m.**

**Committee of the Whole**

**Motion 11.a** Moved by Councillor Wayne Milaney 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 8:06 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor that Council return to open meeting at 9:33 p.m.

**MOTION CARRIED**

**Motion 11.a.i.i** Moved by Councillor Carol Pion that Council direct Mayor Robb Stuart to contact CAO recruiter to proceed with the process.

**MOTION CARRIED**

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**Motion 11.a.i.i.i** Moved by Councillor Randy Brown that Council holds a Budget Meeting on March 14, 2019 at 6:30pm at the Town Office.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Carol Pion that the March 11, 2019 Regular Council Meeting adjourns at 9:40 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Jacqui Molyneux, Interim CAO**