

REGULAR COUNCIL MEETING MINUTES
Held on Monday, March 25, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Wayne Milaney

ABSENT	Councillor	Carol Pion
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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 Paul Webb that Council approves the March 25, 2019 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 11, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.ai. Moved by Councillor Sandy Gamble that Council approves the March 14, 2019 Regular Council Meeting Minutes as amended to change Wayne Milaney as absent.

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 Coalition of Canadian Municipalities for Energy Action

Motion 8.a Moved by Councillor Sandy Gamble that Council accept the Coalition of Canadian Municipalities as information.

MOTION CARRIED

Item 8.b CAO Appointment

Motion 8.b Moved by Councillor Paul Webb that Council formally appoint Greg Skotheim to carry out the powers, duties and functions of Chief Administration Officer in accordance with Section 205(1) of the MGA, effective April 29, 2019.

MOTION CARRIED

Item 8.c Signage for Community Hall

Motion 8.c Moved by Councillor Paul Webb that Council instructs Administration to look into signage for the Community Centre and inform Expanding Horizons that we are in favour of the signage.

MOTION CARRIED

Financial Statements

Motion 9.a Moved by Councillor Randy Brown that Council accepts the Cheque Listing 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)

Committee of the Whole

None

Adjournment

Motion 12.a Moved by Councillor that the March 25, 2019 Regular Council Meeting adjourns at 7:21p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO