

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 11, 2020
Town of Bowden Administration Building

Call to Order

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

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|----------------|-----------------|---------------|----------------|
| PRESENT | Mayor | Robb Stuart | |
| | Councillor | Paul Webb | |
| | Councillor | Kerry Kelm | |
| | Councillor | Sandy Gamble | |
| | Councillor | Randy Brown | ELECTRONICALLY |
| | Councillor | Carol Pion | ELECTRONICALLY |
| | Councillor | Wayne Milaney | |
| STAFF | Greg Skotheim | CAO | |
| | Jacqui Molyneux | CFO | |

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the May 11, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the April 27, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Councillor Sandy Gamble left meeting due to pecuniary interest as discussion involved a family member at 7:10 p.m.

Bylaws & Policies

Item 7.a Municipal Enforcement Officer Bylaw

(Information)

Item 7.b Designated Officer Bylaw

(Information)

Councillor Sandy Gamble returned to the meeting at 7:25 p.m.

New Business

Item 8.a Municipal Office Designation

Motion 8.a Moved by Councillor Randy Brown that in accordance with section 204 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that the civic address of the Municipal Office is 2102-20th Avenue, Bowden, Alberta, T0M 0K0

CARRIED UNANIMOUSLY

Item 8.b Tax Deferral

Motion 8.b Moved by Councillor Randy Brown that Council extend the due date of the tax penalties to September 1, 2020.

CARRIED UNANIMOUSLY

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Financial Statements

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.
CARRIED UNANIMOUSLY

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

Correspondence & Information

Item 10.a MSI

Item 10.b Letter from S/Sgt Jim MacDonald

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

(Information)

Committee of the Whole

Motion 11.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss FOIP Division 2 16(1) Disclosure harmful to business interests of a third party at 9:14 p.m.
CARRIED UNANIMOUSLY

Motion 11.a.i Moved by Councillor Wayne Milaney that Council return to open meeting at 9:40 p.m.
CARRIED UNANIMOUSLY

Motion 11.a.i.i Moved by Councillor Sandy Gamble that Council approves the Indemnity Agreement and authorizes the Mayor and CAO to sign the agreement with New Leaf Essentials Ltd.
CARRIED UNANIMOUSLY

Motion 11.a.i.i.i Moved by Councillor Paul Webb that Council authorize the Mayor and CAO to sign the commercial lease agreement with New Leaf Essentials Ltd.
CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the May 11, 2020 Regular Council Meeting adjourns at 9:55 p.m.
CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO