

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 25, 2020
Town of Bowden Administration Building

Call to Order

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

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 25, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 11, 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 7:02 p.m.

Bylaws & Policies

Item 7.a Municipal Enforcement Officer Bylaw

Motion 7.a Moved by Councillor Carol Pion that Council grants first reading to Bylaw 2020 Bylaw Enforcement Officer Bylaw as amended.

CARRIED UNANIMOUSLY

Motion 7.a.i Moved by Councillor Paul Webb that Council grants second reading to Bylaw 2020 Bylaw Enforcement Officer Bylaw as amended.

CARRIED UNANIMOUSLY

Motion 7.a.i.i Moved by Councillor Wayne Milaney that Council grants third reading to Bylaw 2020 Bylaw Enforcement Officer Bylaw as amended.

CARRIED UNANIMOUSLY

Item 7.b Designated Officer Bylaw

Motion 7.b Moved by Councillor Paul Webb that Council grants first reading to Bylaw 2020 Designated Officer Bylaw with amendments.

CARRIED UNANIMOUSLY

Motion 7.b.i Moved by Councillor Carol Pion that Council grants second reading to Bylaw 2020 Designated Officer Bylaw.

CARRIED UNANIMOUSLY

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Motion 7.b.i.i Moved by Councillor Wayne Milaney that Council grants third reading to Bylaw 2020 Designated Officer Bylaw.

CARRIED UNANIMOUSLY

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

Item 7.c Tax Rate Bylaw

Motion 7.c Moved by Councillor that Council authorizes that the Chief Administrative Officer is to levy rates of taxation on the assessed value of all property as shown on the assessment roll of the Town.

CARRIED UNANIMOUSLY

New Business

Item 8.a Appointment of Auditor

Motion 8.a Moved by Councillor Carol Pion that in accordance with Section 280 of the Municipal Government Act, RSA2000, Chapter M-26, Town Council passes a resolution that municipal auditors are appointed as follows;

BDO Canada LLP
179D Leva Avenue, Suite 100
Red Deer, Alberta T4E 1B9

CARRIED UNANIMOUSLY

Item 8.b COVID-19 Discussions

Motion 8.b Moved by Councillor Paul Webb that Council rescinds the motion to ban committee meetings, including Regular Council meetings until June 30th, 2020.

CARRIED UNANIMOUSLY

Financial Statements

Motion 9.a Moved by Councillor Paul Webb that Council accepts the Cheque Listing for information.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Correspondence & Information

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 Councillor Carol Pion that the May 25, 2020 Regular Council Meeting adjourns at 8:20 p.m.

CARRIED UNANIMOUSLY

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Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO