

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, November 14, 2017**  
**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>	James Mason	Chief Administrative Officer
	Alison Fieguth	Communications Assistant

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

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the November 14<sup>th</sup>, 2017 Regular Council Meeting Agenda as amended to include AUMA Discussion and Resolutions.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Paul Webb that Council approves the October 23<sup>rd</sup>, 2017 Organizational Council Meeting Minutes as presented.

**MOTION CARRIED**

**Motion 3.b** Moved by Councillor Sandy Gamble that Council approves the October 23<sup>rd</sup>, 2017 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings** None

**Delegations** None

**Business Arising From Minutes**

**Item 6.a Dates and Council Meetings**

**Motion 6.a** Moved by Councillor Randy Brown that Council sets the dates of Council meetings on the second and fourth Mondays of each month with the exception of Statutory Holidays as presented for 2017/2018.

**MOTION CARRIED**

**Bylaws and Policies**

**Item 7.a 2018 Interim Operating Budget**

**Motion 7.a** Moved by Councillor Paul Webb that Council adopts the 2018 Town of Bowden Interim Operating Budget as presented, until such time as the full 2018 Town of Bowden Operating Budget is passed.

**MOTION CARRIED**

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**Item 7.b Borrowing Bylaw**

**Motion 7.b** Moved by Councillor Randy Brown that Council gives first reading to the 2018 Borrowing Bylaw as presented.

**MOTION CARRIED**

**Motion 7.b.i** Moved by Councillor Carol Pion that Council gives second reading to the 2018 Borrowing Bylaw as presented.

**MOTION CARRIED**

**Item 7.c Bylaw to Amend Bylaw 03/2007**

**Motion 7.c** Moved by Councillor Paul Webb that Council gives first reading to Bylaw 09-2017 being a bylaw to amend Bylaw 03-2007 for the purpose of establishing Town Newsletter rates.

**MOTION CARRIED**

**Motion 7.c.i** Moved by Councillor Kerry Kelm that Council gives second reading to Bylaw 09-2017 being a bylaw to amend Bylaw 03-2007 for the purpose of establishing Town Newsletter rates.

**MOTION CARRIED**

**Motion 7.c.i.i** Moved by Councillor Paul Webb that Council presents for third reading Bylaw 09-2017 being a bylaw to amend Bylaw 03-2007 for the purpose of establishing Town Newsletter rates.

**MOTION CARRIED UNANAMOUSLY**

**Motion 7c.i.i.i** Moved by Wayne Milaney that Council gives third reading to Bylaw 09-2017 being a bylaw to amend Bylaw 03-2007 for the purpose of establishing Town Newsletter rates.

**MOTION CARRIED**

**New Business**

**Item 8.a Community Hall Water Meter Request**

**Motion 8.a** Moved by Councillor Paul Webb that Council approves funding the water meter for the new Community Hall in the amount of \$1,245.20.

**MOTION CARRIED**

**Item 8.b Employee Recognition**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council authorizes the CAO to provide each employee a \$100 gift certificate to Co-op.

**MOTION CARRIED**

**Item 8.c Tax Certificates**

**Motion 8.c** Moved by Councillor Randy Brown that Council postpone the tax certificate online processing to November 27<sup>th</sup>, 2017 Regular Council meeting.

**MOTION CARRIED**

**Item 8.d. Vision for Non-Violence**

**Motion 8.d** Moved by Councillor Paul Webb that Mayor and Council proclaim the month of November 2017 as "Family Violence Prevention Month" and recognize the opening of the Centre for Positive Relationships here in Bowden.

**MOTION CARRIED**

**Item 8.e Council Tablets**

**Motion 8.e** That Council Paul Webb instructs Administration to prepare an estimate for the cost of acquiring Tablets for councillors to be included in the 2018 Budget deliberations.

**MOTION CARRIED**

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**Item 8.f Council Emails**

**Motion 8.f** Moved by Councillor Randy Brown that Council instructs Administration to postpone Council Emails to the December 11, 2017 Regular Council Meeting.

**MOTION CARRIED**

**Item 8.g AUMA Discussion & Resolution**

**(Information)**

**Financial Statements**

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

**MOTION CARRIED**

**Motion 9.b** Moved by Councillor Paul Webb that Council accepts the Bank Reconciliation for information.

**MOTION CARRIED**

**Correspondence & Information**

**Item 10.a Legislative Assembly Alberta**

**Item 10.b Government of Alberta Transportation**

**Item 10.c 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 8:50 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 9:00 p.m.**

**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 labour and land issue(s) at 9:01 p.m.

**MOTION CARRIED**

**Motion 11.a.i** Moved by Councillor Paul Webb that Council return to open meeting at 9:35 p.m.

**MOTION CARRIED**

**Motion 11.a.i.i** Moved by Councillor Paul Webb that Council instructs the CAO to investigate possibilities for the Bowden Hotel

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the November 14, 2017 Regular Council Meeting adjourns at 9:37 p.m.

**MOTION ACCEPTED**

**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**James Mason, Chief Administrative Officer**

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<b>Town of Bowden 2017/2018 Council Meeting Schedule</b>		
Nov. 27, 2017	Monday	Regular Council Meeting
Dec. 11, 2017	Monday	Regular Council Meeting
<b>Dec. 25, 2017</b>	<b>Christmas</b>	<b>CANCELLED</b>
Jan. 8, 2018	Monday	Regular Council Meeting
Jan. 22, 2018	Monday	Regular Council Meeting
Feb. 12, 2018	Monday	Regular Council Meeting
Feb. 26, 2018	Monday	Regular Council Meeting
Mar. 12, 2018	Monday	Regular Council Meeting
Mar. 26, 2018	Monday	Regular Council Meeting
Apr. 9, 2018	Monday	Regular Council Meeting
Apr. 23, 2018	Monday	Regular Council Meeting
May 14, 2018	Monday	Regular Council Meeting
May 28, 2018	Monday	Regular Council Meeting
June 11, 2018	Monday	Regular Council Meeting
June 25, 2018	Monday	Regular Council Meeting
July 9, 2018	Monday	Regular Council Meeting
July 23, 2018	Monday	Regular Council Meeting
Aug 13, 2018	Monday	Regular Council Meeting
Aug 27, 2018	Monday	Regular Council Meeting
Sept 10, 2018	Monday	Regular Council Meeting
Sept 24, 2018	Monday	Regular Council Meeting
<b>Oct 9, 2018</b>	<b>Tuesday</b>	<b>Regular Council Meeting</b>
Oct 22, 2018	Monday	Organizational Meeting, Regular Council Meeting