

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 23, 2020
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor Councillor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Paul Webb Kerry Kelm Sandy Gamble Randy Brown Carol Pion Wayne Milaney
DELEGATIONS	Sheila Church Shirley Adams Marg Westman Larry Werner	Cemetery Association Cemetery Association Cemetery Association Bowden Fire Department
STAFF	Greg Skotheim Alison Fieguth	CAO Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the November 23, 2020 Regular Council Meeting Agenda as amended to include FOIP 17 (1) Disclosure harmful to personal privacy to 11.a Committee of the Whole.

CARRIED UNANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the November 9, 2020 Regular Council Meeting Minutes as amended to change Motion 7.a.i.i.i to read third reading instead of first.

CARRIED UNANIMOUSLY

Motion 3.a.i Moved by Councillor Carol Pion that Council approves the November 9, 2020 Special Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

Delegations

Cemetery Association

Motion 5.a Moved by Councillor Carol Pion that Council direct Administration to contact EQUS to gather further information to be brought back to Council.

CARRIED UNANIMOUSLY

Larry Werner

(Presentation of Plaque)

Bylaws & Policies

Item 7.a Solid Waste Bylaw

(Information)

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New Business

Item 8.a Town of Bowden Vision/Mission Statement

Motion 8.a Moved by Councillor Randy Brown that Council adopts the vision statement "Bowden.Aims.High." and the mission statement "Bowden is a friendly, caring, excellent, family oriented community that combines small town charm with big city access."

CARRIED UNANIMOUSLY

Item 8.b COVID Discussions

(Information)

Item 8.c Bylaw Specifying Number of Elected Officials Bylaw 12/2020

Motion 8.c Moved by Councillor Robb Stuart that Council grant first reading to Bylaw 12/2020 Bylaw Specifying Number of Elected Officials a bylaw reducing the number of elected officials from 7 to 5.

MOTION DEFEATED

Mayor Robb Stuart	For	Councillor Randy Brown	Against
		Councillor Carol Pion	Against
		Councillor Paul Webb	Against
		Councillor Kerry Kelm	Against
		Councillor Wayne Milaney	Against
		Councillor Sandy Gamble	Against

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 October Bank Reconciliation for information.

CARRIED UNANIMOUSLY

Correspondence & Information

Item 10.a Alberta Municipal Affairs

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

(Information)

Mayor Stuart calls a brief recess at 8:40

Mayor Robb Stuart calls the meeting back to order at 8:45

In Camera

Motion 11.a Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss FOIP 17(1) Disclosure harmful to personal privacy at 8:45 p.m.

CARRIED UNANIMOUSLY

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Motion 11.a.i Moved by Councillor Sandy Gamble that Council return to open meeting at 9:32 p.m.
CARRIED UNANIMOUSLY

Motion 11.a.i.i Moved by Councillor Kerry Kelm that Councillor Kerry Kelm will address the situation as discussed.
CARRIED UNANIMOUSLY

Adjournment

Motion 12.a Moved by Councillor Paul Webb that the November 23, 2020 Regular Council Meeting adjourns at 9:35 p.m.
CARRIED UNANIMOUSLY

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO