

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 26, 2018
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	Carol Pion
	Councillor	Wayne Milaney

ABSENT

DELEGATIONS

STAFF	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the November 26, 2018 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 November 1, 2018 Special Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Wayne Milaney that Council approves the November 13, 2018 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

None

Delegations

Item 5.a Red Deer County – Intermunicipal Collaboration Framework

Motion 5.a Moved by Councillor Carol Pion that Council give first reading to Bylaw 11-2018 Intermunicipal Collaboration Framework between Red Deer County the Town of Bowden.

MOTION CARRIED

Motion 5.a.i Moved by Councillor Sandy Gamble that Council give second reading to Bylaw 11-2018 Intermunicipal Collaboration Framework between Red Deer County the Town of Bowden.

MOTION CARRIED

Motion 5.a.i.i Moved by Councillor Kerry Kelm that Council give third and final reading to Bylaw 11-2018 Intermunicipal Collaboration Framework between Red Deer County the Town of Bowden.

MOTION CARRIED

Paul Webb enters at 7:04pm

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Item 5.b Lindsay and Lucas Brann – Tiny Homes

Motion 5.b Moved by Councillor Paul Webb that Council direct Administration to contact Connie Sloan at Red Deer County to express their support and request that they assist the Lucas and Lindsay Brann in the process and inform Council on what steps need to be taken to move forward.

MOTION CARRIED

Business Arising from The Minutes

None

Bylaws & Policies

Item 6.a Council Procedural Bylaw

Motion 6.a Moved by Councillor Carol Pion that Council gives third and final reading to Bylaw 12-2018 Council Procedure Bylaw.

MOTION CARRIED

New Business

Item 8.a Volunteer Application

Motion 8.b Moved by Councillor Randy Brown that Council approves both volunteer applications.

MOTION CARRIED

Item 8.b Councillor Emails

(Information)

Item 8.c Utility Forgiveness Request

Motion 8.c Moved by Councillor Carol Pion that based on the documentation that the resident provided that Council forgive 60m³ of water usage and excuse penalties until paid off the current amount owing.

MOTION CARRIED

Financial Statements

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

MOTION CARRIED

Motion 9.b Moved by Councillor Kerry Kelm that Council accepts the Operating and Revenue Expenditures for information.

MOTION CARRIED

Correspondence & Information

Item 10.a Delburne Snowflake Saturday Parade

Item 10.b Mountain View Regional Water Services Commission

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

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(Information)

Mayor Robb Stuart calls a brief recess at 8:49 p.m.
Mayor Robb Stuart calls the meeting back to order at 8:56 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 8:56 p.m.

MOTION CARRIED

Motion 11.a.i Moved by Councillor Paul Webb that Council return to open meeting at 9:27p.m.

MOTION CARRIED

Motion 11.a.i.i Moved by Councillor Kerry Kelm that Council accepts RFP for engineers as presented using Tagish and ISL going forward.

MOTION CARRIED

Adjournment

Motion 12.a Moved by Councillor Kerry Kelm that the November 26, 2018 Regular Council Meeting adjourns at 9:54 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO