

REGULAR COUNCIL MEETING MINUTES
Held on Monday, October 28, 2019
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:10 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	Greg Skotheim	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 October 28, 2019 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 October 15, 2019 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.a.i Moved by Councillor Sandy Gamble that Council approves the October 21, 2019 Special Council Meeting Minutes as amended to change Interim CAO to CAO.

MOTION CARRIED

Delegations

Staff Sargent Jim MacDonald

(Information)

New Business

Item 8.a Deputy Mayor Appointment

Carol Pion was sworn in as Deputy Mayor as per the Council Deputy Mayor schedule from October 29, 2019 to June 22, 2020.

NO MOTION

Item 8.b Minister Dreeshen Meeting Request

(Information)

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Item 8.c RMA Discussion

Motion 8.c Moved by Councillor Paul Webb that Council approves the attendance of the Mayor and one Councillor to attend the RMA Fall Convention.

MOTION CARRIED

Item 8.d Council Committees, Boards & Commissions Terms of Reference

(Information)

Financial Statements

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

MOTION CARRIED

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)

Adjournment

Motion 12.a Moved by Mayor Robb Stuart that the October 28, 2019 Regular Council Meeting adjourns at 9:50 p.m.

MOTION CARRIED

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO