

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 10, 2018**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:05 p.m.

<b>PRESENT</b>	Mayor Councillor Councillor Councillor Councillor Councillor	Robb Stuart Kerry Kelm Sandy Gamble Randy Brown Carol Pion Wayne Milaney
<b>ABSENT</b>	Councillor	Paul Webb
<b>DELEGATIONS</b>	Riley Kloss	Wildrose Assessment Services
<b>STAFF</b>	Jacqui Molyneux Alison Fieguth	Interim CAO Communications Assistant

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

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the August 27, 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 September 10, 2018 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Public Hearings**

None

**Delegations**

**Riley Kloss – Wildrose Assessment Services**

Council takes the Wildrose Assessment Services delegation as information.

**NO MOTION**

**Business Arising from The Minutes**

None

**Bylaws & Policies**

None

**New Business**

**Item 8.a Live Communities**

Council takes the Live Communities websites as information

**NO MOTION**

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**Item 8.b ATCO Gas and Pipelines Ltd. Franchise Agreement**

**Motion 8.b** Moved by Councillor Sandy Gamble that Council take the ATCO Gas & Pipelines Ltd. Franchise Agreement as information and leave the franchise fee at the current rate of 22 percent.

**MOTION CARRIED**

**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 Sandy Gamble that Council accepts the August Bank Reconciliation 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)**

**Mayor Robb Stuart calls a brief recess at 8:14 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 8:19 p.m.**

**Committee of the Whole**

**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 labour and land issue(s) at 8:19 p.m.

**MOTION CARRIED**

Carol Pion declares pecuniary interest and leaves at 8:20p.m.

Carol Pion returns at 8:35p.m.

**Motion 11.a.i** Moved by Councillor Randy Brown that Council return to open meeting at 9:01 p.m.

**MOTION CARRIED**

**Motion 11.a.i.i.** Moved by Councillor Sandy Gamble that Council accepts bargaining agreement as presented. Carol Pion abstains.

**MOTION CARRIED**

**Motion 11.a.i.i.i** Moved by Councillor Randy Brown that Council accepts as information.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Randy Brown that the September 10, 2018 Regular Council Meeting adjourns at 9:21 p.m.

**MOTION CARRIED**

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**Meeting Adjourned**

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**Robb Stuart, Mayor**

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**Jacqui Molyneux, Interim CAO**