



## Town of Bowden - Regular Council Meeting AGENDA

A Regular Council Meeting of the Town of Bowden to be held in Council Chambers,  
at 2101 – 20 Avenue, Bowden, on Tuesday May 24, 2022, commencing at 7:00 pm.

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA**
- 3. ADOPTION OF PREVIOUS MINUTES** **Pages**  
May 9, 2022, Regular Council Meeting **2 – 4**
- 4. PUBLIC HEARINGS**  
None scheduled
- 5. DELEGATIONS**  
a) Fortis Alberta, Stakeholder Relations Manager, Kayla Law for Agenda Item 8.a.
- 6. BUSINESS ARISING FROM THE PREVIOUS MINUTES**  
a) None
- 7. BYLAWS & POLICIES**  
a) Taxation Rate Bylaw 04 / 2022 **5 - 9**  
b) Council Committee Bylaw 05 / 2022 **10 - 28**
- 8. NEW BUSINESS**  
a) Fortis Renewal of Electric Distribution System Franchise Agreement **29 - 31**  
b) Bowden Daze Pancake Breakfast **32**
- 9. FINANCIAL** **33**  
a) Cheque Listing **34 - 36**  
b) Bank Reconciliation, April 2022 **37**
- 10. CORRESPONDENCE**  
a) None
- 11. REPORTS**  
a) CAO's Report **38**  
b) Red Deer County Protective Services **39**  
c) Mountain View Regional Water Services Commission **40 - 43**  
d) Parkland Foundation **44 - 47**  
e) Bowden Daze Parade Committee **48**  
f) Red Deer County Development Permits **49**
- 12. CLOSED SESSION OF COUNCIL ("in camera")**  
**12a Legal Matter**  
**12b & 12c Employment Matter**  
Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 27 "is deemed to be privilege information".
- 13. MEETING ADJOURNMENT**