

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 Monday June 13, 2022, commencing at 7:00 pm.

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|---|---|
| 1. CALL TO ORDER | |
| 2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA | |
| 3. ADOPTION OF PREVIOUS MINUTES
May 24, 2022, Regular Council Meeting | Pages
3 – 6 |
| 4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING
May 30, 2022, Special Council Meeting | 7 |
| 5. PUBLIC HEARING
Community representatives reference Council Open House (Animal Bylaw) | |
| 6. DELEGATIONS
a) Fortis Alberta, Stakeholder Relations Manager, Kayla Law for Agenda Item 9.a.
b) S/Sgt Warren Wright, Olds Detachment, RCMP.
Attached information:
i. Update on Library Incident
ii. Community Policing Report Qtr 1 2022
iii. Olds Provincial Detachment - Crime Statistics Report
iv. Information sheet: Body Worn Cameras
v. Information sheet: Alberta RCMP software application (app) |

8 - 13
14 – 15
16
17 |
| 7. BUSINESS ARISING FROM THE PREVIOUS MINUTES
a) The Bowden Hotel
b) Bowden Daze Pancake Breakfast |

18 |
| 8. BYLAWS & POLICIES
a) Animal Ownership, Licensing & Control Bylaw 03 / 2022 (discussion) |

19 |
| 9. NEW BUSINESS
a) Fortis Renewal of Electric Distribution System Franchise Agreement
b) Cemetery Ribbons (by Bowden & District Cemetery Association)
c) Burn Pit |

20
21 - 22
23 - 24 |
| 10. FINANCIAL
a) Cheque Listing Report (payments 22694 to 22726)
b) Accounts Payable Bank Reconciliation for May 2022
c) LAPP Compliance Report for 2021 |

25
26 - 27
28
29 – 31 |
| 11. CORRESPONDENCE
a) Letter received from Minister Ric McIver re: 2022 MSI Capital Allocation
b) Email received from Minister Ric McIver re: LGFF |

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33 - 34
35 - 36 |

(continued over page)

12. REPORTS	37
a) CAO's Report	38
b) Bowden Public Library Board:	39 - 42
• Minutes of Meeting held May 25, 2022	
• 2022 Operating Budget	
c) Parkland Regional Library Board – minutes of meeting held May 19, 2022	43 – 46
d) Central Alberta Regional Waste Management Commission Report	47 – 48
e) Expanding Horizons Society – minutes of meeting held May 10, 2022	49 – 52

13. CLOSED SESSION OF COUNCIL (“in camera”)

13a 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”.

14. MEETING ADJOURNMENT