

**REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 12, 2021
Town of Bowden Administration Building**

1. 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	ELECTRONIC
	Councillor	Sandy Gamble	
	Councillor	Randy Brown	ELECTRONIC
	Councillor	Carol Pion	
	Councillor	Wayne Milaney	
STAFF	Greg Skotheim	CAO	
GUESTS	None		

2. Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a. Moved by Councillor Randy Brown that Council approves the April 12, 2021 Regular Council Meeting Agenda as amended to include an In-Camera Land issue, Item 11.a.

CARRIED UNANIMOUSLY

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the March 22, 2021 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. Public Hearings

Item 4.a None

5. Delegations

Item 5.a None

6. Business Arising from the Minutes

Item 6.a

7. Bylaws & Policies

Item 7.a FOIP Bylaw 07-2002

Motion 7.a. Moved by Councillor Paul Webb that Council repeals without replacement, Bylaw 07/2002.
CARRIED UNANIMOUSLY

Item 7.b. Council Committee Bylaw 05-2021

Motion 7.b. Moved by Councillor Paul Webb that Council grants First Reading to Draft Council Committee Bylaw 05-2021.
CARRIED UNANIMOUSLY

Motion 7.b.i. Moved by Councillor Randy Brown that Council grants Second Reading to Draft Council Committee Bylaw 05-2021.
CARRIED UNANIMOUSLY

8. New Business

Item 8.a Spring 2021 Municipal Leaders Caucus

Motion 8.a Moved by Councillor Carol Pion that Council receives the Spring 2021 Municipal Leaders Caucus Agenda for information and that Councillors who wish to attend contact the Town Office to register for the Caucus.
CARRIED UNANIMOUSLY

Item 8.b Museum Alarm & Monitoring Quotes

Motion 8.b Moved by Councillor Sandy Gamble that Council directs Administration to pursue a contract with Ram Electric & Instrumentation to monitor the Bowden Museum as per the quote it provided.
CARRIED UNANIMOUSLY

Item 8.c 22 Street Tender Award

Motion 8.c Moved by Councillor Wayne Milaney that Council Awards the Bowden 22nd Street Road Rehabilitation Project to Professional Excavators and Construction Inc. for the tendered amount of \$214,608.22.
CARRIED UNANIMOUSLY

Item 8.d. Covid-19 Discussion

Motion 8.d Moved by Councillor Wayne Milaney that Council directs Administration to contact AHS in regards to the Bowden Spring Market to be held at the Paterson Community Centre Bowden on April 24, 2021.
CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a. Cheque Listing to March 30, 2021 (Chq #'s 21344 – 21478 totalling \$155,287)

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

Item 9.b. Accounts Payable March 2021 Bank Reconciliation

Motion 9.b Moved by Councillor Carol Pion that Council accepts the March 2021 Bank Reconciliation for information.
CARRIED UNANIMOUSLY

10. Correspondence & Information

Item 10.a. 2021 Ministers' Awards for Municipal Excellence, Bowden Submission.

Motion 10.a Moved by Councillor Carol Pion that Council receives the 2021 Ministers' Awards for Municipal Excellence, Bowden submission for information, and thanks the writers, Arno Glover & Jade Prefontaine for their efforts and vision.
CARRIED UNANIMOUSLY

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

11. Committee of the Whole

Item 11.a. In-Camera Land

Section 197 (4) of the MGA: 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) is stated as:

- i.) Section 16 – Harmful to the business interests of a third party.

Motion 11.a Moved by Councillor Sandy Gamble that Council moves to an In-Camera session to discuss a Land matter at 8:20 p.m.
CARRIED UNANIMOUSLY

Motion 11.a.i. Moved by Councillor Sandy Gamble that Council come out of the In-Camera session at 9:00 p.m.
CARRIED UNANIMOUSLY

Motion 11.a.ii. Moved by Councillor Paul Webb that Council approves an option to purchase, valid for a six-month period, to extend to interested parties, lands owned by the Town of Bowden for \$7500/Acre (approximately 40 acres) located within NW ¼, Section 14, 34-1-5.

CARRIED UNANIMOUSLY

12. Adjournment

Motion 12.a Moved by Councillor Randy Brown that the April 12, 2021 Regular Council Meeting adjourns at 9:05 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Robb Stuart, Mayor



Greg Skotheim, CAO