



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

1. Call to Order

Deputy Mayor Robb Stuart called the meeting to order at 7:02 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sandy Gamble
	Councillor	Kerry Kelm
	Councillor	Wayne Milaney
	Councillor	Carol Pion
	Councillor	Paul Webb

ABSENT	Councillor	Randy Brown
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STAFF	Greg Skotheim	CAO
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DELEGATIONS

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

Motion 2.a. Moved by Councillor Paul Webb that Council approves the July 12, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the June 28, 2021 Regular Council Meeting Minutes as amended. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a None

5. Delegations

Item 5.a None

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a. Review of Inactive Bylaws

Motion 7.a. Moved by Councillor Paul Webb that Council repeals without replacement, Bylaws:
911 Bylaw (05/1996),
E911 Fee Bylaw (07/1996)
Taxation of Owners of Mobile Homes Bylaw (01/1998)
Green Lights for Fire Fighters Bylaw (01/1997)
Regional Wastewater Service Commission Authorization Bylaw (09/2007)

CARRIED UNANIMOUSLY

Item 7.b Land Use Re-designation

Motion 7.b Moved by Councillor Paul Webb that Council grants First Reading to a Bylaw to redesignate 64.7 ha (160 Acres) of Town owned lands located at NW 14-034-01-05 from Urban Reserve (UR) to Heavy Industrial (I2) to facilitate a future development.

CARRIED UNANIMOUSLY

Motion 7.b.i. Moved by Councillor Carol Pion that Council sets a Public Hearing date for August 23, 2021.

CARRIED UNANIMOUSLY

8. New Business

Item 8.a. Advance Voting/Physical Disability Voting

Motion 8.a Moved by Councillor Carol Pion that Council agrees to hold an Advance Vote for the General Election of 2021.

CARRIED UNANIMOUSLY

Motion 8.a.i. Moved by Councillor Carol Pion that Council agrees to provide for Physical Disability Voting for the General Election of 2021.

CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to June 30, 2021 (Cheques # 21728 to 21776 totaling \$154,692.72)

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to June 30, 2021 for information. **CARRIED UNANIMOUSLY**

Item 9.b Accounts Payable Bank Reconciliation

Motion 9.a. Moved by Councillor Paul Webb that Council receives the Accounts Payable Bank Reconciliation to June 30, 2021 for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. Elected Officials Education Program, Munis 101

Motion 10.a. Moved by Councillor Paul Webb that Council receives the Elected Officials Education Program, Munis 101 for information. **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 Paul Webb that Council moves to an In-Camera Session to discuss a land matter at 8:08 p.m. **CARRIED UNANIMOUSLY**


Motion 11.a.i. Moved by Councillor Sandy Gamble that Council come out of the In-Camera Session at 8:25 p.m. **CARRIED UNANIMOUSLY**

Motion 11.a.ii. Moved by Councillor Paul Webb that the Town sells Plan 1905H, Block 2, Lot R2 to "What's This ? Ltd." for a price of \$15,000.00 + GST. **CARRIED**

12. Adjournment

Motion 12.a Moved by Councillor Carol Pion that the July 12, 2021 Regular Council Meeting adjourns at 8:32 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO