



REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 8, 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	Randy Brown
	Councillor	Deb Coombes
	Councillor	Marie Flowers
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Paul Webb

ABSENT

STAFF	CAO	Greg Skotheim
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DELEGATIONS	Bowden Minor Hockey	Jennifer Wood
	Bowden Figure Skating	Lindsey Grenier
	Bowden Figure Skating	Jennifer Barry

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

Motion 2.a Moved by Councillor Randy Brown that Council approves the November 8, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a. Moved by Councillor Marie Flowers that Council approves the October 25, 2021 Organizational Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

Motion 3.b. Moved by Councillor Sandy Gamble that Council approves the October 25, 2021 Regular Council Meeting Minutes as presented/amended. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a. None

5. Delegations

Item 5.a Bowden Minor Hockey representative, Jennifer Wood, Bowden Figure Skating representatives, Lindsey Grenier & Jennifer Barry for Agenda Item 6.a. Adult Arena Users.

6. Business Arising from the Minutes

Motion 6.a. Moved by Councillor Randy Brown that the Town of Bowden implement the Restrictions Exemption Program, effective November 22, 2021, at the Bowden Igloo Arena for all programs. The decision will be made to hire private security and charge Adult User Groups an additional \$30/hr. **CARRIED**

Recorded Vote Requested:

Councillor Randy Brown	- For
Councillor Deb Coombes	- For
Councillor Marie Flowers	- For
Councillor Sandy Gamble	- Opposed
Councillor Wayne Milaney	- Opposed
Mayor Robb Stuart	- For
Councillor Paul Webb	- For

7. Bylaws & Policies

Item 7.a. Winter Roads Maintenance Policy 03/2021

Motion 7.a Moved by Councillor Paul Webb that Council approves the Winter Roads Maintenance Policy 03/2021 as amended. **CARRIED UNANIMOUSLY**

8. New Business

Item 8.a. Deputy Mayor Oath of Office

Motion 8.a. Mayor Robb Stuart conducts the Oath of Office Ceremony for Deputy Mayor Paul Webb for term November 8, 2021 to June 27, 2022.

Item 8.b. Mayor & Councillor Biographies for the website.

Motion 8.b. Moved by Councillor Wayne Milaney that Administration and Elected Officials adopt the procedures outlined in item 4 of RFD 8.b. **CARRIED UNANIMOUSLY**

Item 8.c. Volunteer Application

Motion 8.c. Moved by Councillor Randy Brown that Council approves the Volunteer Application from Carol Pion, and appoints her as a member at large for the Economic Development Committee and to the Special Events and Cultural Committee. **CARRIED**

Item 8.d. Covid 19 Discussion

Motion 8.d. Moved by Councillor Randy Brown that Council directs Administration to prepare information for the December 13th, 2021 Regular Council Meeting, regarding mandatory immunization for staff in other organizations. **CARRIED UNANIMOUSLY**

Item 8.e. AUMA Resolutions

Motion 8.a. None

9. Financial Statements

Item 9.a Cheque Listing to November 8, 2021 (Cheques #22079 - 22113 totaling \$60,100.88)

Motion 9.a. Moved by Councillor Marie Flowers that Council receives the Cheque Listing to November 8, 2021 for information. **CARRIED UNANIMOUSLY**

Item 9.b October 2021 Accounts Payable Bank Reconciliation

Motion 9.b. Moved by Councillor Randy Brown that Council receives the October 2021 Accounts Payable Bank Reconciliation for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. Olds RCMP Quarterly Community Policing Report

Motion 10.a. Moved by Councillor Paul Webb that Council receives the letter and Quarterly Community Policing Report from S/Sgt. Warren Wright for information. **CARRIED UNANIMOUSLY**

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

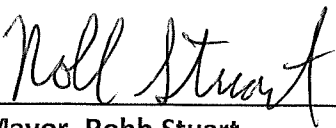
11. Committee of the Whole

Item 11.a None

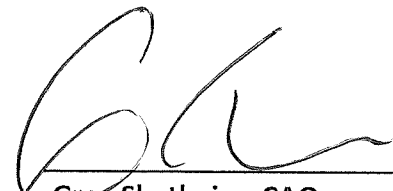
12. Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the November 8, 2021 Regular Council Meeting adjourns at 9:10 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO