



REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 23, 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	Sandy Gamble
	Councillor	Kerry Kelm
	Councillor	Carol Pion
	Councillor	Paul Webb

ABSENT	Councillor	Wayne Milaney
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STAFF	CAO	Greg Skotheim
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DELEGATIONS	Julie Harges, Red Deer County Planning & Development	
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2. Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a. Moved by Councillor Randy Brown that Council approves the August 23, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the August 9, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

PUBLIC HEARING OPENS AT 7:05 p.m.
PUBLIC HEARING CLOSES AT 7:15 p.m.

4. Public Hearings

Item 4.a Julie Hardes, Red Deer County Planning & Development, Land Re-designation

Motion 4.a. Moved by Councillor Paul Webb that Council gives second reading to Bylaw 09-2021.
CARRIED UNANIMOUSLY

Motion 4.a.i. Moved by Councillor Carol Pion that Council gives third and final reading to Bylaw 09-2021.
CARRIED UNANIMOUSLY

5. Delegations

Item 5.a None

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a. None

8. New Business

Item 8.a. Vertical Turbine Pump Rebuild

Motion 8.a Moved by Councillor Randy Brown that Council directs Administration to amend the 2021 Capital Budget to increase the funding from the GTF for the Reservoir pump at a price not to exceed \$29,000.00
CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to August 8, 2021 (Cheques # 21832 to 21922 totaling \$497,287.37)

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to August 8, 2021 for information. **CARRIED UNANIMOUSLY**

Item 9.b. Accounts Payable Bank Reconciliation for July 2021.

Motion 9.b. Moved by Councillor Carol Pion that Council receives the Accounts Payable Bank Reconciliation for July 2021 for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. Registration & Information Night

Motion 10.a. Moved by Councillor Kerry Kelm that Council hosts a table at the 2021 Registration & Information Night at the Bowden Grandview School. **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 August 23, 2021 Regular Council Meeting adjourns at 8:00 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO