



**Town of Bowden – Regular Council Meeting
held on Monday August 22, 2022
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:00pm.

PRESENT

Mayor	Robb Stuart	(Chair)
Councillor	Deb Coombes	
Councillor	Sandy Gamble	
Councillor	Paul Webb	
Councillor	Randy Brown	
Councillor	Wayne Milaney	
Councillor	Marie Flowers	

STAFF

CAO	Rudy Friesen
Recorder	Arno Glover

2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a

Moved by Councillor Randy Brown that Council adopts the agenda as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

Item 8c New Business: Mayor Robb Stuart added an Asset Management Training email received from Alberta Municipalities.

Item 8d New Business: Councillor Sandy Gamble added Pancake Breakfast donation.

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Sandy Gamble that Council adopts the August 8, 2022, Regular Council Meeting Minutes as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

Councillor Paul Webb requested that the Motion 7.a be amended as follows:

From: "Moved by Councillor Paul Webb that Council adopt Bylaw 06 / 2022",

To: "Moved by Councillor Paul Webb that Council gave third reading to Bylaw 06 / 2022".

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

There were no delegations.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a – RDC Protective Services

Mayor Robb Stuart requested that Administration present options during the 2023 Budget deliberations regarding changes to current contractual hours for Red Deer County Peace Officer patrols.

Motion 6.a. Moved by Councillor Deb Coombes that Council accepts as information the report on protective services.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.b – Operating & Expenditures Statement

Motion 6.b. Moved by Councillor Randy Brown that Council accepts as information the information provided concerning general ledger line 2-11-223-00 Public Relations”.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.c – Federal Electoral Boundary Changes

Motion 6.c. Moved by Councillor Paul Webb that Council accepts as information the updated report on Federal Electoral Boundary Changes.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.d – Bowden Hotel

Mayor Robb Stuart requested that Administration send notice by letter to Jason Nixon, President of Treasury Board and Minister of Finance, that the deadline on the Order to Remedy document has expired.

Councillor Paul Webb stated the letter should, in addition, also enquire as to what the Ministers’ intentions were regarding this matter.

Motion 6.d. Moved by Councillor Marie Flowers that the CAO draft and submit a letter to the Minister.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

There were no items submitted.

8. NEW BUSINESS

8.a Donations to Bowden Golf Tournaments

Motion 8.a. Moved by Councillor Sandy Gamble that Administration provide promotional material for the Bowden Golf tournaments.

MOTION CARRIED UNANIMOUSLY

8.b Date of next MPC Meeting

Motion 8.b. Moved by Councillor Paul Webb that the date of the next MPC meeting be scheduled for 12 September 2022 at 6:30pm.

MOTION CARRIED UNANIMOUSLY

8.c Asset Management Training

Mayor Robb Stuart provided information received from Alberta Municipalities on asset management training for municipal administrators and elected officials.

A resolution is required to satisfy FCM requirements for any administrators wishing to attend these workshops.

Motion 8.c. Moved by Councillor Paul Webb that Council resolve to support participation by Administration in the Alberta Municipalities asset management training workshops.

MOTION CARRIED UNANIMOUSLY

8.d Pancake Breakfast (donation of profits).

Motion 8.d. Moved by Councillor Sandy Gamble that Council donates the profit from the pancake breakfast to the Bowden Grandview School to provide funds for the purchase of a sun shelter / tent.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL**Agenda item 9a – Cheque Listing Report** (Payments # 22872 to 22976)

Note: At the next Regular Council Meeting, Administration is to provide Council with a breakdown of payment 22972 Telus ICLOUD PHONES.

Motion 9.a. Moved by Councillor Marie Flowers that Council receives, as information, the Cheque Listing Report as presented.

MOTION CARRIED UNANIMOUSLY

Agenda item 9b – Accounts Payable Bank Reconciliation

Motion 9.b. Moved by Councillor Randy Brown that Council receives, as information, the Bank Reconciliation report as presented.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE**Agenda item 10.a – Red Deer County Protective Services (July Enforcement Contract)****Agenda item 10.b – Letter sent by the Town of Ponoka Mayor to the Hon Tyler Shandro.**

Motion 10.a. Moved by Councillor Deb Coombes that Council receives, as information, the correspondence as submitted.

MOTION CARRIED UNANIMOUSLY

11. REPORTS**Agenda item 11.i CAO's Report**

No motion made.

Agenda item 11.ii Council Remuneration Review Committee Minutes

No motion made.

Agenda item 11.iii a Mountain View Regional Water Services Commission

No motion made.

Agenda item 11.iii b RCMP Olds Detachment Community Policing Report

Motion 11.a. Moved by Councillor Deb Coombes that Council receives, as information, the policing report as submitted.

MOTION CARRIED UNANIMOUSLY

Agenda item 11.iii c Alberta Municipalities Official Statement re Provincial Policing

No motion made.

Agenda item 11.iii d Alberta Justice and Solicitor General, Police Deployment Model Summary

Motion 11.b. Moved by Councillor Deb Coombes that Council receives, as information, the Police Deployment Model summary report as submitted.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for a brief recess at 7:49pm.
Mayor Robb Stuart called the meeting back to order at 8:00pm.

12. CLOSED SESSION OF COUNCIL ("in camera")
Agenda Item 12.a (Development 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".

Motion 12.a. Moved by Councillor Paul Webb at 8:00pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Marie Flowers at 8:25pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made regarding agenda item 12.a.

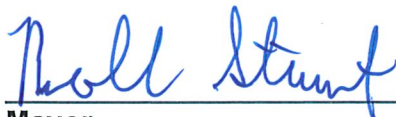
13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Marie Flowers at 8:27pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



CAO
Rudy Friesen