



REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 14, 2021
Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:06 p.m.

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

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| 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 Carol Pion that Council approves the June 14, 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 May 25, 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 None

7. Bylaws & Policies

Item 7.a Asset Management Policy

Motion 7.a Council receives the Asset Management Policy for information.

8. New Business

Item 8.a LED Community Sign

Motion 8.a Moved by Councillor Carol Pion that Council directs administration to amend the 2021 Capital Budget to increase the funding for the LED sign through land reserves at a price not to exceed \$13,000.

CARRIED

Item 8.b. RCMP Boundary Discussion

Motion 8.b Council receives the RCMP Boundary Discussion for information.

Item 8.c. Covid-19 Discussion

Motion 8.c None

9. Financial Statements

Item 9.a Cheque Listing to June 7, 2021

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

Item 9.b. Accounts Payable Bank Reconciliation for April & May 2021.

Motion 9.b Moved by Councillor Sandy Gamble that Council accepts the April & May 2021 Accounts Payable Bank Reconciliation for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. 2021 Elected Officials Emergency Management Course Update

Motion 10.a. Council receives the 2021 Elected Officials Emergency Management Course Update for information.

Item 10.b. Mayerthorpe Elected Officials Challenge

Motion 10.b. Council receives the Mayerthorpe Elected Officials Challenge for information.

Item 10.c. MSI Funding Letter from Minister Ric McIver.

Motion 10.c. Council receives the MSI Funding Letter from Minister Ric McIver for information.

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

Motion 10.d Moved by Councillor Sandy Gamble that Council approves Donnelly Photography to mention The Town of Bowden in its press release. **CARRIED UNANIMOUSLY**

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 8:01 p.m. **CARRIED UNANIMOUSLY**

Motion 11.a.i. Moved by Councillor Carol Pion that Council come out of the In-Camera Session at 9:10 p.m. **CARRIED UNANIMOUSLY**

Motion 11.a.ii. Moved by Councillor Kerry Kelm that Council directs the CAO to continue working with “More Than Protein” on items discussed “In-Camera”. **CARRIED UNANIMOUSLY**

12. Adjournment

Motion 12.a Moved by Councillor Paul Webb that the June 14, 2021 Regular Council Meeting adjourns at 9:50 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Robb Stuart, Mayor



Greg Skotheim, CAO