



**Town of Bowden – Regular Council Meeting
held on Monday, May 9, 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	Paul Webb	
	Councillor	Randy Brown	
	Councillor	Deb Coombes	
	Councillor	Marie Flowers	
	Councillor	Wayne Milaney	
	Councillor	Sandy Gamble	

STAFF	CAO	Greg Skotheim
	Recorder	Jade Prefontaine

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

Motion 2.a

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

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Marie Flowers that Council adopts the April 25, 2022 Regular Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

Motion 4.a.

Moved by Councillor Deb Coombes that Council adopts the April 29, 2022, Special Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

There were no public hearings.

6. DELEGATIONS

There were no delegations.

7. BUSINESS ARISING FROM PREVIOUS MINUTES**Agenda item 7a – The Bowden Hotel**

CAO, Greg Skotheim provided Council with an update on the Bowden Hotel.

Motion 7.a Moved by Councillor Sandy Gamble that Council accepts the item for information.

MOTION CARRIED

8. BYLAWS & POLICIES**Agenda item 8a – Animal Bylaw 03 / 2022**

Version 4 of Animal Bylaw 03 / 2022 was submitted to council for further discussion and review.

Motion 8.a. Moved by Councillor Paul Webb that Council adopt and give third and final reading of Bylaw 03 / 2022 as amended.

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS**Agenda item 9a – Seniors Week Declaration**

Motion 9.a. Moved by Councillor Wayne Milaney that Council makes a declaration to honour the past, present and future contributions of seniors within the community and throughout Alberta.

MOTION CARRIED UNANIMOUSLY

10. FINANCIAL**Agenda item 10a – Cheque Listing Report** (Payments # 22599 to 22626)

Motion 10.a. Moved by Councillor Randy Brown that Council receives, as information, the Cheque Listing Report as presented.

MOTION CARRIED UNANIMOUSLY

11. CORRESPONDENCE**Agenda item 11a – Email letter**

Motion 11.a. Moved by Councillor Paul Webb that Council accepts the letter for information.

MOTION CARRIED UNANIMOUSLY

12. REPORTS**Agenda item 12.a CAO's Report****Agenda item 12.b Mountain View Regional Water Services Commission AGM Report****Agenda item 12.c Mountain View Regional Water Services Commission Business Plan 2022****Agenda item 12.d Bowden Grandview School Council Meeting Report****Agenda item 12.e Bowden Friendship Club AGM Minutes**

Motion 12.a. Moved by Councillor Deb Coombes that Council accepts, as information, all of the the submitted reports.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart calls for a brief recess at 7:50 p.m.

Mayor Robb Stuart calls the meeting back to order at 8:00 p.m.

13. CLOSED SESSION OF COUNCIL ("In Camera")**Agenda Item 13.a Employment 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 13.a. Moved by Councillor Deb Coombes that Council go in camera to discuss an Employment Matter at 8:01 p.m. **MOTION CARRIED UNANIMOUSLY**

Motion 13.b. Moved by Councillor Paul Webb that Council come out of camera at 8:37 p.m. **MOTION CARRIED UNANIMOUSLY**

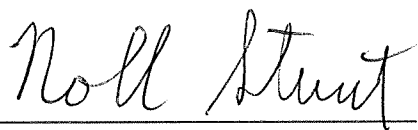
Motion 13.c Moved by Councillor Marie Flowers that Council arranges a Personnel Committee Meeting with the Chief Administrative Officer. **MOTION CARRIED UNANIMOUSLY**

14. MEETING ADJOURNMENT

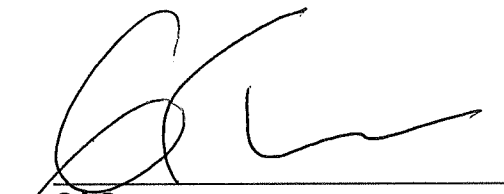
Motion 14.a Moved by Councillor Marie Flowers at 8:39 pm to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY**

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**CAO
Greg Skotheim**

