## REGULAR COUNCIL MEETING MINUTES Held on Monday, January 27, 2020 Town of Bowden Administration Building

### Call to Order

Mayor Robb Stuart called the meeting to order at 7:03 p.m.

PRESENT Mayor Robb Stuart

Councillor Paul Webb
Councillor Sandy Gamble
Councillor Randy Brown
Councillor Carol Pion

ABSENT Councillor Wayne Milaney

Councillor Kerry Kelm

STAFF Greg Skotheim CAO

Jacqui Molyneux CFO

# Additions/Deletions to the Agenda & Adoption of the Agenda

Randy Brown joins meeting at 7:05pm

**Motion 2.a** Moved by Councillor Sandy Gamble that Council approves the January 27, 2019 Regular Council Meeting Agenda as presented.

**MOTION CARRIED** 

#### **Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Carol Pion that Council approves the January 13, 2019 Regular Council Meeting Minutes as presented.

**MOTION CARRIED** 

#### **Business Arising from The Minutes**

Item 6.a Capital Budget

Item 6.b Operating Budget

Motion

#### **Financial Statements**

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.

**MOTION CARRIED** 

**Motion 9.b** Moved by Councillor Carol Pion that Council accepts the December Bank Reconciliation for information.

**MOTION CARRIED** 

#### **Correspondence & Information**

**Item 10.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

(Information)

#### Adjournment

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**Motion 12.a** Moved by Councillor Randy Brown that the January 27, 2020 Regular Council Meeting adjourns at 10:03p.m. **MOTION CARRIED** 

	Meeting Adjourned
Robb Stuart, Mayor	Greg Skotheim, CAO