



REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 27, 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	ELECTRONIC
	Councillor	Wayne Milaney	
	Councillor	Carol Pion	
	Councillor	Paul Webb	

ABSENT

STAFF	CAO	Greg Skotheim
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DELEGATIONS Jeff Thompson, Principal, Bowden Grandview School

2. Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the September 27, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the September 13, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a. None

5. Delegations

Item 5.a Jeff Thompson, Principal, Bowden Grandview School

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a. None

8. New Business

Item 8.a. ATCO Franchise Fees Agreement

Motion 8.a. Moved by Councillor Paul Webb that Council receives the ATCO Franchise Fees Letter for information with no increase, and keep the fee set at 22%.

CARRIED UNANIMOUSLY

Item 8.b. Bowden Hi-Way Golf Course Pond Project

Motion 8.b. Moved by Councillor Carol Pion that Council accepts the changes to the Bowden Hi-Way Golf Course as presented for information, and directs administration to follow up with project details in 2022.

CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to September 15, 2021

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to September 15, 2021 for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. 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 Randy Brown that the September 27, 2021 Regular Council Meeting adjourns at 8:30 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO