



**Town of Bowden – Regular Council Meeting
held on Monday February 24, 2025
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
	Councillor	Paul Webb
	Councillor	Deb Coombes
	Councillor	Randy Brown
	Councillor	Wayne Milaney
	Councillor	Marie Flowers
ABSENT	Councillor	Sandy Gamble

ADMINISTRATION CAO 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 presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Wayne Milaney that Council adopts the minutes of the Regular Council Meeting of February 10, 2025, as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARING

There was no public hearing.

5. DELEGATION

5.a Property Matter (Confidential).

CLOSED SESSION OF COUNCIL (“in camera”)

Section 197(4) of the MGA applied: 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 privileged information”.

Motion 5.a

Moved by Councillor Marie Flowers at 7:03 p.m. that Council moves to an “in-camera” session as per section 27 of the FOIP Act.

MOTION CARRIED UNANIMOUSLY

Motion 5.b

Moved by Councillor Paul Webb at 7:32 p.m. that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made in respect of agenda item 5.a

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Council Resolutions Requiring Follow Up Action

Administration provided Council with a summary of Council resolutions that remain as work in progress / ongoing.

Motion 6.a

Moved by Councillor Randy Brown that Council accepts agenda item 6.a as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.b Key Dates

Administration provided Council with forthcoming key dates.

Motion 6.b

Moved by Councillor Randy Brown that Council accepts agenda item 6.b as information.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

Agenda item 7.a Borrowing Bylaw 01 / 2025

Administration submitted to Council an updated Borrowing Bylaw as a Request for Decision.

The current bylaw requires updating annually to approve the operating loan facility provided by ATB Financial and in accordance with the requirements of section 256 of the MGA.

Motion 7.a Moved by Councillor Paul Webb that Council gives first reading to Borrowing Bylaw 01 / 2025.

MOTION CARRIED UNANIMOUSLY

Motion 7.b Moved by Councillor Marie Flowers that Council gives second reading to Borrowing Bylaw 01 / 2025.

MOTION CARRIED UNANIMOUSLY

Motion 7.c Moved by Councillor Paul Webb that Council give consideration to a third reading of Borrowing Bylaw 01 / 2025.

MOTION CARRIED UNANIMOUSLY

Motion 7.d Moved by Councillor Randy Brown that Council gives third and final reading of Borrowing Bylaw 01 / 2025.

MOTION CARRIED UNANIMOUSLY

Borrowing Bylaw 01 / 2025 received third reading of Council and was passed accordingly.

8. NEW BUSINESS

Agenda item 8.a Deputy Mayor Oath of Office

Councillor Randy Brown took the Oath of Office for Deputy Mayor for the period from February 25, 2025, to October 27, 2025.

9. FINANCIAL

Agenda item 9.a Operating Revenue & Expenditure Report 2024 (Q&A's)

Administration provided Council with information in response to questions raised at the RCM of 10th February in regard to Arena Operating Costs.

Motion 9.a

Moved by Councillor Deb Coombes that Council accepts agenda item 9.a as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 9.b Capital Budget Cost Summary

Administration provided Council with a summary of reconciled expenditures on the 2024 completed capital projects.

Motion 9.b

Moved by Councillor Marie Flowers that Council accepts agenda item 9.b as information.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE

Agenda item 10.a Correspondence.

Motion 10.a

Moved by Councillor Randy Brown that Council accepts the submitted item of correspondence as information.

MOTION CARRIED UNANIMOUSLY

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

CAO Arno Glover provided Council with an overview of the items included within the CAO's report.

Motion 11.a

Moved by Councillor Deb Coombes that Council accepts the submitted CAO report as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 11.b Council Committee Reports

No reports submitted

Agenda item 11.c Society & Other Reports

- i. FCSS Community Navigator Report (February 2025)
- ii. Mountain View Regional Water Services Commission (report February 12, 2025)
- iii. South Red Deer Regional Wastewater Commission (January analysis)
- iv. Water / Wastewater Comparative Statistics (2022 – 2025)

Motion 11.c

Moved by Councillor Deb Coombes that Council accepts agenda items 11.c as information.

MOTION CARRIED UNANIMOUSLY

12. MEETING ADJOURNMENT**Motion 12.a**

Moved by Councillor Marie Flowers at 8:20 p.m. to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**CAO
Arno Glover**