



REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 13, 2021
Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 6:59 p.m.

PRESENT

Mayor	Robb Stuart
Councillor	Randy Brown
Councillor	Sandy Gamble
Councillor	Kerry Kelm
Councillor	Wayne Milaney
Councillor	Carol Pion
Councillor	Paul Webb

ELECTRONIC

ABSENT

STAFF

CAO	Greg Skotheim
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DELEGATIONS

Patrick Cyr, P.Eng, CPHD, Building Enclosure Engineer,
ISL Engineering and Land Services

Julie Harges, Red Deer County Planning & Development

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

Motion 2.a. Moved by Councillor Paul Webb that Council approves the September 13, 2021 Regular Council Meeting Agenda as amended to add agenda items 8.e Subdivision Request & 8.f Subdivision Request. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the August 23, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a. None

5. Delegations

Item 5.a. Patrick Cyr, P.Eng, CPHD, Building Enclosure Engineer, ISL Engineering and Land Services for Agenda Item 8.d.

Item 5.b. Julie Hardes, Red Deer County Planning & Development for Agenda Items 8.e and 8.f.

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a. Advertising Bylaw 10-2021

Motion 7.a. Moved by Councillor Paul Webb that Council gives first reading to Advertising Bylaw 10-2021. **CARRIED UNANIMOUSLY**

Motion 7.a.i. Moved by Councillor Carol Pion that Council sets the date of October 12, 2021 for a Public Hearing for Advertising Bylaw 10-2021. **CARRIED UNANIMOUSLY**

8. New Business

Item 8.a. Library Directors & Officers Liability

Motion 8.a. Moved by Councillor Randy Brown that Council directs Administration to pay the Directors and Officers Liability invoice as presented for 2021 only. **CARRIED UNANIMOUSLY**

Item 8.b. Council Remuneration Review

Motion. 8.b. Moved by Councillor Carol Pion That Council instructs Administration to prepare a policy that provides formal guidelines and structure for both Councillors remuneration and the process for reviewing Councillor's remuneration, and that Council approves the establishment of a committee consisting of three members of the community to conduct a remuneration review and to put forward recommendations. **CARRIED UNANIMOUSLY**

Item 8.c. National Day for Truth and Reconciliation

Councillor Carol Pion and Councillor Sandy Gamble abstain from voting and leave the meeting at 8:55 p.m. for pecuniary interest on Item 8.c. as their spouse and family members are employees of the town.

Motion 8.c. Moved by Councillor Randy Brown that Council receives the Federal Statutory Holiday: National Day for Truth & Reconciliation for information, and sets September 30, 2021 as a Statutory Holiday for the Town of Bowden. **CARRIED**

Councillor Carol Pion and Councillor Sandy Gamble return to the Regular Council meeting at 8:59 p.m.

Item 8.d. Bowden Arena Roof Replacement

Motion 8.d. Moved by Councillor Sandy Gamble that Council receives the Bowden Arena Roof Replacement letter for information, and directs Administration to prepare more information and budget for a 2022 project. **CARRIED UNANIMOUSLY**

Item 8.e. To consider a subdivision application for the subdivision of 5.19 hectares (12.81 acres) from the NW 14-34-1-5, zoned Urban Reserve (UR) and Heavy Industrial District (I2).

Motion 8.e. Moved by Councillor Carol Pion that Council Approve the subdivision and consolidation subject to the conditions listed in #3.1.

CARRIED UNANIMOUSLY

Item 8.f. To consider the following subdivision and consolidation as follows:

To subdivide 0.336 ha (0.83 ac) from the SE 23-34-1-5 to be consolidated into Lot 1, Block 26, Plan --- within the SW 23-34-1-5 to create one parcel of 6.074 ha (15.01 ac);

To subdivide 0.062 ha (0.15 ac) from the SE 23-34-1-5 to be consolidated into Lot 2, Block 26, Plan --- within the SW 23-34-1-5 to create one parcel of 1.599 ha (3.95 ac) and;

To subdivide 0.694 ha (1.72 ac) from the SE 23-34-1-5 to be consolidated into Lot 3, Block 26, Plan -- within the SW 23-34-1-5 to create one parcel of 1.594 ha (3.94 ac).

Motion 8.f. Moved by Mayor/Councillor Paul Webb that this application to subdivide be approved as follows:

Subdivide 0.336 ha (0.83 ac) from the SE 23-34-1-5 to be consolidated into Lot 1, Block 26, Plan --- within the SW 23-34-1-5 to create one parcel of 6.074 ha (15.01 ac);

Subdivide 0.062 ha (0.15 ac) from the SE 23-34-1-5 to be consolidated into Lot 2, Block 26, Plan --- within the SW 23-34-1-5 to create one parcel of 1.599 ha (3.95 ac) and;

Subdivide 0.694 ha (1.72 ac) from the SE 23-34-1-5 to be consolidated into Lot 3, Block 26, Plan -- within the SW 23-34-1-5 to create one parcel of 1.594 ha (3.94 ac).

CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to September 8, 2021 (Cheques #21923 to 21954 totaling \$55,285.82)

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to September 8, 2021 for information.

CARRIED UNANIMOUSLY

Item 9.b. Accounts Payable Bank Reconciliation for August 2021.

Motion 9.b. Moved by Councillor Carol Pion that Council receives the Accounts Payable Bank Reconciliation for August 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 Carol Pion that the September 13, 2021 Regular Council Meeting adjourns at 9:15 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO