



**Town of Bowden – Regular Council Meeting
held on Monday June 27, 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 Deb Coombes
	Councillor Marie Flowers
	Councillor Wayne Milaney
	Councillor Sandy Gamble

ABSENT	Councillor Paul Webb
	Councillor Randy Brown
	Acting CAO Jacqui Molyneux

STAFF	Recorder Arno Glover
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2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a

Moved by Councillor Deb Coombes 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 June 13, 2022, Regular Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING

Motion 4.a.

Moved by Councillor Sandy Gamble that Council adopts the June 14, 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 THE PREVIOUS MINUTES

Agenda item 7a – The Bowden Hotel

(discussed as agenda item 13, closed session of Council).

Agenda item 7b – Town membership of the Olds Policing Advisory Committee.

Motion 7.b Moved by Councillor Wayne Milaney that Council submits a letter to Mayor Judy Dahl of the Town of Olds requesting membership of the Olds Policing Advisory Committee.

MOTION CARRIED UNANIMOUSLY

Agenda item 7c – Burn Pit

Councillor Deb Coombes stated that the Burn Pit was an important resource for residents and that the decision to close it should be reversed.

Council discussed the matter and restated that the Burn Pit is subject to an Alberta Environment enforcement notice effective once the planned redevelopment of the area commences.

In the interim period however the Burn Pit could be reopened, subject to review, if misused.

Motion 7.c Moved by Councillor Deb Coombes that Administration facilitates the reopening of the Burn Pit.

MOTION CARRIED UNANIMOUSLY

Agenda item 7d – Animal Ownership, Licensing & Control Bylaw 03 / 2022

This was an open discussion by Council to review the recently passed Animal Control Bylaw.

Councillor Deb Coombes presented proposals for amendment of the Bylaw.

Motion 7.d Moved by Councillor Deb Coombes that Administration resubmits to Council a revised Animal Control Bylaw, to include those recommendations proposed by Councillor Coombes.

MOTION CARRIED UNANIMOUSLY

8. BYLAWS & POLICIES

Agenda item 8a - Elected Official's Remuneration, Benefits & Expenses Policy.

The Elected Official's Remuneration, Benefits & Expenses Policy was submitted to Council for review and discussion. Mayor Robb Stuart stated that it was desirable to have such a policy in line with other municipalities and to have an independent ad hoc committee review make recommendations for future changes to Councillors remuneration.

Motion 8.a Moved by Councillor Marie Flowers that Council approve the Elected Official's Remuneration, Benefits & Expenses Policy.

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

Agenda item 9a – Bowden Walking Trails

Councillor Wayne Milaney stated that the Walking Trails project (part of the 2022 Capital Budget) should continue to make progress even if it is not possible to fully complete all of the phases of the project plan this year.

Motion 9.a Moved by Councillor Sandy Gamble that Administration instruct ISL Engineering to issue tender packages to potential suppliers and that Administration report back to Council on the continued progress of the project.

MOTION CARRIED UNANIMOUSLY

Agenda item 9b – Paterson Community Hall

Motion 9.b Moved by Councillor Marie Flowers that the Town provides a letter of support to the Paterson Community Hall in support of their CFEP application.

MOTION CARRIED UNANIMOUSLY

Agenda item 9c – Deputy Chief Elected Official

Councillor Wayne Milaney took oath of office as Deputy Mayor for the period June 28, 2022, to February 27, 2023.

There was no motion made (or required) regarding agenda item 9c.

Agenda item 9d – Federal Electoral Boundary Changes

Mayor Stuart outlined proposals made by the Federal Electoral Boundaries Commission that would create a new federal riding of Bow River to which Bowden, Innisfail and parts of Red Deer County would become part of.

Mayor Stuart and Council expressed concern with these changes and agreed to send a notice of representation to the Commission Secretary.

In addition, representatives of Town Council will attend the public hearings scheduled for September 21, 2022, in Olds and Red Deer.

Motion 9.d Moved by Councillor Sandy Gamble that the Mayors' office and Council partner with all other affected municipalities to:

- i. gain more information on the proposed changes,
- ii. work on a presentation to submit to the Commission Secretary.

MOTION CARRIED UNANIMOUSLY

10. FINANCIAL

Agenda item 10.a Cheque Listing Report (payments 22727 to 22793)

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

MOTION CARRIED UNANIMOUSLY

11. CORRESPONDENCE

Agenda item 11.a Email received from Fortis Alberta re: Streetlamp installation

Fortis Alberta confirmed that the streetlamp removed from 19th Avenue had been replaced with a new unit.

Councillor Sandy Gamble raised the question as to whether all the work had been completed as requested.

Motion 11.a. Moved by Councillor Sandy Gamble that Administration follow up with Fortis to determine that all the work had been completed as originally requested.

MOTION CARRIED UNANIMOUSLY

12. REPORTS

Agenda item 12.a CAO's Report

Motion 12.a. Moved by Councillor Deb Coombes that Council accepts, as information, the CAO's report.

MOTION CARRIED UNANIMOUSLY

Agenda item 12.b Society Reports

- i. **Bowden Agricultural Society**
- ii. **South Red Deer Regional Wastewater Commission**
- iii. **Mountain View Regional Water Services Commission**

Motion 12.a. Moved by Councillor Sandy Gamble that Council accepts, as information, all of the the submitted society reports.

MOTION CARRIED UNANIMOUSLY

13. CLOSED SESSION OF COUNCIL ("in camera")

Agenda Item 7a The Bowden Hotel

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 Wayne Milaney at 8:11pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 13.b. Moved by Councillor Marie Flowers 8:35pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

Motion 13.c. Moved by Councillor Deb Coombes at 8:37pm that Administration contact the Town's lawyer and instruct that the amended Order to Remedy document be served, and with a stated compliance date of July 31, 2022.

MOTION CARRIED UNANIMOUSLY

New agenda item 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.d. Moved by Councillor Marie Flowers at 8:42pm that the Mayor provides James Davies Consulting with the amended employment agreement and to forward the agreement onto the chosen candidate.

MOTION CARRIED UNANIMOUSLY

14. MEETING ADJOURNMENT

Motion 14.a Moved by Councillor Deb Coombes at 8:45pm to adjourn the meeting.

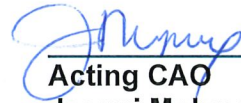
MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**Acting CAO
Jacqui Molyneux**