



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

STAFF

CAO	Greg Skotheim
Recorder	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.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Deb Coombes that Council adopts the May 9, 2022, Regular Council Meeting Minutes as amended.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

Fortis Alberta, Stakeholder Relations Manager, Kayla Law.

(Apologies received for nonattendance – rescheduled for RCM of 13 June 2022)

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to Minute 12 – The Bowden Hotel (Legal Matter).

7. BYLAWS & POLICIES

Agenda item 7a – Taxation Rate Bylaw 04 / 2022

The 2022 Taxation Rate Bylaw was submitted to Council for discussion and review.

Motion 7.a. Moved by Councillor Paul Webb that Council give first reading to Bylaw 04 / 2022.

MOTION CARRIED UNANIMOUSLY

Motion 7.b. Moved by Councillor Sandy Gamble that Bylaw 04 / 2022 received second reading of Council.

MOTION CARRIED UNANIMOUSLY

Motion 7.c. Moved by Councillor Paul Webb that Council unanimously give consideration to a third reading of Bylaw 04 / 2022

MOTION CARRIED UNANIMOUSLY

Motion 7.d. Moved by Councillor Randy Brown that all members of Council give third and final reading of Bylaw 04 / 2022. Bylaw 04 / 2022 is therefore adopted and made effective once signed.

MOTION CARRIED UNANIMOUSLY

Agenda item 7b – Council Committee Bylaw 05 / 2022

A revised Council Committee Bylaw was submitted to Council for discussion and review.

Motion 7.e. Moved by Councillor Deb Coombes that Council give first reading to Bylaw 05 / 2022.

MOTION CARRIED UNANIMOUSLY

Motion 7.f. Moved by Councillor Marie Flowers that Bylaw 05 / 2022 received second reading of Council.

MOTION CARRIED UNANIMOUSLY

Motion 7.g. Moved by Councillor Paul Webb that Council unanimously give consideration to a third reading of Bylaw 05 / 2022

MOTION CARRIED UNANIMOUSLY

Motion 7.h. Moved by Councillor Sandy Gamble that all members of Council give third and final reading of Bylaw 05 / 2022. Bylaw 05 / 2022 is therefore adopted and made effective once signed.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

Agenda item 8a – Fortis Renewal of Electric Distribution System Franchise Agreement

Rescheduled to RCM of 13 June 2022.

NO MOTION MADE

Agenda item 8b – Bowden Daze Pancake Breakfast

Discussion took place regarding arrangements for the Bowden Daze Parade & Pancake Breakfast. It was suggested that the CAO contact Fortis Alberta to determine their availability and willingness to host the pancake breakfast (venue to be the Igloo Arena)

NO MOTION MADE

9. FINANCIAL

Agenda item 9a – Cheque Listing Report (Payments # 22636 to 22693)

Motion 9.a. Moved by Councillor Marie Flowers that Council receives, as information, the Cheque Listing Report as presented.

MOTION CARRIED UNANIMOUSLY

Agenda item 9b – Bank Reconciliation for April 2022

Motion 9.b. Moved by Councillor Randy Brown that Council receives, as information, the Bank Reconciliation Statement as presented.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE

There was no correspondence received or submitted to Council.

11. REPORTS

Agenda item 11.a CAO's Report

Agenda item 11.b Red Deer County Protective Services

Agenda item 11.c Mountain View Regional Water Services Commission

Agenda item 11.d Parkland Foundation

Agenda item 11.e Bowden Daze Parade Committee

Agenda item 11.f Red Deer County Development Permits

Motion 11.a. Moved by Councillor Sandy Gamble that Council accepts, as information, all of the the submitted reports.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for a recess of Council at 8.08pm.

Mayor Robb Stuart called the meeting back to order at 8.10pm.

12. CLOSED SESSION OF COUNCIL

Agenda item 12.a Legal Matter

Agenda item 12.b 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 12.a. Moved by Councillor Paul Webb at 8:12pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Deb Coombes at 8:40pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

Motion 12.c. Moved by Councillor Paul Webb that Council approve the 2023 Salary Grid as presented.

MOTION CARRIED UNANIMOUSLY

Motion 12.d. Moved by Councillor Randy Brown that Administration secure the Bowden Hotel site with proper construction safety fencing.

MOTION CARRIED UNANIMOUSLY

Motion 12.e. Moved by Councillor Deb Coombes that Administration pursue through the Town lawyers (Reynolds Mirth Firth & Farmer LLP) options to issue a remedial order under sections 545 / 546 of the MGA whereby the owners of the Bowden Hotel (namely the Province of Alberta, and other vested owners) are required to comply with the terms of any such order including clean up and recovery of expenses occurred.

MOTION CARRIED

Agenda item 12.c 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 12.f. Moved by Councillor Randy Brown at 8:50pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.g. Moved by Councillor Marie Flowers at 9:18pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made with regard to the matters discussed during the second closed session of Council.

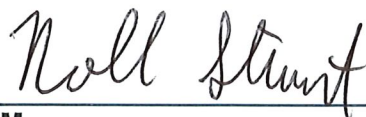
13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Marie Flowers at 9:19pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**Acting CAO
Jacqui Molyneux**