



**Town of Bowden – Regular Council Meeting
held on Monday July 25, 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	Sandy Gamble	
	Councillor	Paul Webb	
	Councillor	Randy Brown	
	Councillor	Marie Flowers	

ABSENT	Councillor	Wayne Milaney
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STAFF	Acting CAO	Jacqui Molyneux
	Recorder	Arno Glover

GUEST	Rudy Friesen
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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 Sandy Gamble that Council adopts the July 11, 2022, Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

There were no delegations.

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Agenda item 6.a – The Bowden Hotel

Agenda item 6.c – Federal Electoral Boundary Changes

Agenda item 6.b – Cemetery

Reference item 6.b, Mayor Robb Stuart provided a summary of progress made to date. A submission to the Commission Secretary must be done before August 15. Council and Administration are to work on this.

There was no motion made regarding items 6.a, 6.b or 6.c.

7. BYLAWS & POLICIES

Agenda item 7.a – Animal Ownership, Licensing & Control Bylaw 06 /2022.

A revised (second version) of Animal Bylaw 06 / 2022 was presented to Council for first reading.

Motion 7.a. Moved by Councillor Deb Coombes that Council give first reading to Bylaw 06 / 2022.

MOTION CARRIED UNANIMOUSLY

Motion 7.b. Moved by Councillor Sandy Gamble that Council receive second reading of Bylaw 06 / 2022 as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

Term 5.19.2 – removal of wording, “and / or a Bylaw Enforcement Officer”.

Term 5.19.3 – removal of wording, “and / or a Bylaw Enforcement Officer”.

Motion 7.c. Moved by Councillor Paul Webb that Council unanimously give consideration to a third reading of Bylaw 06 / 2022.

MOTION DEFEATED

8. NEW BUSINESS

Agenda item 8.a – Bowden Daze Parade

Council reviewed the operation of the Bowden Daze Parade.

Councillor Paul Webb stated that Council consider the possibility of not charging a fee for the pancake breakfast next year. This matter to be tabled during the 2023 budget deliberations.

Councillor Paul Webb requested that a “thank you” letter be sent to Fortis Alberta.

There was no motion made.

9. FINANCIAL

Agenda item 9.a Cheque Listing Report (payments 22848 to 22872)

Agenda item 9.b Bank Reconciliation (as at June 30, 2022)

Agenda item 9.c Operating & Expenditures Statement (as at 21 July 2022)

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

MOTION CARRIED UNANIMOUSLY

Motion 9.b. Moved by Councillor Sandy Gamble that Council receives, as information, the Bank Reconciliation Report as presented.

MOTION CARRIED UNANIMOUSLY

Motion 9.c. Moved by Councillor Sandy Gamble that Council receives, as information, the Operating & Expenditures Statement as presented.

MOTION CARRIED UNANIMOUSLY

Note: At the next Regular Council Meeting, Administration is to provide Council with a breakdown of general ledger line 2-11-223-00 “Public Relations - Council” (Budget v Actual).

10. CORRESPONDENCE

None submitted

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

Reference item (v), the names of 3 volunteers for membership of the Elected Official's Remuneration Review committee were presented to Council for approval.

Motion 11.a. Moved by Councillor Deb Coombes that Council approves the 3 names submitted to form membership of the Elected Official's Remuneration Review Committee.

MOTION CARRIED UNANIMOUSLY

Reference item (viii), (Bylaw Report) Councillor Paul Webb stated that Council, at a later date, discuss the possibility of not charging a fee for dog licences in 2023 as an incentive to improve the registration of all dogs within the Town.

There was no motion made.

Mayor Robb Stuart called for a brief recess at 7:58pm.

Mayor Robb Stuart called the meeting back to order at 8:11pm.

12. CLOSED SESSION OF COUNCIL ("in camera")**Agenda Item 12.a (Cemetery)**

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 Marie Flowers at 8:12pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Note: As per section 197(6) of the MGA, guest Rudy Friesen was permitted by Council to attend the closed session of Council.

Motion 12.b. Moved by Councillor Paul Webb at 8:35pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made regarding this matter.

13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Marie Flowers at 8:36pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:

A handwritten signature in blue ink that reads "Robb Stuart". The signature is written in a cursive style with a horizontal line underneath.

Mayor
Robb Stuart

A handwritten signature in blue ink that reads "Jacquie Molyneux". The signature is written in a cursive style with a horizontal line underneath.

Acting CAO
Jacqui Molyneux