

# Town of Bowden – Regular Council Meeting held on Monday April 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 Councillor Paul Webb Randy Brown

Councillor Councillor

Deb Coombes Marie Flowers Wayne Milaney

Councillor Councillor

Recorder

Sandy Gamble

**STAFF** 

Motion 2.a

CAO

Greg Skotheim Arno Glover

2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Moved by Councillor Randy Brown that Council adopts the agenda as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

i. Addition of item to New Business, 9.b., Council Open House.

# 3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Marie Flowers that Council adopts the April 11, 2022, Regular Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

# 4. ADOPTION OF MINUTES

Motion 4.a.

Moved by Councillor Sandy Gamble that Council adopts the April 20, 2022, Special Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

# 5. PUBLIC HEARINGS

There were no public hearings.

#### 6. DELEGATIONS

There were no public hearings.

#### 7. BUSINESS ARISING FROM PREVIOUS MINUTES

# Agenda item 7a – The Bowden Hotel

CAO, Greg Skotheim provided Council with an update on the Bowden Hotel.

#### NO MOTION MADE

#### 8. BYLAWS & POLICIES

# Agenda item 8a – Animal Bylaw 03 / 2022

Version 3 of Animal Bylaw 03 / 2022 was submitted to council for further discussion and review.

Motion 8.a. Moved by Councillor Randy Brown that Council give first reading to Bylaw 03 / 2022.

#### MOTION CARRIED UNANIMOUSLY

**Motion 8.b.** Moved by Councillor Deb Coombes that Bylaw 03 / 2022 received second reading of Council.

#### MOTION CARRIED UNANIMOUSLY

**Motion 8.c.** Moved by Councillor Wayne Milaney that Council unanimously give consideration to a third reading of Bylaw 03 / 2022.

#### **MOTION DEFEATED**

#### 9. NEW BUSINESS

# Agenda item 9a – Bowden Branded Clothing for Councillors

**Motion 9.a.** Moved by Councillor Randy Brown that Council accepts as information the information provided on branded clothing.

#### MOTION CARRIED UNANIMOUSLY

# Agenda item 9b – Council Open House

**Motion 9.b.** Moved by Councillor Paul Webb that Council hold an Open House on Monday May 30, 2022, at the Friendship Centre

#### MOTION CARRIED UNANIMOUSLY

Note:

The Friendship Centre has been booked from 6pm until 9pm for Monday May 30<sup>th</sup>, 2022.

# 10. FINANCIAL

Agenda item 10a – Cheque Listing Report (Payments # 22547 to 22598)

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

#### MOTION CARRIED UNANIMOUSLY

**Agenda item 10b – Operating Revenues & Expenditures Statement** (as at 31 March 2022) **Motion 10.b**. Moved by Councillor Marie Flowers that Council receives, as information, the Operating Revenues & Expenditures Statement as presented.

# MOTION CARRIED UNANIMOUSLY

#### 11. CORRESPONDENCE

# Agenda item 11a - Legacy Performance Training

**Motion 11.a**. Moved by Councillor Randy Brown that Council receives, as information, the correspondence submitted to Council

# **MOTION CARRIED UNANIMOUSLY**

Agenda item 11b - The Royal Canadian Legion

**Motion 11.b**. Moved by Councillor Randy Brown that Council receives, as information, the correspondence submitted to Council

# MOTION CARRIED UNANIMOUSLY

#### 12. REPORTS

Agenda item 12.a CAO's Report

Agenda item 12.b Mountain View Regional Water Services Commission Reports
Agenda item 12.c Expanding Horizons – Bowden Cultural Enhancement Society Reports

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

**MOTION CARRIED UNANIMOUSLY** 

# 13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Deb Coombes at 8:23pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

**Meeting Adjourned** 

Minutes signed by:

Mayor

**Robb Stuart** 

CAO Greg Skotheim