

# REGULAR COUNCIL MEETING MINUTES Held on Monday, October 25, 2021 Town of Bowden Administration Building

## 1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:28 p.m.

**PRESENT** 

Mayor

**Robb Stuart** 

Councillor Councillor Randy Brown Deb Coombes

Councillor

Marie Flowers

Councillor Councillor Sandy Gamble Wayne Milaney

Councillor

Paul Webb

**ABSENT** 

**STAFF** 

CAO

Greg Skotheim

**FCSS** 

Jade Prefontaine

**DELEGATIONS** 

Men's Rec Hockey

Chris Fieguth

Bowden Jr. Nighthawks

Shane Molyneux

Men's Hockey

Joel Hunter

Men's Hockey

Levi Ogilevie

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

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the October 25, 2021
Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY** 

#### 3. Adoption of the Previous Minutes

**Motion 3.a** Moved by Councillor Sandy Gamble that Council approves the October 12, 2021
Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY** 

### 4. Public Hearings

Item 4.a. None

## 5. <u>Delegations</u>

Item 5.a Men's Rec Hockey representative Chris Fieguth, Bowden Jr. Nighthawks representative, Shane Molyneux, Men's Hockey representative, Joel Hunter, Men's Hockey, Levi Ogilevie for Agenda Item 8.a. Adult Arena Users.

## 6. Business Arising from the Minutes

Item 6.a None

### 7. Bylaws & Policies

Item 7.a. None

# 8. New Business

### Item 8.a. Adult Arena Users

Motion 8.a. Moved by Councillor Randy Brown that Council receives the delegation, and information provided by AHS & CAO for information, and keep the protocols for arena users as they are currently. Also, that Council will bring the Adult Arena Users item forth at the November 8, 2021 Regular Council meeting for decision regarding the Restrictions Exemptions Program and the Igloo Arena.

CARRIED UNANIMOUSLY

#### Item 8.b. Municipal Email Accounts

Motion 8.b. Moved by Councillor Sandy Gamble that Council directs Administration to contact Inspiris to create new email accounts as required.

CARRIED UNANIMOUSLY

#### Item 8.c. Christmas Function

Item 8.c. That Council approves the "Christmas Dine & Dance" as the staff, Elected Officials and one guest each, as the Christmas Function for the Town of Bowden, and directs Administration to organize the tickets for the event.

CARRIED UNANIMOUSLY

#### Item 8.d. Covid 19 Discussion

Motion 8.d. Council accepts this item for information.

#### Item 8.e. Round Table Discussion

Motion 8.e. Council accepts this item for information.

#### 9. Financial Statements

Item 9.a Cheque Listing to October 15, 2021 (Cheques #22046 to 22078 totaling \$96,446.74)

**Motion 9.a.** Moved by Councillor Paul Webb that Council receives the Cheque Listing to October 15, 2021 for information. **CARRIED UNANIMOUSLY** 

#### Item 9.b. September Bank Reconciliation

**Motion 9.b.** Moved by Councillor Randy Brown that Council approves the September Accounts Payable Bank Reconciliation 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 Randy Brown that the October 25, 2021 Regular Council Meeting adjourns at 8:27 p.m. **CARRIED UNANIMOUSLY** 

**Meeting Adjourned** 

Mayor, Robb Stuart

Greg Skotheim, CAO