



**Town of Bowden – Regular Council Meeting
held on Monday April 11, 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

ABSENT	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 as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Deb Coombes that Council adopts the March 28, 2022, Regular Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

BDO Canada LLP.

Auditors from BDO Canada provided an overview of the Consolidated Financial Statements for the financial year ending December 31, 2021.

CLOSED SESSION OF COUNCIL

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 privileged information".

Motion 5.a. Moved by Councillor Randy Brown at 7:25pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 5.b. Moved by Councillor Marie Flowers at 7:28pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Motion 5.c. Moved by Councillor Paul Webb that Council approve the Consolidated Financial Statements for the year ending December 31, 2021, as presented.

MOTION CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6a – The Bowden Hotel

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

NO MOTION MADE

7. BYLAWS & POLICIES

Agenda item 7a – Animal Bylaw 03 / 2022

Council continued to discuss Animal Bylaw 03 / 2022 as amended following initial review during the RCM of 28 March.

Administration to make further amendments as noted and to resubmit the revised Bylaw for further review at the next regular meeting of council.

NO MOTION MADE

8. NEW BUSINESS

Agenda item 8a – Volunteer Application Form

Motion 8.a. Moved by Councillor Marie Flowers that Council accepts the volunteer application subject to Cemetery Board approval.

MOTION CARRIED UNANIMOUSLY

Agenda item 8b – Proposed Addition to the Capital Budget

Motion 8.b. Moved by Councillor Randy Brown that Council approve the proposal submitted to purchase a 2018 John Deere Z997R mower for \$14500.00 using Town reserves to fund the purchase.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL

Agenda item 9a – Cheque Listing Report (Payments # 22503 to 22546)

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

MOTION CARRIED UNANIMOUSLY

Agenda item 9b – Bank Reconciliation (as at 31 March 2022)

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

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE

None Submitted

11. REPORTS

Items as listed on Reports RFD.

Motion 11.a. Moved by Councillor Deb Coombes that Council receives, as information, all of the submitted reports.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for a recess of Council at 8.54pm.

Mayor Robb Stuart called the meeting back to order at 9.00pm.

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

Re: Personnel 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 "deemed to be privileged information".

Motion 12.a. Moved by Councillor Randy Brown at 9:01pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Deb Coombes at 9:48pm 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 closed session of Council.

13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Marie Flowers at 9.50pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



CAO
Greg Skotheim