REGULAR COUNCIL MEETING MINUTES Held on Monday, March 8, 2021 Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:08 p.m.

PRESENT

Mayor Councillor Robb Stuart Paul Webb

Councillor Councillor Kerry Kelm Sandy Gamble ELECTRONIC

Councillor

Randy Brown
Carol Pion

ELECTRONIC

Councillor Councillor

Wayne Milaney

STAFF

Greg Skotheim

CAO

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

Motion 2.a Moved by Councillor Sandy Gamble to delete "Parkland Foundation, Maintenance Discussion" from the Council Agenda.

CARRIED UNANIMOUSLY

Motion 2.a.i Moved by Councillor Carol Pion that Council approves the March 8, 2021 Regular Council Meeting Agenda as amended to remove Item 8.a. Parkland Foundation, Maintenance Discussion.

CARRIED UNANIMOUSLY

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Randy Brown that Council approves the February 22, 2021 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. Public Hearings

Item 4.a None

5. Delegations

Item 5.a None

6. Business Arising from the Minutes

Item 6.a None

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7. Bylaws & Policies

Item 7.a Municipal Election Bylaw 02/2021

Motion 7.a. Moved by Councillor Randy Brown that Council grants third and final reading to Municipal Election Bylaw (Bylaw 02/2021) as presented. **CARRIED UNANIMOUSLY**

Item 7.b Land Use Bylaw (08-2012/03-2021) Amendments

Motion 7.b Moved by Councillor Randy Brown that Council postpones any further action in regards to the Land Use Bylaw 03-2021 until further information from Red Deer County and Bowden Administration is received. **CARRIED**

Item 7.c Human Resources Policy 01/2021

Motion 7.c Moved by Councillor Wayne Milaney that Council reviews and approves the amendments to the Personnel & Human Resources Policy 01/2021. **CARRIED**

8. New Business

Item 8.a Parkland Foundation, Maintenance Discussion *Item Deleted from Agenda*.

Item 8.b. Covid-19 Discussion

Motion 8.b No Motion, Council receives this item for information.

9. Financial Statements

Item 9.a Cheque Listing to February 25, 2021 (Chq #'s 21363 – 21388 totaling \$76,491.77).

Motion 9.a Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information.

CARRIED UNANIMOUSLY

10. Correspondence & Information

Item 10.a Letter from Minister, Ric McIver, Re: Municipal Affairs Budget 2021

Motion 10.b Moved by Councillor Paul Webb that Council receives the Letter from Minister, Ric McIver, Re: Municipal Affairs Budget 2021 for information. **CARRIED UNANIMOUSLY**

Item 10.b. _Council Committee Reports Council members share highlights of their Committee meetings with the other Council members.

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11. Committee of the Whole

Item 11.a None

12. Adjournment

Motion 12.a Moved by Councillor Carol Pion that the March 8, 2021 Regular Council Meeting adjourns at 9:15 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned

Robb Stuart, Mayor

Greg Skotheim, CAO