

# REGULAR COUNCIL MEETING MINUTES Held on Monday, July 26, 2021 Town of Bowden Administration Building

## 1. Call to Order

Deputy Mayor Robb Stuart called the meeting to order at 7:02 p.m.

**PRESENT** 

Mayor

**Robb Stuart** 

Councillor

Randy Brown

Councillor Councillor Sandy Gamble Kerry Kelm

Councillor

Wayne Milaney

Councillor

Carol Pion

Councillor

Paul Webb

**ABSENT** 

**STAFF** 

**Greg Skotheim** 

CAO

**DELEGATIONS** 

S/Sgt. Warren Wright, Olds RCMP Detachment

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

Motion 2.a. Moved by Councillor Sandy Gamble that Council approves the July 26, 2021 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

## 3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Carol Pion that Council approves the July 12, 2021 Regular Council Meeting Minutes as amended.

CARRIED UNANIMOUSLY

#### 4. Public Hearings

Item 4.a None

## 5. Delegations

Item 5.a S/Sgt. Warren Wright, Olds RCMP Detachment

## 6. Business Arising from the Minutes

Item 6.a None

#### 7. Bylaws & Policies

Item 7.a. Borrowing Bylaw 08 – 2021

**Motion 7.a.** Moved by Councillor Paul Webb that Council grants First Reading to Borrowing Bylaw 08-2021. **CARRIED UNANIMOUSLY** 

**Motion 7.a.i.** Moved by Councillor Randy Brown that Council grants Second Reading to Borrowing Bylaw 08-2021. **CARRIED UNANIMOUSLY** 

**Motion 7.a.ii.** Moved by Councillor Carol Pion to present the Borrowing Bylaw 08-2021 for Third and Final Reading. **CARRIED UNANIMOUSLY** 

**Motion 7.a.iii.** Moved by Councillor Carol Pion that Council grants Third and Final Reading to Borrowing Bylaw 08-2021. **CARRIED UNANIMOUSLY** 

## 8. New Business

Item 8.a. 2020 Tax Penalty Request

**Motion 8.a** Moved by Councillor Carol Pion that Council directs administration to waive the 12% penalty fees equaling \$228.65 on the 2020 taxes for the property at 2218 Westview Crescent. **CARRIED** 

## 9. Financial Statements

Item 9.a Cheque Listing to July 14, 2021 (Cheques # 21777 to 21831 totaling \$117, 074.06)

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives the Cheque Listing to July 14, 2021 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 Kerry Kelm that the July 26, 2021 Regular Council Meeting adjourns at 8:45 p.m. **CARRIED UNANIMOUSLY** 

**Meeting Adjourned** 

Mayor, Robb Stuart

Greg Skotheim, CAO