



**Town of Bowden – Regular Council Meeting
held on Monday July 14, 2025
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
Councillor	Paul Webb
Councillor	Sandy Gamble
Councillor	Wayne Milaney

ABSENT

Councillor	Marie Flowers
Councillor	Deb Coombes
Councillor	Randy Brown

ADMINISTRATION

CAO

Arno Glover

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

Motion 2.a

Moved by Councillor Paul Webb that Council adopts the agenda as amended.

Note: An emergent item (12.b) was included as an additional item to the Closed Session of Council by CAO Arno Glover in accordance with section 161(4) of the Municipal Government Act.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Sandy Gamble that Council adopts the minutes of the Regular Council Meeting of June 23, 2025, as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARING

There was no public hearing.

5. DELEGATION

There was no delegation.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Council Resolutions Requiring Follow Up Action

Administration provided Council with a summary of Council resolutions that remain as work in progress / ongoing.

Motion 6.a

Moved by Councillor Sandy Gamble that Council accepts the Resolutions Follow Up Action Report as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.b Key Dates

Administration provided Council with forthcoming key dates.

Motion 6.b

Moved by Councillor Wayne Milaney Council accepts agenda item 6.b as information.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

There was no agenda item.

8. NEW BUSINESS

There was no agenda item.

9. FINANCIAL**Agenda item 9.a Operating Statement Qtr 2 Ending June 30, 2025**

Administration submitted to Council an Operating Revenues & Expenditures Report.

The report provides an analysis of (unaudited) financial performance with variance analysis against budgeted forecasts and is submitted quarterly to Council for review.

Motion 9.a

Moved by Councillor Paul Webb that Council accepts the Operating & Expenditures Report for the period ending June 30 for the 2025 financial year as presented.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE**Agenda item 10.a / b / c Correspondence****10.a Red Deer County Protective Services**

Council reviewed the submitted item of correspondence.

Motion 10.a

Moved by Councillor Paul Webb that Council accepts the submitted item of correspondence as information.

MOTION CARRIED UNANIMOUSLY

10.b Invitation from Karen Fegan CAO Village of Delburne

Elected Officials Robb Stuart / Sandy Gamble / Paul Webb / Wayne Milaney expressed an interest to attend the Summer Get Together event in Delburne on Wednesday August 20.

Administration is to contact Councillors Brown & Coombes to confirm their intentions.

Motion 10.b

Moved by Councillor Sandy Gamble that Administration confirm attendance for this event.

MOTION CARRIED UNANIMOUSLY

10.c Letter received from Mrs. V Dye, Bowden Grandview School**Motion 10.c**

Moved by Councillor Sandy Gamble to table the matter for further discussion at a later Council meeting.

MOTION CARRIED UNANIMOUSLY

11. REPORTS

Agenda item 11.a CAO's Report

CAO Arno Glover provided Council with an overview (and update) on the items included within the CAO's report.

Motion 11.a

Moved by Councillor Sandy Gamble that Council accepts the submitted CAO report as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 11.b Council Committee Reports

There were no reports submitted

Agenda item 11.c Society & Other Reports

- i. Mountain View Regional Water Services Commission (meeting of June 11, 2025)
- ii. FCSS (Update for Red Deer & District FCSS Program)
- iii. Parkland Foundation Annual Report 2025
- iv. Parkland Foundation Business Plan 2026 - 2028

Motion 11.c

Moved by Councillor Paul Webb that Council accepts the submitted reports 11.c.i to 11.c.iv as information.

MOTION CARRIED UNANIMOUSLY

Agenda items 11.c.v and 11.c.vi were reviewed by Council under closed session.

Mayor Robb Stuart called for a brief recess at 7:55 pm.

Mayor Robb Stuart called the meeting back to order at 8:00 pm.

12. CLOSED SESSION OF COUNCIL

Agenda item 12.a Society Reports (Confidential). **CLOSED SESSION**

This closed meeting of Council is permitted by section 197 of the MGA.

An 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) therefore applies on the basis of: Section 16 "harmful to the business interests of a third party".

Agenda item 12.b Emergent Item (Confidential). **CLOSED SESSION**

This closed meeting of Council is permitted by section 197 of the MGA.

An 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) therefore applies on the basis of: Section 27 "deemed to be privileged information".

Mayor Robb Stuart requested that Council move into closed session.

Motion 12.a

Moved by Councillor Wayne Milaney at 8:00 pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b

Moved by Councillor Paul Webb at 8:14 pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

Motion 12.c

Moved by Councillor Paul Webb at 8:16 pm that Council regrettfully accepts the resignation of Councillor Marie Flowers.

MOTION CARRIED UNANIMOUSLY

Motion 12.d

Moved by Councillor Paul Webb at 8:17 pm that in regard to the resignation of Councillor Marie Flowers that the following Councillors are appointed as the regular representative for the following committees:

- Expanding Horizons Cultural Enhancement Society, Councillor Sandy Gamble
- Bowden Friendship Club, Councillor Wayne Milaney

MOTION CARRIED UNANIMOUSLY

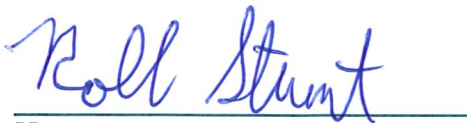
13. MEETING ADJOURNMENT

Motion 13.a

Moved by Councillor Paul Webb at 8:19 pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Minutes signed by:



Mayor
Robb Stuart



CAO
Arno Glover