

# BOWDEN

REGULAR COUNCIL MEETING MINUTES  
Held on Monday, May 10, 2021  
Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:17 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart	
	Councillor	Randy Brown	ELECTRONIC
	Councillor	Sandy Gamble	ELECTRONIC
	Councillor	Kerry Kelm	ELECTRONIC
	Councillor	Wayne Milaney	
	Councillor	Carol Pion	ELECTRONIC
	Councillor	Paul Webb	

**ABSENT**

**STAFF** Greg Skotheim CAO

**DELEGATIONS** Olds RCMP, Acting Detachment Commander, Sgt. Jody Achtymichuk via Zoom.

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

**Motion 2.a.** Moved by Councillor Paul Webb that Council approves the May 10, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

**Motion 3.a** Moved by Councillor Wayne Milaney that Council approves the April 26, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

4. Public Hearings

**Item 4.a** None

5. Delegations

**Item 5.a** Olds RCMP, Acting Detachment Commander, Sgt. Jody Achtymichuk via Zoom

**Motion 5.a** Moved by Councillor Carol Pion that Council receives the presentation by Olds RCMP information. **CARRIED UNANIMOUSLY**

**6. Business Arising from the Minutes**

**Item 6.a None**

**7. Bylaws & Policies**

**Item 7.a Municipal Elections Officials**

**Motion 7.a** Moved by Councillor Sandy Gamble that Council appoints Arno Glover as the Substitute Returning Officer for the local jurisdiction of the Town of Bowden, within the Province of Alberta, for the 2021 Municipal General Election. **CARRIED**

**Item 7.b Taxation Rate Bylaw 06-2021**

**Motion 7.b.** Moved by Councillor Paul Webb that Council grants First Reading to Draft Taxation Rate Bylaw 06-2021. **CARRIED UNANIMOUSLY**

**Motion 7.b.i.** Moved by Councillor Sandy Gamble that Council grants Second Reading to Draft Taxation Rate Bylaw 06-2021. **CARRIED UNANIMOUSLY**

**Motion 7.b.ii.** Moved to present the Draft Taxation Rate Bylaw 06-2021 for Third and Final Reading. **CARRIED UNANIMOUSLY**

**Motion 7.b.iii.** Moved by Councillor Carol Pion that Council grants Third and Final Reading to Draft Taxation Rate Bylaw 06-2021. **CARRIED UNANIMOUSLY**

**8. New Business**

**Item 8.a Municipal Support of CFEP Application**

**Motion 8.a** Moved by Councillor Carol Pion that Council directs Administration to provide municipal support toward the Bowden Minor Hockey CFEP application and assist with matching funds in next years capital budget. **CARRIED UNANIMOUSLY**

**Item 8.b Bowden Hi-Way Golf Sign Sponsorship**

**Motion 8.b** Moved by Councillor Wayne Milaney that Council approves the Town of Bowden sponsorship of hole #2 at the Bowden Hi-Way Golf Course. **CARRIED UNANIMOUSLY**

**Item 8.c. Covid-19 Discussion**

**Motion 8.c None**

**9. Financial Statements**

**Item 9.a Cheque Listing to April 28, 2021 (Chq #'s 21531 - 21560 totalling \$74,735.74**

**Motion 9.a** Moved by Councillor Wayne Milaney that Council accepts the Cheque Listing 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** In-Camera Personnel

Section 197 (4) of the MGA: 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) is stated as:

ii) Section 17 – Harmful to personal privacy

**Motion 11.a** Moved by Councillor Sandy Gamble that Council moves to an In-Camera Session to discuss a personnel matter at 8:20p.m.  
**CARRIED UNANIMOUSLY**

**Motion 11.a.i.** Moved by Councillor Paul Webb that Council come out of the In-Camera Session at 8:40p.m.  
**CARRIED UNANIMOUSLY**

**Item 11.b** In-Camera Personnel

Section 197 (4) of the MGA: 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) is stated as:

ii) Section 17 – Harmful to personal privacy

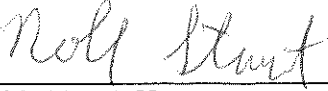
**Motion 11.b** Moved by Councillor Paul Webb that Council moves to an In-Camera Session to discuss a personnel matter at 8:50p.m.  
**CARRIED UNANIMOUSLY**

**Motion 11.b.i.** Moved by Councillor Randy Brown that Council come out of the In-Camera Session at 9:05 p.m.  
**CARRIED UNANIMOUSLY**

12. Adjournment

**Motion 12.a** Moved by Councillor Wayne Milaney that the May 10, 2021 Regular Council Meeting adjourns at 9:10 p.m. **CARRIED UNANIMOUSLY**

**Meeting Adjourned**



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Robb Stuart, Mayor



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Greg Skotheim, CAO