



**Town of Bowden – Special Council Meeting
held on Monday January 31, 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	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	

ABSENT	CAO	Greg Skotheim
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STAFF	CFO	Jacqui Molyneux
	Recorder	Arno Glover

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

Motion 2.a Moved by Councillor Randy Brown that Council approves the January 31, 2022, Special Council Meeting Agenda.

MOTION CARRIED UNANIMOUSLY

3. PUBLIC HEARINGS

None scheduled

4. DELEGATIONS

None scheduled

5. FINANCIAL

Agenda Item 5a – 2022 Operating Budget (Draft 2)

CFO Jacqui Molyneux provided a summary of the revisions made to the first draft of the 2022 Operating Budget and provided Council with a copy of the second draft of the 2022 Operating Budget.

Council discussed, amongst other things, residential property tax revenues, commercial tax property revenues, franchise fee rates, capital v non-capital items, land sale revenues, transfers to reserves and wages.

Motion 5.a Moved by Councillor Randy Brown that: there will be a 0% increase in Residential Municipal Taxes, there will be a 0% increase in Non-Residential Taxes, that there will be a 4% increase in Wages and that the Operating Surplus of \$54917 be transferred to the Reserves-Contingency line within the budget.

MOTION CARRIED UNANIMOUSLY

The budget remains unpassed. Administration will revise the 2022 Operating Budget as per the motion passed and submit this to Council for final approval.

6. OTHER BUSINESS

Agenda Item 6a - Stakeholder Engagement with the Town of Innisfail – Agenda items

Council discussed items for discussion with the Town of Innisfail Council for the meeting scheduled for 9th February 2022.

NO MOTION

7. CLOSED SESSION OF COUNCIL (“in camera”)

Motion 7.a Moved by Councillor Marie Flowers at 8:33pm that Council moves to an In-Camera Session.

MOTION CARRIED UNANIMOUSLY

Agenda Item 7a Employment 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 17 “is deemed to be harmful to personal privacy”.

Agenda Item 7b Property Discussion

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 7.b Moved by Councillor Marie Flowers that Council come out of the In-Camera Session at 8:53pm.

MOTION CARRIED UNANIMOUSLY

There was no motion(s) made with regard to the matters discussed during the closed session of Council.

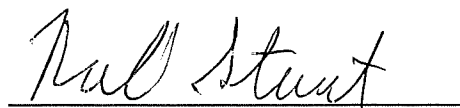
8. MEETING ADJOURNMENT

Motion 8.a The meeting was adjourned at 8:54pm by Councillor Marie Flowers.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



CAO
Greg Skotheim