



REGULAR COUNCIL MEETING MINUTES
Held on Monday, December 13, 2021
Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Randy Brown
	Councillor	Deb Coombes
	Councillor	Marie Flowers
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Paul Webb

ABSENT

STAFF	CAO	Greg Skotheim
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DELEGATIONS Dave Dittrick & Treena Miller, Red Deer County

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

Motion 2.a Moved by Councillor Randy Brown that Council approves the December 13, 2021 Regular Council Meeting Agenda as amended to add Agenda Item 8.f. Utility Rebate Request.

CARRIED UNANIMOUSLY

3. Adoption of the Previous Minutes

Motion 3.a. Moved by Councillor Marie Flowers that Council approves the November 22, 2021 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

4. Public Hearings

Item 4.a. None

5. Delegations

Item 5.a Dave Dittrick & Treena Miller from Red Deer County for Agenda Item 8.a.

6. Business Arising from the Minutes

Motion 6.a. None

7. Bylaws & Policies

Item 7.a. None

8. New Business

Item 8.a Red Deer County Joint QMP Scope Change

Motion 8.a. Moved by Councillor Randy Brown that Council approve by way of resolution, that Red Deer County, Town of Bowden and Village of Elnora modify its scope of accreditation by entering into an agreement to a Joint Quality Management Plan with the Village of Delburne.

CARRIED UNANIMOUSLY

Item 8.b. Mayor & Council Biographies

Motion 8.b. Council receives the Mayor & Council Biographies for information.

Item 8.c Town Office Holiday Hours

Motion 8.c. Moved by Councillor Marie Flowers that Council receive the Town Office Holiday Hours for information.

CARRIED UNANIMOUSLY

Item 8.d. AUMA Review Discussion

Motion 8.d. Council receives the AUMA Review Discussion for information.

Item 8.e. Covid-19 Discussion

Motion 8.a. Council receives the Covid-19 Discussion for information.

Item 8.f. Utility Rebate Request

Motion 8.f. Moved by Councillor Marie Flowers that Council directs Administration to refund an overcharged amount of \$693 to the owners of 2105 23rd Ave Close.

CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to December 8, 2021 (Cheques #22173 to 22213 totaling \$87,576.46)

Motion 9.a. Moved by Councillor Randy Brown that Council receives the Cheque Listing to December 8, 2021 for information.

CARRIED UNANIMOUSLY

10. Correspondence & Information

Item 10.a. Alberta Regional Rail Update

Motion 10.a. Moved by Councillor Deb Coombes that Council directs Administration to prepare a letter of support signed by the Mayor, to Alberta Rail Inc.

CARRIED UNANIMOUSLY

10.b. Bowden & District Cemetery Association letter

Motion 10.b. Council receives the Bowden & District Cemetery Association letter for information.

Item 10.c. Council Committee Reports: Council members share highlights of their committee meetings with the other Council members.

11. Committee of the Whole

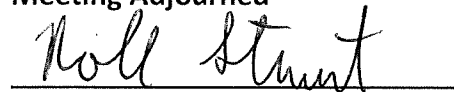
Item 11.a None

12. Adjournment

Motion 12.a Moved by Councillor Marie Flowers that the December 13, 2021 Regular Council Meeting adjourns at 9:10 p.m.

CARRIED UNANIMOUSLY

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO