



**Town of Bowden – Regular Council Meeting
held on Monday November 28, 2022
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:25pm.

PRESENT

Mayor	Robb Stuart	(Chair)
Councillor	Deb Coombes	
Councillor	Paul Webb	
Councillor	Marie Flowers	
Councillor	Randy Brown	
Councillor	Wayne Milaney	

ABSENT

Councillor	Sandy Gamble
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STAFF

CAO	Rudy Friesen
Recorder	Arno Glover

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

Motion 2.a

Moved by Councillor Randy Brown that Council adopts the agenda, as amended.

Note: (amended as follows):

Item 8.a New Business – emergent item.

Red Deer County – Inter Municipal Recreation, Culture & Library Funding Agreements.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Marie Flowers that Council adopts the November 14, 2022, Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

There were no delegations

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Bowden Hotel

CAO Rudy Friesen informed Council that the meeting with the Minister of Infrastructure is to be rescheduled, (date tbc).

Agenda item 6.b Parkland Regional Library Board.

Confirmation was provided to Council, by Administration, that Motion 11.a of the RCM of November 14, 2022, had been carried out.

Motion 6.a. Moved by Councillor Deb Coombes that Council receives, all matters of business arising, as information.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES**Agenda item 7.a Land Use Bylaw**

A proposal was submitted to Council by the Town of Bowden Bylaw Officer with a recommendation for an amendment to be made to the Land Use Bylaw with respect to soft sided shelters.

Motion 7.a. Moved by Councillor Marie Flowers that Council accepts the submitted proposal as information.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS**Agenda item 8.a****Red Deer County – Inter Municipal Recreation, Culture & Library Funding Agreements.**

CAO, Rudy Friesen presented a Community Services Briefing Note to Council received from Jo-Ann Symington, Community Services Manager, Red Deer County.

Attached to the briefing note were copies of the associated agreements to be made between Red Deer County and the Town of Bowden for a Recreation & Culture Grant and a Library Grant effective for a period of 5 calendar years expiring December 31, 2027.

Motion 8.a. Moved by Councillor Marie Flowers that Council approves the Recreation & Culture Grant Agreement, as presented, subject to a revision of clause 10 to read, "the Grantee agrees to accept input and feedback from the Grantor from time to time and consider changes to the Grantee's Facilities & Programs or the manner in which they are provided to ensure that the residents of the Grantor receive value for the funding provided herein".

Note:

Amended wording: the word "make" is to be replaced with the word "consider".

MOTION CARRIED UNANIMOUSLY

Motion 8.b. Moved by Councillor Deb Coombes that Council approves the Library Grant Agreement as presented subject to a revision of clause 5 to read, "the Grantee agrees to accept input and feedback from the Grantor from time to time and consider changes to the Grantee's Library Programs or the manner in which they are provided to ensure that the residents of the Grantor receive value for the funding provided herein".

Note:

Amended wording: the word "make" is to be replaced with the word "consider".

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL

Agenda item 9.a Interim Operating Budget for 2023

To satisfy the requirements of the MGA, Administration made a request to Council to pass a motion to adopt an Interim 2023 Operating Budget, based on the 2022 Operating Budget until such time that the 2023 Operating Budget is passed by Council.

Motion 9.a Moved by Councillor Paul Webb that Council adopts a 2023 Interim Operating Budget based on the 2022 Operating Budget until such time as the full 2023 Operating Budget is passed by Council.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE

Agenda item 10.a Bowden Minor Hockey

Bowden Minor Hockey submitted correspondence and a Financial Assistance Grant Application Form to Council requesting a donation of \$300.00 - \$500.00 to assist in the funding of their annual tournament.

Motion 10.a Moved by Councillor Wayne Milaney that the Town supports Bowden Minor Hockey to the sum of \$400.00.

MOTION CARRIED UNANIMOUSLY

Agenda item 10.b Mayor Kevin Ferguson, Town of Ponoka

A copy of correspondence from Mayor Kevin Ferguson, Town of Ponoka to the Honourable Jason Copping (Minister of Health) was submitted to Council.

Motion 10.b Moved by Councillor Randy Brown that Council accepts the letter as information.

MOTION CARRIED UNANIMOUSLY

11. REPORTS

Agenda item 11.a CAO's Report

CAO Rudy Friesen submitted his report to Council.

Agenda item 11.b Council Committee Reports

No Reports submitted

Agenda item 11.c Society & Other Reports

Mountain View Regional Water Services Commission Report (Meeting November 16, 2022)

Rural Municipalities of Alberta Convention (Convention November 8 / 10, 2022)

Bowden Ag Society (Meeting November 15, 2022)

Bowden Grandview School Council (Meeting November 15, 2022)

Bowden Library Board (Budget 2023)

Red Deer River Watershed Alliance letter & report (Nov 21, 2022)

Motion 11.a. Moved by Councillor Randy Brown that Council receives, as information, all the reports as submitted.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for closed session of Council at 8:43pm.

12. CLOSED SESSION OF COUNCIL ("in camera")**Agenda Item 12.a (Human Resources)**

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 harmful to personal privacy".

Motion 12.a. Moved by Councillor Marie Flowers at 8:43pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Marie Flowers at 9:10pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made regarding agenda item 12.a.

13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Randy Brown at 9:13pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**CAO
Rudy Friesen**