



**Town of Bowden – Regular Council Meeting
held on Monday March 28, 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	Sandy Gamble	
	Councillor	Wayne Milaney	

ABSENT	Councillor	Marie Flowers
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STAFF	CAO	Greg Skotheim
	Recorder	Arno Glover

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

Mayor Robb Stuart stated that there were emergent items that should be added to the meeting agenda.

Motion 2.a

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

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

- i. Acceptance of additional delegation: Mountain View Food Bank Society.*
- ii. Addition of new item of correspondence.*
- iii. Addition of additional closed session of Council re: personnel 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 "harmful to personal privacy".*

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Randy Brown that Council adopts the March 14, 2022, Regular Council Meeting Minutes as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

- i. Motion 7.c. Moved by Councillor Paul Webb that Council agree to allow a third reading of Bylaw 02 / 2022 at this meeting.*

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

a) Mountain View Food Bank Society.

Donna Kraal presented Council with statistics relating to food bank donations within Bowden made during the period 2019 to 2022 (year to date). In light of the increasing trend in the number of donations Donna suggested that the Town and Mountain View Food Bank Society work closely together to promote and support any future fund-raising activities.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6a – Bowden United Church

CAO, Greg Skotheim updated Council on the matter of the January utility bill and the letter received from the Bowden United Church. Council was requested to make a decision either to rescind or decrease the amount of the utility bill as requested in the letter received from the Church.

Motion 6.a. Moved by Councillor Wayne Milaney that Council reduce the utility bill by \$1000.00.

MOTION DEFEATED

Motion 6.b. Moved by Councillor Paul Webb that Council reduce the utility bill by \$753.28. and in addition waive the late payment fee.

MOTION CARRIED

Agenda item 6b – Year of the Garden 2022

CAO, Greg Skotheim outlined progress made regarding the Year of the Garden initiative. The question presented to Council was whether a Municipal Proclamation should be made in respect of the Town's support of the initiative.

Motion 6.c. Moved by Councillor Deb Coombes that Council authorize making a proclamation.

MOTION CARRIED UNANIMOUSLY

Agenda item 6c – The Bowden Hotel

CAO, Greg Skotheim provided Council with an update on the Bowden Hotel and details of the letter sent to the Town's lawyer.

NO MOTION MADE

Agenda item 6d – Appointment of Councillors to the Public Library Board

CAO, Greg Skotheim presented to Council the information provided within the RFD with reference to the email correspondence of 18 March received from the Provincial Government (Mr. Ken Allan, Library Legislative Advisor).

Motion 6.d. Moved by Councillor Deb Coombes that Council appoint Councillor Marie Flowers and Councillor Paul Webb to the Town of Bowden Public Library Board

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

Agenda item 7a – Animal Bylaw 03 / 2022

Animal Bylaw 03 / 2022 was presented to Council for first reading.

Mayor Robb Stuart called for a recess of Council at 7.57pm.

Mayor Robb Stuart called the meeting back to order at 8.00pm.

5. DELEGATIONS (continued)

b) More Than Protein Ingredients Ltd.

CLOSED SESSION OF COUNCIL (“in camera”)

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 5.a. Moved by Councillor Randy Brown at 8:00pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Motion 5.b. Moved by Councillor Sandy Gamble at 9:13pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Motion 5.c. Moved by Councillor Paul Webb at 9:13pm that Council accepts the proposal submitted by More Than Protein Ingredients Ltd (MTP) namely that:
MTP purchase Property 1 for \$6000 per acre, and,
MTP place an option for two years on Property 2 for \$6000 per acre, and,
MTP place an option for two years on Property 3 for \$5000 per acre, and,
MTP donates 3 acres to the Town of Bowden for the use of a municipal reserve / dog park, and,
that off site levees remain at \$7500 per hectare for all Properties, and,
that any such agreement made is signed by both the Mayor and the CAO.

Moved by Councillor Deb Coombes that Council resolve motion 5.c by recorded vote.

Recorded Vote (For)	5	Mayor	Robb Stuart
		Councillor	Paul Webb
		Councillor	Randy Brown
		Councillor	Sandy Gamble
		Councillor	Wayne Milaney
Recorded Vote (Against)	1	Councillor	Deb Coombes

MOTION CARRIED

7. BYLAWS & POLICIES (continued)**Agenda item 7a – Animal Bylaw 03 / 2022**

Council continued to discuss Animal Bylaw 03 / 2022 as submitted.

Administration to make amendments as noted and resubmit the Bylaw for further review.

Motion 7.a. Moved by Councillor Randy Brown that Council receives Animal Bylaw 03 / 2022 as information.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

There were no items of New Business

9. FINANCIAL

Agenda item 9a – Cheque Listing Report (Payments # 22474 to 22501)

Motion 9.a. Moved by Councillor Sandy Gamble that Council receives, as information, the Cheque Listing Report as presented.

MOTION CARRIED UNANIMOUSLY

10. CORRESPONDENCE

National Police Federation email dated March 28, 2022.

Mayor Robb Stuart presented email correspondence received from the National Police Federation reference a proposal to join a Call of Action to the Government of Alberta to halt the idea of a new provincial police service.

Motion 10.a. Moved by Councillor Deb Coombes that Mayor Robb Stuart responds to the email supporting the Call of Action.

MOTION CARRIED UNANIMOUSLY

11. REPORTS

Agenda items 11.a. to 11.g.

These items were not received by Council due to time constraints.

12. CLOSED SESSION OF COUNCIL (additional agenda item)

Re: Personnel 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 harmful to personal privacy".

Motion 12.a. Moved by Councillor Paul Webb at 9:54pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Paul Webb at 9:58pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

Motion 12.c. Moved by Councillor Paul Webb at 9:59pm that Council accepts, with regret, the resignation of the CAO effective July, 1, 2022.

MOTION CARRIED

13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Paul Webb at 9.59pm to adjourn the meeting.

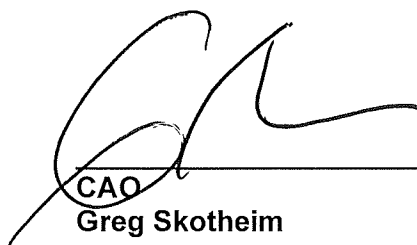
MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**CAO
Greg Skotheim**