



**Town of Bowden – Regular Council Meeting
held on Monday June 13, 2022
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:01pm.

PRESENT

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

STAFF

Acting CAO	Jacqui Molyneux
Recorder	Arno Glover

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

Motion 2.a

Moved by Councillor Deb Coombes that Council adopts the agenda as amended.

Note: (amended as follows):

- i. Item 6b(i) update on Library Incident and,*
 - ii. Item 7a The Bowden Hotel,*
- to be discussed under closed session of Council.*

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Sandy Gamble that Council adopts the May 24, 2022, Regular Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING

Motion 4.a.

Moved by Councillor Sandy Gamble that Council adopts the May 30, 2022, Special Council Meeting Minutes.

MOTION CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

Community representatives reference Council Open House (Animal Bylaw)

Council heard representations from 5 Town residents with reference to the recently passed Animal Bylaw.

Council heard representations from 1 Town resident with reference to the closing of the Burn Pit.

Motion 5.a.

Moved by Councillor Randy Brown that Council accepts the information presented, as information.

MOTION CARRIED UNANIMOUSLY

6. DELEGATIONS

Fortis Alberta, Stakeholder Relations Manager, Kayla Law. Fortis provided Council with an overview of current Electric Distribution System Franchise Agreement and requested that a decision be made on renewing the contract for a further 5-year period.

Motion 6.a.

Moved by Councillor Randy Brown that the Town contracts with Fortis per the agreement letter presented to Council.

MOTION CARRIED UNANIMOUSLY

CLOSED SESSION OF COUNCIL (“in camera”)

Legal Matter – Update on Library Incident by S/Sgt Warren Wright RCMP

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 privilege information”.

Motion 7.a Moved by Councillor Marie Flowers at 8:00pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Motion 7.b Moved by Councillor Sandy Gamble at 8:25pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

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

DELEGATIONS (continued)

S/Sgt Warren Wright, RCMP:

- i. provided Council with an update on community policing and crime statistics,
- ii. provided information on Body Worn Cameras and the Alberta RCMP app,
- iii. stated that he proposed that the Open House be an annual event.

Councillor Wayne Milaney enquired as to why the Town was not a member of the Olds Policing Advisory Committee.

S/Sgt Warren Wright stated that as this was a Town of Olds Council Committee a letter of request would need to be sent to Mayor Judy Dahl requesting membership and representation. Mayor Robb Stuart stated that this should be added to a future RCM agenda.

There was no motion made regarding this agenda item.

7. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- a) The Bowden Hotel (moved to closed session of Council).
- b) Bowden Daze Pancake Breakfast (discussed during Fortis delegation)

Council briefly discussed the arrangements for the Bowden Daze pancake breakfast and lunch. The Special Events & Cultural Committee are scheduled to meet on 23 June to finalize arrangements.

There was no motion made regarding agenda item 7.b.

8. BYLAWS & POLICIES

Animal Ownership, Licensing & Control Bylaw 03 / 2022

There was no further discussion on the Animal Bylaw and no motion made.

9. NEW BUSINESS

- a) Fortis Renewal of Electric Distribution System Franchise Agreement
- b) Cemetery Ribbons (by Bowden & District Cemetery Association)
- c) Burn Pit

Motion 6a applies to agenda item 9.a

There was no motion made regarding agenda items 9.b and 9.c.

10. FINANCIAL

- a) Cheque Listing Report (payments 22694 to 22726)
- b) Accounts Payable Bank Reconciliation for May 2022
- c) LAPP Compliance Report for 2021

Motion 10.a. Moved by Councillor Marie Flowers that Council receives, as information, the Cheque Listing Report as presented.

MOTION CARRIED UNANIMOUSLY

Motion 10.b. Moved by Councillor Randy Brown that Council receives, as information, the Bank Reconciliation as presented.

MOTION CARRIED UNANIMOUSLY

Motion 10.c. Moved by Councillor Marie Flowers that Council receives, as information, the LAPP Compliance Report as presented.

MOTION CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- a) Letter received from Minister Ric McIver re: 2022 MSI Capital Allocation
- b) Email received from Minister Ric McIver re: LGFF

There was no motion made regarding agenda items 11.a and 11.b.

12. REPORTS

- a) CAO's Report
- b) Bowden Public Library Board:
 - Minutes of Meeting held May 25, 2022
 - 2022 Operating Budget
- c) Parkland Regional Library Board – minutes of meeting held May 19, 2022
- d) Central Alberta Regional Waste Management Commission Report
- e) Expanding Horizons Society – minutes of meeting held May 10, 2022

There was no motion made regarding agenda items 12.a to 12.e.

13. CLOSED SESSION OF COUNCIL ("in camera")**Agenda Item 7a The Bowden Hotel**

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 privilege information".

Motion 13.a. Moved by Councillor Marie Flowers at 9:00pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 13.b. Moved by Councillor Sandy Gamble at 9:10pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

Motion 13.c. Moved by Councillor Randy Brown to direct Administration to liaise with the Town's lawyer and amend the draft of the legal document as per the in-camera discussions.

MOTION CARRIED UNANIMOUSLY

Agenda item 13a 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 27 "is deemed to be privilege information".

Motion 13.d. Moved by Councillor Paul Webb at 9:14pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 13.e. Moved by Councillor Marie Flowers at 9:40pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made with regard to agenda item 13a (Employment Matter).

14. MEETING ADJOURNMENT

Motion 14.a Moved by Councillor Deb Coombes at 9:42pm to adjourn the meeting.

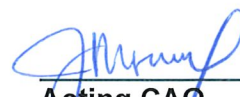
MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



Acting CAO
Jacqui Molyneux