



REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 28, 2021
Town of Bowden Administration Building

1. Call to Order

Deputy Mayor Randy Brown called the meeting to order at 7:00 p.m.

PRESENT	Councillor	Randy Brown	
	Councillor	Sandy Gamble	
	Councillor	Kerry Kelm	ELECTRONIC
	Councillor	Wayne Milaney	
	Councillor	Carol Pion	
	Councillor	Paul Webb	

ABSENT	Mayor	Robb Stuart
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STAFF	Greg Skotheim	CAO
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DELEGATIONS

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

Motion 2.a. Moved by Councillor Carol Pion that Council approves the June 28, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

3. Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the June 14, 2021 Regular Council Meeting Minutes as amended. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a None

5. Delegations

Item 5.a None

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a Asset Management Policy

Motion 7.a. Moved by Councillor Paul Webb that Council approves the Asset Management Policy as amended. **CARRIED UNANIMOUSLY**

8. New Business

Item 8.a. Municipal Accountability Program

Motion 8.a. Moved by Councillor Wayne Milaney that Council accepts the Municipal Accountability Program Review for information. **CARRIED UNANIMOUSLY**

Item 8.b. Covid-19 Discussion

Motion 8.b. None

9. Financial Statements

Item 9.a Cheque Listing to June 17, 2021

Motion 9.a. Moved by Councillor Paul Webb that Council receives the Cheque Listing to June 17, 2021 for information. **CARRIED UNANIMOUSLY**

10. Correspondence & Information

Item 10.a. AUMA Summer 2021 Municipal Leaders Caucus Registration.

Motion 10.a. Moved by Councillor Paul Webb that Council receives the AUMA Summer 2021 Municipal Leaders Caucus Registration for information. **CARRIED UNANIMOUSLY**

Item 10.b. 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 Carol Pion that the June 28, 2021 Regular Council Meeting adjourns at 7:55 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Deputy Mayor, Randy Brown



Greg Skotheim, CAO