

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 8, 2021
Town of Bowden Administration Building

1. Call to Order

Mayor Robb Stuart called the meeting to order at 6:35 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Paul Webb	
	Councillor	Kerry Kelm	ELECTRONIC
	Councillor	Sandy Gamble	
	Councillor	Randy Brown	ELECTRONIC
	Councillor	Carol Pion	
	Councillor	Wayne Milaney	
STAFF	Greg Skotheim	CAO	
	Jacqui Molyneux	CFO	

2. Committee of the Whole

Item 2.a. In Camera Personnel

Section 197 (4) of the MGA: 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) is stated as:

ii) Section 17 – harmful to the personal privacy (including Town employees).

Motion 2.a Moved by Councillor Paul Webb that Council moves to an In-Camera session to discuss a Personnel matter at 6:37 p.m. **CARRIED UNANIMOUSLY**

Motion 2.a.i. Moved by Councillor Carol Pion that Council come out of the In-Camera session at 6:57p.m. **CARRIED UNANIMOUSLY**

Motion 2.a.ii. Moved by Councillor Wayne Milaney that Council increases the Chief Administrative Officer's remuneration effective immediately for the 2021 Calendar Year. **CARRIED UNANIMOUSLY**

Mayor Robb Stuart calls for a brief recess at 6:58 p.m.
Mayor Robb Stuart calls the meeting back to order at 7:17 p.m.

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

Motion 3.a Moved by Councillor Paul Webb that Council approves the February 8, 2021 Regular Council Meeting Agenda as presented. **CARRIED UNANIMOUSLY**

4. Adoption of the Previous Minutes

Motion 4.a Moved by Councillor Carol Pion that Council approves the January 25, 2021 Regular Council Meeting Minutes as amended. **CARRIED UNANIMOUSLY**

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5. Public Hearings

Item 5.a None

6. Delegations

Item 6.a None

7. Business Arising from the Minutes

Item 7.a. 2021 Operating Budget

Motion 7.a. Moved by Councillor Paul Webb that Council reviews and approves the proposed 2021 Operating Budget as amended, with a portion of the presented surplus placed into Reserves Contingency. **CARRIED UNANIMOUSLY**

8. Bylaws & Policies

Item 8.a Administration Report, Town of Bowden Land Use Bylaw Amendments

Motion 8.a. Moved by Councillor Paul Webb that Council reviews the attached Red Deer County Planning & Development Services Administration Report and grants First Reading to an amending bylaw (Bylaw Number 03/2021) to amend the Town of Bowden Land Use Bylaw 08-2012 as presented, and that Council sets a Public Hearing Date of April 12, 2021 for the Land Use Bylaw 08-2012 amendments. **CARRIED UNANIMOUSLY**

9. New Business

Item 9.a 2021 Capital Budget

Motion 9.a Moved by Councillor Carol Pion that Council reviews the proposed 2021 Capital Budget and accepts the document for information. **CARRIED UNANIMOUSLY**

10. Financial Statements

Item 10.a Cheque Listing to January 29, 2021 (Chq #'s 21285 – 21314 totaling \$63,554.09)

Motion 10.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information. **CARRIED UNANIMOUSLY**

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11. Correspondence & Information

Item 11.a. Letter from Municipal District of Bonnyville No.87. Re: Need for a Stronger Western Canadian Municipal Advocate.

Motion 11.a. Moved by Councillor Sandy Gamble that Council receives the letter from the Municipal District of Bonnyville for information. **CARRIED UNANIMOUSLY**

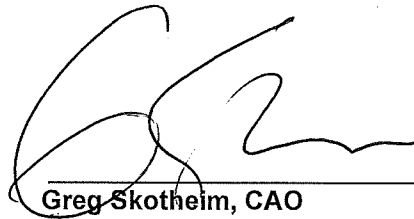
12. Adjournment

Motion 12.a Moved by Councillor Sandy Gamble that the February 8, 2021 Regular Council Meeting adjourns at 8:50 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Robb Stuart, Mayor



Greg Skotheim, CAO