

**REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 26, 2021
Town of Bowden Administration Building**

1. Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart	
	Councillor	Paul Webb	
	Councillor	Kerry Kelm	ELECTRONIC
	Councillor	Sandy Gamble	
	Councillor	Carol Pion	
	Councillor	Wayne Milaney	
ABSENT	Councillor	Randy Brown	
STAFF	Greg Skotheim	CAO	
DELEGATIONS	BDO for 2020 Financial Audit, Ryan Wachter Bowden Public Library, Chairperson, Linda Toews		

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

Motion 2.a. Moved by Councillor Paul Webb that Council approves the April 26, 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 April 12, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

4. Public Hearings

Item 4.a None

5. Delegations

Item 5.a BDO for the 2020 Financial Audit

Motion 5.a Moved by Councillor Paul Webb that Council approves the 2020 Financial Audit Statements as presented. **CARRIED UNANIMOUSLY**

Item 5.b. Linda Toews, Chairperson, Bowden Public Library

Motion 5.b. Moved by Councillor Paull Webb that Council receives the presentation for information.
CARRIED UNANIMOUSLY

6. Business Arising from the Minutes

Item 6.a None

7. Bylaws & Policies

Item 7.a. Council Committee Bylaw 05-2021

Motion 7.a. Moved by Councillor Carol Pion that Council grants Third and Final Reading to Draft Council Committee Bylaw 05-2021.
CARRIED UNANIMOUSLY

8. New Business

Item 8.a Nomination & Recognition of Local Residents.

Motion 8.a Moved by Councillor Carol Pion that Council receives the nomination for Charlie & Janice Brittain and provide them with a certificate of thanks from the Town.
CARRIED UNANIMOUSLY

Motion 8.a.i. Moved by Councillor Carol Pion that Council directs Administration to develop a nomination and recognition program for Bowden & Area residents to request Council's recognition of citizens who make a difference in our community, for current and past services through volunteerism and hard work.
CARRIED UNANIMOUSLY

Item 8.b. Covid-19 Discussion

Motion 8.b None

9. Financial Statements

Item 9.a. Cheque Listing to March 30, 2021 (Chq #'s 21379 - 21530 totalling \$128,953.09)

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.
CARRIED UNANIMOUSLY

10. Correspondence & Information

Item 10.a. Letter of Appreciation from Chinook's Edge School Division

Motion 10.a Moved by Councillor Carol Pion that Council receives Letter of Appreciation from Chinook's Edge School Division. **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. In-Camera Land

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:

- i.) Section 16 – Harmful to the business interests of a third party.

Motion 11.a Moved by Councillor Carol Pion that Council moves to an In-Camera session to discuss a Land matter at 8:01 p.m. **CARRIED UNANIMOUSLY**

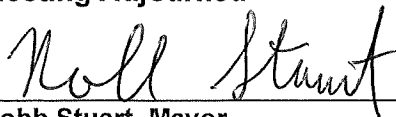
Motion 11.a.i. Moved by Councillor Paul Webb that Council come out of the In-Camera session at 8:45 p.m. **CARRIED UNANIMOUSLY**

Motion 11.a.ii. Moved by Councillor Wayne Milaney that Council directs administration to continue to look at development opportunities for the Town of Bowden. **CARRIED UNANIMOUSLY**


12. Adjournment

Motion 12.a Moved by Councillor Randy Brown that the April 26, 2021 Regular Council Meeting adjourns at 9:50 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Robb Stuart, Mayor



Greg Skotheim, CAO