Town of Bowden - Regular Council Meeting

MINUTES

A Regular Council Meeting of the Town of Bowden
to be held in Council Chambers, at 2101 - 20th Avenue, Bowden,
on **Monday, November 23rd, 2026, 7:00 PM**

unapproved

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 7:00 PM.

PRESENT	Mayor	Laurie Miller
	Deputy Mayor	Randy Brown
	Councillor	Ryan Howlett
	Councillor	Cam Morrison
	Councillor	Amanda Peffers
	Councillor	Carol Pion
	Councillor	Marietta Tuckwell
	CFO	Jacqui Molyneux
	CAO	Christiaan Liebenberg (Recorder)

1.a Land Acknowledgement.

We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.

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

2.a Agenda.

Motion 2.a
MOVED by Deputy Mayor Randy Brown that Council adopt the agenda for the November 23rd, 2026, Regular Council Meeting as presented and printed with the following additions: Item 8.c Red Deer River Municipal Users Group and Item 12.a Christmas Dinner Event Liability Insurance = $228.00.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

3.a Regular Council Meeting (November 9th, 2026).

Motion 3.a
MOVED by Councillor Marietta Tuckwell that Council adopt the minutes, as presented and printed, for the Regular Council Meeting of November 9th, 2026.

CARRIED

3.a (i) Special Council Meeting (November 16th, 2026).

Motion 3.a (i)
MOVED by Councillor Ryan Howlett that Council adopts the minutes, as presented and printed, for the Special Council Meeting of November 16th, 2026.

CARRIED

4. PUBLIC HEARING

None scheduled.

5. DELEGATIONS
None scheduled.

6. BUSINESS ARISING FROM PREVIOUS MINUTES
6.a Council Resolutions Follow-Up Action.

Motion 6.a
MOVED by Councillor Carol Pion that Council accepts the Council Resolutions Follow Up Action Report as information.

CARRIED

6.b Key Dates.

Motion 6.b
MOVED by Councillor Ryan Howlett that Council accepts agenda item 6.b Key Dates as information with the following additions: December 1st Bowden Library at 4:30 PM; Bowden Ag meeting date is in fact December 8th; January 12th Bowden Grandview School 7:00 PM; and Bowden Friendship Centre 7:00 PM.

CARRIED

7. BYLAWS & POLICIES
7.a Elected Official's Remuneration, Benefits & Expenses Policy 05 / 2024. (Information).

Motion 7.a
MOVED by Deputy Mayor Randy Brown that Council receive, accept and approve the following amendments to Policy 05 / 2024 (with the revised Policy to be ratified at a later RCM) effective January 1st 2027: page 1: per diem definition means "daily"; page 3: Breakfast = $28, Lunch = $35, Supper = $55 and the mileage allowance = $0.73 per kilometer and Council authorize Administration strike a Remuneration Review Committee for August 2027 as per Schedule A of Policy 05 / 2024 so as to review honoraria (base remuneration) specifically for the Mayor and Deputy Mayor positions.

CARRIED

8. NEW BUSINESS
8.a Bowden Golf Cart Advertising Renewal (2027 - 2029).

Motion 8.a
MOVED by Councillor Carol Pion that Council receive, accept and approve a new Town of Bowden CART sign as part of the Bowden Golf advertising renewal for another 3-year term in the amount of $1,350.00 (10% discount).

CARRIED

8.b Electoral Boundaries AB Muni's November 2026.

Motion 8.b
MOVED by Deputy Mayor Randy Brown that Council authorize the mayor to (advocate) and formally submit a challenge to the removal of the Town of Bowden from the Blackfalds - Innisfail electoral division.

CARRIED

8.c Red Deer River Municipal Users Group - establish a committee.

Motion 8.c
MOVED by Deputy Mayor Randy Brown that Council authorize Administration to create a Red Deer River Municipal Users Group Committee to appoint a primary delegate and alternate.

CARRIED

9. FINANCIAL
9.a Town of Bowden Operational Budget 2027 / Parkland Regional Library System Budget 2027 / Town of Bowden Library Budget 2027 (RFD) / SRD Preliminary Budget 2027 (INFO only).

unapproved

Motion 9.a (i)
MOVED by Deputy Mayor Randy Brown that Council table the Operational Budget for 2027 until the next Regular Council Meeting.

CARRIED

Motion 9.a (ii)
MOVED by Councillor Amanda Peffers that Council does not approve the Parkland Regional Library System Budget for 2027 as presented in writing by Parkland Regional Library System.

CARRIED

Motion 9.a (iii)
MOVED by Deputy Mayor Randy Brown that Council request further information for the approval of the Town of Bowden Library Budget for 2027 specifically details around the exact details of expenses as it pertains to the 10% increase from the 2026 Town Library Budget.

CARRIED

Motion 9.a (iv)
MOVED by Councillor Ryan Howlett that Council receive as information the preliminary Budget for the South Red Deer Regional Wastewater Commission 2027 as presented in writing by SRD.

CARRIED

10. CORRESPONDENCE

10.a Town of Innisfail Letter of Support for Healthtech Centre for Applied Learning & Innovation (HCALI) - Red Deer Polytechnic dated October 15th, 2026.

10.b Town of Innisfail Letter of Support U18A Innisfail Flyers October 15th, 2026.

10.c Innisfail Chamber of Commerce email November 16th, 2026.

10.d Mountain View Regional Water Services Commission 2026 Report email November 16th, 2026.

10.e Q2 2026/27 Community Policing Report - Olds RCMP email November 16th, 2026.

Motion 10.a
MOVED by Councillor Carol Pion that Council accept the correspondence items presented as information.

CARRIED

11. REPORTS

11.a CAO's Report.

Motion 11.a
MOVED by Councillor Amanda Peffers that Council accepts the submitted CAO report as information.

CARRIED

11.b Council Committee Reports: None scheduled.

11.c Other Bodies & Organizations.

i. Red Deer County Enforcement Report **October 2026**.
ii. FCSS Community Navigator Report **October 2026.**

unapproved

Motion 11.c
MOVED by Councillor Marietta Tuckwell that Council receive and accept as information the Red Deer County Enforcement Report October 2026 and the FCSS Community Navigator Report October 2026.

CARRIED

12. CLOSED SESSION - ATIA ss.29 Advice from Officials & ss.19 Business Interests of a Third Party.
12.a Christmas Dinner 2026 Event Liability Insurance.

Motion 12.a (i)
MOVED by Councillor Cam Morrison that Council moves into closed session at 09:19 PM.

CARRIED

Motion 12.a (ii)
MOVED by Councillor Amanda Peffers that Council returns to open session at 09:36 PM.

CARRIED

Motion 12.a (iii)
MOVED by Councillor Ryan Howlett that Council approves the reimbursement of the event liability insurance for the Christmas Lunch = $228.00.

CARRIED

13. ADJOURNMENT
Motion 13
MOVED by Councillor Carol Pion at 9:36 PM to adjourn the meeting. **CARRIED**

unapproved

Minutes signed by:

Mayor
Laurie Miller

CAO
Christiaan Liebenberg