



**Town of Bowden – Special Council Meeting  
held on Monday January 17, 2022  
at Town of Bowden Council Chambers.**

## **MINUTES**

### **1. CALL TO ORDER**

Mayor Robb Stuart called the meeting to order at 6.37 pm.

#### **PRESENT**

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

#### **ABSENT**

#### **STAFF**

CAO	Greg Skotheim
CFO	Jacqui Molyneux
Recorder	Arno Glover

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

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the January 17, 2022, Special Council Meeting Agenda.

**MOTION CARRIED UNANIMOUSLY**

### **3. PUBLIC HEARINGS**

None scheduled

### **4. DELEGATIONS**

None scheduled

### **5. FINANCIAL**

Agenda Item 5a – 2022 Operating Budget

CFO Jacqui Molyneux presented the first draft of the 2022 Operating Budget.

The Operating Budget as presented provided Council with an analysis of projected revenues and expenditures for the financial year 2022 with comparatives to the 2021 Budget and 2021 Actuals.

Council requested that Administration make changes to the budget as discussed and requested.

Council requested additional time to discuss other budget matters, including but not limited to, tax revenues, contribution to contingency reserves, and staff wages.

Motion 5.a Moved by Councillor Paul Webb that Council receives as information the 2022 Operating Budget as presented but that Council defers approval of the 2022 Operating Budget subject to further amendment, deliberations, or information to be submitted to Council by Administration.

**MOTION CARRIED UNANIMOUSLY**

## 6. OTHER BUSINESS

Agenda Item 6a - Stakeholder Engagement with the Town of Innisfail

**Motion 6.a.** Moved by Councillor Randy Brown that Council approves the date to meet with Town of Innisfail Councillors on Wednesday February 9, 2022, with a revised meeting time of 6:00pm (if possible).

**MOTION CARRIED UNANIMOUSLY**

*This has now been confirmed as starting at 6pm.*

## 7. CLOSED SESSION OF COUNCIL ("in camera")

Agenda Item 7a COVID-19 REP Program Update

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 privileged information".

**Motion 7.a** Moved by Councillor Paul Webb that Council moves to an In-Camera Session to discuss the REP Program at 9:12pm.

**MOTION CARRIED UNANIMOUSLY**

CAO Greg Skotheim outline a proposal to amend the operation of the Arena with respect to the Restriction Exemption Program (REP) having received written approval from Alberta Health Services (Environmental Health Inspector) as outlined in the RFD and other information as presented to Council.

**Motion 7.b** Moved by Councillor Paul Webb that the Town of Bowden Igloo Arena operates under the 1/3 capacity model for youth sports and allows adult user groups to implement the REP program effective January 24<sup>th</sup>, 2022.

**MOTION CARRIED**

**Motion 7.c** Moved by Councillor Paul Webb that Council come out of the In-Camera Session at 9:25pm.

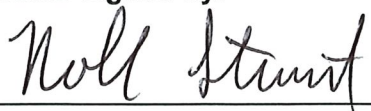
**MOTION CARRIED UNANIMOUSLY**

## 8. MEETING ADJOURNMENT

**Motion 8.a** The meeting was adjourned at 9:27pm by Councillor Sandy Gamble.

**MOTION CARRIED UNANIMOUSLY**

Minutes signed by:



Mayor  
Robb Stuart



CAO  
Greg Skotheim