



**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 9, 2021**  
**Town of Bowden Administration Building**

**1. Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Randy Brown
	Councillor	Sandy Gamble
	Councillor	Kerry Kelm
	Councillor	Wayne Milaney
	Councillor	Carol Pion

<b>ABSENT</b>	Councillor	Paul Webb
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<b>STAFF</b>	CAO	Greg Skotheim
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<b>DELEGATIONS</b>	None	
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**2. Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a.** Moved by Councillor Sandy Gamble that Council approves the August 9, 2021 Regular Council Meeting Agenda as amended to add Agenda Item 11.a In-Camera Land.

**CARRIED UNANIMOUSLY**

**3. Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Kerry Kelm that Council approves the July 26, 2021 Regular Council Meeting Minutes as presented.

**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. None

8. New Business

Item 8.a. None

9. Financial Statements

Item 9.a. None

10. Correspondence & Information

Item 10.a. 2021 Gas Tax Fund (GTF) allocation for Bowden.

Motion 10.a. No Motion

Item 10.b. 2021 Ministers' Award for Municipal Excellence update.

Motion 10.b. Moved by Councillor Carol Pion that Council accepts the 2021 Ministers' Award for Municipal Excellence update letter for information and would like to further acknowledge the staff for its work on the project.

**CARRIED UNANIMOUSLY**

**Item 10.c. Red Deer County Recreation Agreement Letter**

**Motion 10.c.** Moved by Councillor Sandy Gamble that Council accepts the Red Deer County Recreation Agreement letter for information. **CARRIED UNANIMOUSLY**

**Item 10.d.** 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 7:30 p.m. **CARRIED UNANIMOUSLY**

**Motion 11.a.i.** Moved by Councillor Carol Pion that Council come out of the In-Camera Session at 8:15 p.m. **CARRIED UNANIMOUSLY**

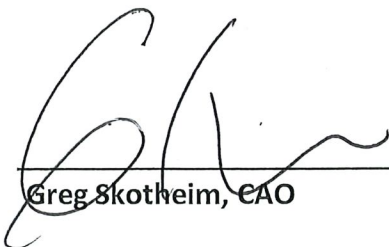
**Motion 11.a.ii.** Moved by Councillor Sandy Gamble that Council authorizes the Mayor to sign on behalf of The Town of Bowden, the “Assignment of Option Agreement”, as amended, dated May 1, 2021 between The Town of Bowden, Helixx Holdings Ltd. and More Than Protein Ingredients (MTPI). **CARRIED UNANIMOUSLY**

**12. Adjournment**

**Motion 12.a** Moved by Councillor Sandy Gamble that the August 9, 2021 Regular Council Meeting adjourns at 8:20 p.m. **CARRIED UNANIMOUSLY**

**Meeting Adjourned**

  
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Mayor, Robb Stuart

  
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Greg Skotheim, CAO