



**Town of Bowden – Regular Council Meeting  
held on Monday November 14, 2022  
at Town of Bowden Council Chambers.**

## **MINUTES**

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

Mayor Robb Stuart called the meeting to order at 7:15pm.

#### **PRESENT**

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

#### **STAFF**

CAO	Rudy Friesen
Recorder	Arno Glover

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

#### **Motion 2.a**

Moved by Councillor Randy Brown that Council adopts the agenda.

**MOTION CARRIED UNANIMOUSLY**

### **3. ADOPTION OF PREVIOUS MINUTES**

#### **Motion 3.a.**

Moved by Councillor Marie Flowers that Council adopts the October 24, 2022, Council Organizational Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

### **4. ADOPTION OF PREVIOUS MINUTES**

#### **Motion 4.a.**

Moved by Councillor Sandy Gamble that Council adopts the October 24, 2022, Regular Council Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

### **5. PUBLIC HEARINGS**

There were no public hearings.

### **6. DELEGATIONS**

There were no delegations

### **7. BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **Agenda item 7.a Bowden Hotel**

CAO Rudy Friesen informed Council that meeting that had been arranged with the Minister of Infrastructure would be rescheduled.

**Agenda item 7.b Special Events & Cultural Committee**

Councillor Sandy Gamble updated Council with ongoing arrangements for the "Sleigh Ride in the Park" Christmas event.

**Agenda item 7.c Capital Budget 2022 – Arena Roof**

CAO Rudy Friesen provided Council with an overview of the engineering report received from ISL Engineering with regard to the Arena Roof investigation and repairs.

**Motion 7.a.** Moved by Councillor Wayne Milaney that Council receives, all matters of business arising, as information.

**MOTION CARRIED UNANIMOUSLY**

**8. BYLAWS & POLICIES****Agenda item 8.a Council Committee Bylaw 09 / 2022**

Council Committee Bylaw 09 / 2022 was presented to Council for review and discussion.

**Motion 8.a** Moved by Councillor Paul Webb that Council give first reading to Council Committee Bylaw 09 / 2022.

**MOTION CARRIED UNANIMOUSLY**

**Motion 8.b** Moved by Councillor Marie Flowers that Council give second reading to Council Committee Bylaw 09 / 2022.

**MOTION CARRIED UNANIMOUSLY**

**Motion 8.c** Moved by Councillor Sandy Gamble that Council unanimously give consideration to a third reading of Council Committee Bylaw 09 / 2022.

**MOTION CARRIED UNANIMOUSLY**

**Motion 8.d** Moved by Councillor Paul Webb that Council give third and final reading of Council Committee Bylaw 09 / 2022 and is adopted accordingly.

**MOTION CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

There were no items of new business.

**10. FINANCIAL**

**Submitted as Agenda item 13.a**

**11. CORRESPONDENCE****Agenda item 11.a Mayor Judy Dahl – Town of Olds**

Motion 11.a Moved by Councillor Marie Flowers that the Town notifies Parkland Regional Library System that the statistics used for the calculation of the annual requisition is based on the most recent population figure for the Town of Bowden as published by Alberta Municipal Affairs.

**MOTION CARRIED UNANIMOUSLY**

**12. REPORTS****Agenda item 12.a CAO's Report**

CAO Rudy Friesen submitted his report to Council.

**Agenda item 12.b Council Committee Reports**

No Reports submitted

**Agenda item 12.c Society & Other Reports**

Expanding Horizons Report (Meeting October 13, 2022)

Bowden Friendship Club (Meeting October 20, 2022)

Bowden Grandview School (Meeting October 18, 2022)

South Red Deer Regional Wastewater Commission (Meeting October 21, 2022)

**Motion 12.a.** Moved by Councillor Randy Brown that Council receives, as information, all the reports as submitted.

**MOTION CARRIED UNANIMOUSLY**

**Mayor Robb Stuart called for a brief recess at 7:57pm.**

**Mayor Robb Stuart called the meeting back to order at 8:00pm.**

**13. CLOSED SESSION OF COUNCIL ("in camera")****Agenda Item 13.a (Financial Report)**

*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 privilege information".*

**Motion 13.a.** Moved by Councillor Sandy Gamble at 8:00pm that Council moves to an "in-camera" session.

**MOTION CARRIED UNANIMOUSLY**

**Motion 13.b.** Moved by Councillor Deb Coombes at 8:51pm that Council return to an "open meeting" of Council.

**MOTION CARRIED UNANIMOUSLY**

There was no motion made regarding agenda item 13.a.

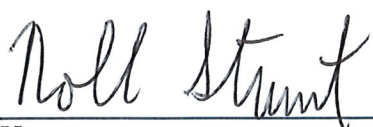
**14. MEETING ADJOURNMENT**

**Motion 14.a** Moved by Councillor Marie Flowers at 8:53pm to adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY**

**Meeting Adjourned**

**Minutes signed by:**



**Mayor  
Robb Stuart**



**CAO  
Rudy Friesen**