



**Town of Bowden – Regular Council Meeting
held on Monday June 26, 2023
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

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

PRESENT	Mayor	Robb Stuart	(Chair)
	Councillor	Sandy Gamble	
	Councillor	Marie Flowers	
	Councillor	Wayne Milaney	
	Councillor	Paul Webb	
ABSENT	Councillor	Deb Coombes	
	Councillor	Randy Brown	
STAFF	CAO	Rudy Friesen	
	Recorder	Arno Glover	

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

Motion 2.a

Moved by Councillor Paul Webb 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 June 12, 2023, Regular Council Meeting Minutes as amended.

MOTION CARRIED UNANIMOUSLY

Note: (amended as follows):

Item 8(a) Motion Carried (not motion carried unanimously).

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

There were no delegations.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Bowden Hotel

An update on the Bowden Hotel was provided by the CAO.

Agenda item 6.b Water & Wastewater Connections

Further information was provided by Administration as to the projected cost of providing water and wastewater services to the four commercial properties situated on 24 Street Close.

This matter will be brought forward in future discussions on capital asset planning / budgeting.

Agenda item 6.c Special Events Committee

Council discussed arrangements for the Bowden Daze parade.

Agenda item 6.d RCMP Regimental Ball

Council discussed this event.

There was no motion made on agenda items 6.a / 6.b / 6.c / 6.d.

7. BYLAWS & POLICIES

No item submitted.

8. NEW BUSINESS

Agenda item 8.a Year to Date Review of 2023 Capital Projects

An update on the progress regarding capital projects was provided by the CAO.

The cost of the museum remedial work was underestimated. Administration requested that Council approve the additional cost required for this project.

Motion 8.a moved by Councillor Wayne Milaney that Council approves the additional capital expenditure required (total estimated cost \$13950.00) for the remedial work to the roof of the Museum Building plus the additional cost (unspecified) required for additional lighting.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL

No item submitted.

10. CORRESPONDENCE

Agenda item 10.a Letter from Minister of Municipal Affairs

Motion 10.a moved by Councillor Sandy Gamble that Council accepts the submitted correspondence as information.

MOTION CARRIED UNANIMOUSLY

11. REPORTS

Agenda item 11.a CAO's Report

Agenda item 11.b Council Committee Reports

No reports submitted.

Agenda item 11.c Society & Other Reports

Mountain View Regional Water Services Commission (meeting June 15, 2023)

South Red Deer Regional Wastewater Commission (meeting June 16, 2023)

Alberta Municipalities Leadership Caucus (meeting June 14, 2023)

Central Alberta Mayor's / Reeve's Meeting (meeting June 21, 2023)

CAEP (AGM notes June 15, 2023)

Motion 11.a moved by Councillor Marie Flowers that Council accepts the submitted reports as information.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for a brief recess at 8:15p.m.
Mayor Robb Stuart called the meeting back to order at 8:23p.m.

12. CLOSED SESSION OF COUNCIL ("in camera")

Agenda item 12.a Property Development

Agenda item 12.b Personnel Matter

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 12.a. Moved by Councillor Paul Webb 8:23pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Marie Flowers at 9:04pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made on agenda items 12.a & 12.b.

13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Sandy Gamble at 9:05pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



CAO
Rudy Friesen