



REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 22, 2021
Town of Bowden Administration Building

1. Call to Order

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

PRESENT	Mayor	Robb Stuart	
	Councillor	Randy Brown	
	Councillor	Deb Coombes	
	Councillor	Marie Flowers	ELECTRONIC
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	
	Councillor	Paul Webb	

ABSENT

STAFF	CAO	Greg Skotheim
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DELEGATIONS

2. Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Paul Webb that Council approves the November 22, 2021 Regular Council Meeting Agenda as amended to add Agenda Item 8.e. Devin Dreeschen.

CARRIED UNANIMOUSLY

3. Adoption of the Previous Minutes

Motion 3.a. Moved by Councillor Sandy Gamble that Council approves the November 8, 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

Motion 6.a. None

7. Bylaws & Policies

Item 7.a. None

8. New Business

Item 8.a Bowden Minor Hockey Request

Motion 8.a. Moved by Councillor Marie Flowers that the Town of Bowden decline the request from Bowden Minor Hockey to extend the date of the Restrictions Exemption Program, and the request for funding. It is the understanding of Administration that Coaching staff is exempt from requiring to show proof of vaccination/rapid test. **CARRIED UNANIMOUSLY**

Item 8.b. Strategic Planning Session

Motion 8.b. Moved by Councillor Randy Brown that Council holds its Strategic Planning Session on January 8, 2022 at the Bowden Friendship Centre. **CARRIED UNANIMOUSLY**

Item 8.c Tax Request

Motion 8.c. Moved by Councillor Paul Webb that Council forgive the taxes owing at 2019 – 20 Avenue for the remainder of the 2021 calendar year. **CARRIED UNANIMOUSLY**

Item 8.d. Covid 19 Discussion

Motion 8.d. No Motion

Item 8.e. Devin Dreeshen

Motion 8.a. Moved by Councillor Randy Brown that Council arrange to host a daytime meeting in Bowden with MLA Devin Dreeshen on December 6th or 15th, 2021.

CARRIED UNANIMOUSLY

9. Financial Statements

Item 9.a Cheque Listing to November 18, 2021 (Cheques #22114 - 22172 totaling \$131,238.80)

Motion 9.a. Moved by Councillor Deb Coombes that Council receives the Cheque Listing to November 18, 2021 for information.

CARRIED UNANIMOUSLY

Item 9.b October 2021 Accounts Payable Bank Reconciliation

Motion 9.b. Moved by Councillor Randy Brown that Council receives the October 2021 Accounts Payable Bank Reconciliation for information.

CARRIED UNANIMOUSLY

Item 9.b Budget Deliberations January 2022

Motion 9.b. Moved by Councillor Deb Coombes that Council sets the time and date for the Budget Deliberations for January 17, 2022 at 6:30 p.m.

CARRIED UNANIMOUSLY

10. Correspondence & Information

Item 10.a. Alberta Provincial Police Service Transition Study Letter

Motion 10.a. Moved by Councillor Randy Brown that Council receives the letter and registration instructions for the Alberta Provincial Police Service Transition Study Letter for information, and forward dates to Administration.

CARRIED UNANIMOUSLY

Item 10.b. 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 Personnel & 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:

- ii) Section 17 – harmful to the personal privacy (including Town employees).
- i) Section 16 – harmful to the business interest of a third-party

Motion 11.a Moved by Councillor Randy Brown that Council moves to an In-Camera Session to discuss a personnel & land matter at 8:15 p.m. **CARRIED UNANIMOUSLY**


Motion 11.a.i. Moved by Councillor Marie Flowers that Council come out of the In-Camera Session at 8:50 p.m. **CARRIED UNANIMOUSLY**

Motion 11.a.ii. Moved by Councillor Randy Brown that Council directs Administration to write a letter of response to Kerry Kelm. **CARRIED UNANIMOUSLY**

12. Adjournment

Motion 12.a Moved by Councillor Deb Coombes that the November 22, 2021 Regular Council Meeting adjourns at 8:50 p.m. **CARRIED UNANIMOUSLY**

Meeting Adjourned



Mayor, Robb Stuart



Greg Skotheim, CAO