



**Town of Bowden – Regular Council Meeting
held on Monday January 9, 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	Deb Coombes	
Councillor	Paul Webb	
Councillor	Marie Flowers	
Councillor	Wayne Milaney	
Councillor	Sandy Gamble	
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 Randy Brown Council adopts the agenda, as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Marie Flowers that Council adopts the December 12, 2022, Regular Council Meeting Minutes as presented.

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

CAO Rudy Friesen informed Council that the meeting with the Minister of Infrastructure had not yet taken place, (date tbc).

Agenda item 6.b RCMP Public Open House Meeting.

Council was informed that the date, time, and venue of the RCMP Open House Meeting is set for Tuesday January 24, 2023, at the Bowden Friendship Club (7:00pm to 8:30pm)

Agenda item 6.c Intermunicipal Recreation and Culture Grant and Library Agreements

Council was informed that the two contracts had been formally signed by both Red Deer County and the Town of Bowden. The agreements are effective for 2023 and expire December 31, 2027

There was no motion made regarding agenda items 6.a, 6.b and 6.c.

7. BYLAWS & POLICIES

Agenda item 7.a Grants and Donations Policy 01-2023

Council was presented with 3 policies for review.

A revised Grants & Donations Policy (01-2023) was submitted to Council for review and approval.

Motion 7.a by Councillor Deb Coombes that Council approve Grants and Donation Policy (01-2023) as presented.

MOTION CARRIED UNANIMOUSLY

Agenda item 7.b AUMA Convention Policy & Urban Forest Policy

Administration submitted two further policies to Council for a decision to be made as to whether the policies should be repealed or updated, namely:

AUMA Convention Policy	#11-01 (July 2006)
Urban Forest Policy	#72-01 (February 2007)

Motion 7.b by Councillor Marie Flowers that AUMA Convention Policy #11-01 and Urban Forest Policy #72-01 be repealed.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

Agenda item 8.a Operating Budget Deliberations

Administration requested that Council determine a date for an initial review of the first draft of the Operational Budget.

Motion 8.a by Councillor Deb Coombes that Council set the date for a Special Council Meeting to conduct an initial review of the 2023 Operational Budget as Wednesday 18th January 2023 at 6:30pm in Council Chambers.

MOTION CARRIED UNANIMOUSLY

Agenda item 8.b Emerging Trends in Municipal Law

Administration has received details from Brownlee LLP with reference to their scheduled event in February regarding municipal legal matters.

Council agreed to send Council representation to the seminar.

Motion 8.b by Councillor Sandy Gamble that Mayor Robb Stuart and Councillors Randy Brown, Deb Coombes, and Sandy Gamble attend the Emerging Trends in Municipal Law seminar.

MOTION CARRIED UNANIMOUSLY

8.c Volunteer Application Form

Administration submitted to Council an application for the Public Library Board.

Motion 8.c by Councillor Sandy Gamble that Council accepts the application for membership of the Public Library Board.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL
No Agenda item.

10. CORRESPONDENCE

Agenda item 10.a Email received from Mauro Chies, Interim AHS President and CEO of Alberta Health Services.

Agenda item 10.b Letter received from Red Deer County Protective Services (November Enforcement Contract).

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

MOTION CARRIED UNANIMOUSLY

Agenda item 10.c Copy of correspondence sent to Alberta Premier Danielle Smith by Mayor Lance Colby, Town of Carstairs

Motion 10.c Moved by Councillor Deb Coombes that Council endorses the correspondence and Administration to communicate accordingly with Premier Danielle Smith.

MOTION CARRIED

11. REPORTS

Agenda item 11.a CAO's Report & Review of 2022 Capital Projects
CAO Rudy Friesen submitted his reports to Council.

Agenda item 11.b Council Committee Reports
No reports submitted

Agenda item 11.c Society & Other Reports

Parkland Regional Library Board (Board Meeting Minutes November 17, 2022)

CAEP General Meeting (Meeting Minutes November 23, 2022)

Mountain View Regional Water Services Commission (Meeting Minutes Dec 14, 2022)

South Red Deer Regional Wastewater Commission (Meeting December 9, 2022)

Motion 11.a. Moved by Councillor Randy Brown that Council receives, all the submitted reports as information.

MOTION CARRIED UNANIMOUSLY

Mayor Robb Stuart called for a brief recess at 7:47 p.m.
Mayor Robb Stuart called the meeting back to order at 7:55 p.m.

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

Agenda Item 12.a (Planning & Development)

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 Marie Flowers at 7:55pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Paul Webb at 8:16pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made regarding agenda item 12.a.

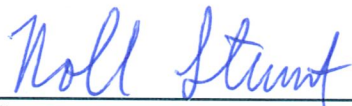
13. MEETING ADJOURNMENT

Motion 13.a Moved by Councillor Marie Flowers at 8:17pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



Mayor
Robb Stuart



CAO
Rudy Friesen