

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

**1. Call to Order**

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

<b>PRESENT</b>	Mayor	Robb Stuart	
	Councillor	Paul Webb	
	Councillor	Kerry Kelm	ELECTRONIC
	Councillor	Sandy Gamble	
	Councillor	Randy Brown	ELECTRONIC
	Councillor	Carol Pion	
	Councillor	Wayne Milaney	
<b>STAFF</b>	Greg Skotheim	CAO	

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

**Motion 2.a** Moved by Councillor Carol Pion that Council approves the February 22, 2021 Regular Council Meeting Agenda as amended to add Agenda Item 8.d Cemetery Update. **CARRIED UNANIMOUSLY**

**3. Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Randy Brown that Council approves the February 8, 2021 Regular Council Meeting Minutes as presented. **CARRIED UNANIMOUSLY**

**4. Public Hearings**

**Item 4.a** None

**5. Delegations**

**Item 5.a** None

Councillor Kerry Kelm joins the meeting electronically at 7:11 p.m.

**6. Business Arising from the Minutes**

**Item 6.a. 2021 Capital Budget**

**Motion 6.a.** Moved by Councillor Randy Brown that Council reviews and approves the proposed 2021 Capital Budget as presented. **CARRIED**

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**7. Bylaws & Policies**

**Item 7.a** Municipal Election Bylaw 02/2021

**Motion 7.a.** Moved by Councillor Carol Pion that Council grants first reading to Municipal Election Bylaw (Bylaw 02/2021) as amended. **CARRIED UNANIMOUSLY**

**Motion 7.a.i.** Moved by Councillor Sandy Gamble that Council grants second reading to Municipal Election Bylaw (Bylaw 02/2021) as amended. **CARRIED UNANIMOUSLY**

**8. New Business**

**Item 8.a** Appointment of Deputy Mayor

Councillor Randy Brown was sworn in as Deputy Mayor as per the Council Deputy Mayor schedule from February 23, 2021 to October 25, 2021. **NO MOTION**

**Item 8.b.** Volunteer Application

**Motion 8.b.** Moved by Councillor Randy Brown that Council accepts the Volunteer Application from Ethan Anderson and appoints him as a member at large to the Economic Development Committee upon receipt of his satisfactory criminal records check. **CARRIED UNANIMOUSLY**

**Item 8.c.** Covid-19 Discussion

**Motion 8.c** Moved by Councillor Kerry Kelm that Council gives authority to Administration to negotiate Arena Rates as required through spring/summer 2021 sports season. **CARRIED UNANIMOUSLY**

**Item 8.d.** Cemetery Update

**Motion 8.d** No Motion (Discussion on Cemetery Records)

**9. Financial Statements**

**Item 9.a** Cheque Listing to February 12, 2021 (Chq #'s 21315 – 21362 totaling \$129,206.49) and Accounts Payable January 2021 Bank Reconciliation.

**Motion 9.a** Moved by Councillor Sandy Gamble that Council accepts the Cheque Listing for information. **CARRIED UNANIMOUSLY**

**Item 9.b.** Accounts Payable January 2021 Bank Reconciliation.

**Motion 9.b** Moved by Councillor Randy Brown that Council accepts the Accounts Payable January 2021 Bank Reconciliation. for information. **CARRIED UNANIMOUSLY**

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10. Correspondence & Information

**Item 10.a. Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.


11. Committee of the Whole

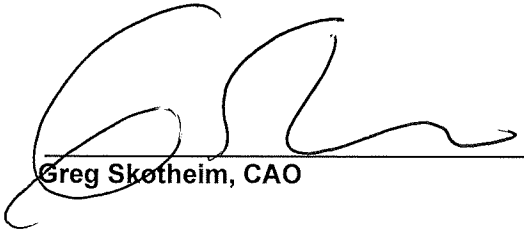
Item 11.a None

12. Adjournment

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

Meeting Adjourned

  
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Robb Stuart, Mayor

  
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Greg Skotheim, CAO