



**Town of Bowden – Regular Council Meeting  
held on Tuesday October 24, 2022  
at Town of Bowden Council Chambers.**

## **MINUTES**

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

Mayor Robb Stuart called the meeting to order at 8:28pm.

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

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

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

Moved by Councillor Marie Flowers that Council adopts the agenda as amended.

*Note: (amended as follows):*

*Item 8(b) New Business – emergent item. Rural Municipalities of Alberta*

*Item 8(c) New Business – emergent item. Special Events & Cultural Committee Meeting*

**MOTION CARRIED UNANIMOUSLY**

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

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

Moved by Councillor Sandy Gamble that Council adopts the October 11, 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 provided Council with an update on progress.

**Agenda item 6.b Fortis Alberta Electric Agreement**

Council was provided with a copy of the franchise agreement form submitted by Administration to Fortis Alberta. This confirmed that there would be no change to the franchise fee for 2023.

**Agenda item 6c Capital Budget 2022 – Walking Trails Project**

There was no discussion on this matter.

**Agenda item 6d Capital Budget 2022 – Arena Roof**

CAO Rudy Friesen informed Council that Administration are due to receive the arena roof report from ISL Engineering by the date of the next Council meeting.

There was no motion made regarding any of the Business Arising agenda items.

**7. BYLAWS & POLICIES**

No Agenda item

**8. NEW BUSINESS****Agenda item 8.a Red Deer County Planning & Development – Relaxation Notice Letter**

Council reviewed the information received.

There was no motion made regarding this matter.

**Agenda item 8.b Rural Municipalities of Alberta**

Mayor Robb Stuart outlined the importance of attending the forthcoming RMA conference.

**Motion 8.a.** Moved by Councillor Marie Flowers that the Mayor and the CAO attend the RMA Conference on 8 -10 November.

**MOTION CARRIED UNANIMOUSLY**

**Agenda item 8.c Special Events & Cultural Committee**

Council requested that this committee set a time and date to meet.

**Motion 8.b.** Moved by Councillor Marie Flowers that the Special Events & Cultural Committee meet on Sunday 30<sup>th</sup> October at 10:00am.

**MOTION CARRIED UNANIMOUSLY**

**9. FINANCIAL****Agenda item 9.a Cheque Listing Report**

**Motion 9.a.** Moved by Councillor Sandy Gamble that Council accepts as information the cheque listing reports for October 11 and October 24.

**MOTION CARRIED UNANIMOUSLY**

**10. CORRESPONDENCE****Agenda item 10.a Red Deer County Protective Services Letter (September).**

**Motion 10.a.** Moved by Councillor Marie Flowers that Council accepts as information the September Enforcement Contract letter.

**MOTION CARRIED UNANIMOUSLY**

**11. REPORTS****Agenda item 11.i CAO's Report**

CAO Rudy Friesen submitted his report to Council.

**Agenda item 11.ii Council Committee Reports**

No Reports submitted

**Agenda item 11.iii Society & Other Reports**

Mountain View Regional Water Services Commission Report (meeting of October 12, 2022).

Bowden & District Agricultural Society Report (meeting of October 19, 2022).

Parkland Foundation 2021 Annual Report.

Fortis Alberta – Town of Bowden 2021 Franchise Presentation.

**Motion 11.a.** Moved by Councillor Paul Webb that Council receives, as information, all the reports as submitted.

**MOTION CARRIED UNANIMOUSLY**

**Mayor Robb Stuart called for a brief recess at 9:19pm.**

**Mayor Robb Stuart called the meeting back to order at 9:22pm.**

**12. CLOSED SESSION OF COUNCIL ("in camera")****Agenda Item 12.a (Development 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 privilege information".*

**Motion 12.a.** Moved by Councillor Deb Coombes at 9:22pm that Council moves to an "in-camera" session.

**MOTION CARRIED UNANIMOUSLY**

**Motion 12.b.** Moved by Councillor Marie Flowers at 9:41pm 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 9:42pm to adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY**

**Meeting Adjourned**

**Minutes signed by:**

**Mayor  
Robb Stuart**

**CAO  
Rudy Friesen**