

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 22, 2020
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

STAFF	Greg Skotheim	CAO
	Tammy Cocke	Bylaw Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Randy Brown that Council approves the June 22, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANANIMOUSLY

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Paul Webb that Council approves the June 8, 2020 Regular Council Meeting Minutes as amended.

CARRIED UNANANIMOUSLY

Business Arising from The Minutes

5.a Tammy Cocke – Bylaw Officer

Bylaw Officer Tammy Cocke presented the quarterly bylaw report and made her official oath as prescribed by the Oaths of Office Act.

NO MOTION

Bylaws & Policies

Item 7.a Council Committee Bylaw

Motion 7.a Moved by Councillor Paul Webb that Council grants first reading to Bylaw 07-2020 Council Committee Bylaw as amended.

CARRIED UNANANIMOUSLY

Motion 7.a.i Moved by Councillor Carol Pion that Council grants second reading to Bylaw 07-2020 Council Committee Bylaw as amended.

CARRIED UNANANIMOUSLY

Received Unanimous Consent for presentation of third reading the 22nd day of June, 2020

Motion 7.a.i.i Moved by Councillor Kerry Kelm that Council grants third reading to Bylaw 07-2020 Council Committee Bylaw as amended.

CARRIED UNANANIMOUSLY

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New Business

Item 8.a Deputy Mayor Appointment

Councillor Kerry Kelm was sworn in as Deputy Mayor as per the Council Deputy Mayor schedule from June 22, 2020 to February 22, 2020.

NO MOTION

Financial Statements

Motion 9.a Moved by Councillor Carol Pion that Council accepts the Cheque Listing for information.

CARRIED UNANANIMOUSLY

Correspondence & Information

Item 10.a 2020 Gas Tax Fund

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

(Information)

Adjournment


Motion 12.a Moved by Councillor Randy Brown that the June 22, 2020 Regular Council Meeting adjourns at 8:20 p.m.

CARRIED UNANANIMOUSLY

Meeting Adjourned



Robb Stuart, Mayor



Greg Skotheim, CAO