B₩WDEN

Town of Bowden – Regular Council Meeting held on Monday May 12, 2025 at Town of Bowden Council Chambers.

MINUTES (unapproved)

1. CALL TO ORDER

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

PRESENT	Mayor Councillor	Robb Stuart Paul Webb	
	Councillor	Deb Coombes	
	Councillor	Randy Brown	
	Councillor	Wayne Milaney	(electronically)
	Councillor	Sandy Gamble	
ABSENT	Councillor	Marie Flowers	
ADMINISTRATION	CAO	Arno Glover	

2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA Motion 2.a

Moved by Councillor Randy Brown that Council adopts the agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Sandy Gamble that Council adopts the minutes of the Regular Council Meeting of April 28, 2025, as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARING

There was no public hearing.

5. DELEGATION

There was no delegation.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Council Resolutions Requiring Follow Up Action

Administration provided Council with a summary of Council resolutions that remain as work in progress / ongoing.

Motion 6.a

Moved by Councillor Randy Brown that Council accepts agenda item 6.a as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.b Key Dates

Administration provided Council with forthcoming key dates.

Administration is to submit registrations for those wishing to attend the Summer Municipal Leaders Caucuses.

Motion 6.b

Moved by Councillor Sandy Gamble that Council accepts agenda item 6.b as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.c Property Updates

Administration provided Council with an update on developments with regard to the former Bowden Hotel site and the former Reddi Mart building.

Motion 6.c

Moved by Councillor Paul Webb that Council accepts agenda item 6.c as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.d Land Annexation

Administration provided Council with an update on the Land Annexation application.

Council was informed that the Land & Property Rights Tribunal had received one objection to the proposed land annexation. The procedure for dealing with objections was outlined.

Motion 6.d

Moved by Councillor Paul Webb that Council accepts agenda item 6.d as information.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

Agenda item 7.a Taxation Rate Bylaw 05 / 2025

Administration submitted to Taxation Rate Bylaw 05 / 2025 as a Request for Decision.

Motion 7.a

Moved by Councillor Paul Webb that Council gives first reading to Taxation Rate Bylaw 05 / 2025.

MOTION CARRIED UNANIMOUSLY

Motion 7.b

Moved by Councillor Randy Brown that Council gives second reading to Taxation Bylaw 05 / 2025

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED UNANIMOUSLY

Motion 7.c

Moved by Councillor Sandy Gamble that Council give consideration to a third and final reading of Taxation Bylaw 05 / 2025

Motion 7.d

Moved by Councillor Deb Coombes that Council gives third reading to Taxation Rate Bylaw 05 / 2025.

MOTION CARRIED UNANIMOUSLY

Taxation Rate Bylaw 05 / 2025 received third reading and was passed accordingly.

8. NEW BUSINESS

Agenda item 8.a Grants & Donation Policy (Financial Assistance Request)

Administration submitted an application from the Director of Communications of Bowden Play & Learn.

A sum of \$500.00 had been requested to purchase capital equipment for sensory spaces and equipment for students with learning difficulties.

Administration requested that Council review the request made for Financial Assistance.

Motion 8.a

Moved by Councillor Randy Brown that Council approves a donation of \$500.00 requested by Bowden Play & Learn.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL

There was no agenda item.

10.CORRESPONDENCE

Agenda item 10.a Correspondence

- i. Red Deer County Protective Services (April Enforcement Contract)
- ii. Alberta Electoral Boundaries Commission (email dated May 5, 2025)

Administration provided Council with correspondence received from the above.

Motion 10.a

Moved by Councillor Deb Coombes that Council accepts the submitted items of correspondence as information.

MOTION CARRIED UNANIMOUSLY

11.REPORTS

Agenda item 11.a CAO's Report

CAO Arno Glover provided Council with an overview (and update) on the items included within the CAO's report.

Motion 11.a

Moved by Councillor Deb Coombes that Council accepts the submitted CAO report as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 11.b Council Committee Reports

No reports submitted.

Agenda item 11.c Society & Other Reports

- i. Bowden Ag Society Meeting (March 25, 2025)
- ii. Alberta Counsel News (April 2025)
- iii. Alberta Municipalities Preliminary Analysis of Bill 50 (April 17, 2025)
- iv. Alberta Municipalities Preliminary Analysis of Bill 54 (May 1, 2025)

Motion 11.c

Moved by Councillor Randy Brown that Council accepts agenda items 11.c.(i) to 11.c (iv) as information.

MOTION CARRIED UNANIMOUSLY

12. MEETING ADJOURNMENT

Motion 12.a

Moved by Councillor Paul Webb at 8:05 pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting adjourned.

Minutes signed by:

Mayor Robb Stuart CAO Arno Glover