

Town of Bowden – Regular Council Meeting held on Monday September 22, 2025 at Town of Bowden Council Chambers.

# **MINUTES**

# 1. CALL TO ORDER

Mayor Randy Brown called the meeting to order at 7:00pm.

**PRESENT** 

Mayor

Randy Brown

Councillor

Paul Webb

Councillor Councillor Sandy Gamble **Deb Coombes** 

Councillor

Wayne Milaney

**ADMINISTRATION** CAO

Arno Glover

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

Motion 2.a

Moved by Councillor Deb Coombes 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 September 8, 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 Deb Coombes that Council accepts the Resolutions Follow Up Action Report as information.

# **MOTION CARRIED UNANIMOUSLY**

# Agenda item 6.b Key Dates

Administration provided Council with forthcoming key dates.

Administration confirmed that "Double D" were booked for the Christmas Special Event at the Igloo Arena for December 12, 2025.

#### Motion 6.b

Moved by Councillor Wayne Milaney that Council accepts agenda item 6.b as information.

# **MOTION CARRIED UNANIMOUSLY**

# Agenda item 6.c Bowden Grandview School Awards Ceremony

Council was requested to consider an award despite the award criteria not being satisfied.

Council determined that the school could decide on the who the recipient should be.

Deputy Mayor Deb Coombes will represent the Town and present the award at the ceremony.

Going forward Council will re visit the awards criteria to determine how this might be amended.

#### Motion 6.c

Moved by Councillor Deb Coombes that Council awards a scholarship for the sum of \$500.00, and that the school determines the recipient.

# **MOTION CARRIED UNANIMOUSLY**

#### 7. BYLAWS & POLICIES

There was no agenda item.

# 8. NEW BUSINESS

There was no agenda item.

# 9. FINANCIAL

There was no agenda item.

# 10. CORRESPONDENCE

# Agenda item 10.a Acting S/Sgt Jamie Day – Olds RCMP Detachment

Council was provided with an invitation to meet the Commanding Officer of RCMP K Division (Trevor Daroux) at the Alberta Municipalities Convention and if the invitation was accepted to provide topics for discussion.

#### Motion 10.a

Moved by Councillor Paul Webb that Council declines the invitation for this year and accept the item 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

There were no reports submitted

# Agenda item 11.c Society & Other Reports

- i. FCSS Community Navigator Report (September 2025)
- ii. Alberta Emergency Management Agency Newsletter (Sept/Oct/Nov 2025)
- iii. Mountain View Regional Water Services Commission (Regular Meeting September 10, 2025)
- iv. Parkland Regional Library System Board (misc documents)
- v. Alberta Counsel News (Issue 231 September 2025)

#### Motion 11.c

Moved by Councillor Sandy Gamble that Council accepts the Society & Other Reports as information.

# **MOTION CARRIED UNANIMOUSLY**

Mayor Randy Brown called for a brief recess at 7:35 pm.

Mayor Randy Brown called the meeting back to order at 7:45 pm.

# 12. CLOSED SESSION OF COUNCIL

# Agenda item 12.a Property Development (Confidential)

This closed meeting of Council is permitted by section 197(2) of the MGA.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 32 "privileged information".

# Agenda item 12.b Staffing (Confidential)

This closed meeting of Council is permitted by section 197(2) of the MGA.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 "harmful to personal privacy".

# Agenda item 12.c SRDRWC (Confidential).

This closed meeting of Council is permitted by section 197(2) of the MGA.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 28 "local public body confidences".

# Motion 12.a

Moved by Councillor Sandy Gamble at 7:45 pm that Council moves to an "in-camera" session.

# MOTION CARRIED UNANIMOUSLY

# Motion 12.b

Moved by Councillor Paul Webb at 8:30 pm that Council return to an "open meeting" of Council.

#### MOTION CARRIED UNANIMOUSLY

There were no motions made with respect to Agenda items 12.a / 12.b / 12.c.

# **13. MEETING ADJOURNMENT**

Motion 13.a

Moved by Councillor Paul Webb at 8:31 pm to adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY** 

Minutes signed by:

Mayor

Randy Brown

CAO

**Arno Glover**