

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, October 26, 2015 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:35 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney

**ABSENT**                      None

**STAFF**                      Andy Weiss                      Chief Administrative Officer

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

**CAO Andy Weiss adds Agenda Item 6.a Deputy Mayor Appointment**

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the October 26, 2015 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the October 5, 2015 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Old Business**

None

**New Business**

**Item 6.a Deputy Mayor Appointment** Mayor Robb Stuart appointed Councillor Sheila Church as the Town of Bowden's Deputy Mayor from October 26, 2015 to February 22, 2016..

**Financial Statements**

**Motion 7.a** Moved by Councillor Earl Wilson that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

**Motion 7.b** Moved by Councillor Lloyd Lane that Council receives the attached September 2015 Bank Reconciliation for information. **MOTION CARRIED**

### **Correspondence & Information**

**Item 8.a Council Committee Reports** Council members share highlights of their Committee meetings with the other Council members.

**Motion 8.a** Council accepts the Council Committee Reports for information.

**Mayor Robb Stuart calls for a short break at 7:51 p.m.**

**Mayor Robb Stuart calls the meeting back to order at 7:53 p.m.**

### **Committee of the Whole**

**Motion 9.a** Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 7:53 p.m. **MOTION CARRIED**

**Motion 9.a.i** Moved by Councillor Earl Wilson that the Council meeting come out of camera at 9:08 p.m. **MOTION CARRIED**

### **Adjournment**

**Motion 10.a** Moved by Councillor Sheila Church that the October 26, 2015 Regular Council Meeting adjourns at 9:08 p.m. **MOTION CARRIED**

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**Mayor Robb Stuart**

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**Andy Weiss, Chief Administrative Officer**