

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 27, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:42 p.m.

PRESENT	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Wayne Milaney

ABSENT Andy Weiss, Manager of Administrative Services

STAFF Lori Conkin, Chief Administrative Officer

DELEGATIONS None

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the April 27, 2009 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the April 13, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Appointment of Deputy Mayor

Item 5 Mayor Cody Berggren proceeds with swearing-in Councillor Wayne Milaney with an Oath of Office as the Town of Bowden's Deputy Mayor.

New Business

Item 7.a Library Board Appointment Request

Motion 7.a Moved by Councillor Sheila Church that Council appoints Andy Weiss & Verlie Weiss as Bowden Library Board Members for a 3 year term ending in March 2012. These appointments represent a relaxation of Section 2 (b)(ii) and Section 2 (f)(iii) of Bylaw 11/2002 (Town of Bowden Library Board Bylaw).

MOTION CARRIED

Item 7.b Multi-Purpose Community Centre Request

Background:

- The amended Mission Statement of the Multi-Purpose Community Centre Steering Committee is as follows: **To investigate the interest and feasibility of a multi-use community centre for Bowden & District, designed for now and into the future.**
- Question # 1 shall be as follows: **Do you think that the Town of Bowden needs a multi-purpose community centre? (YES/NO) If yes, then go to Question # 2.**
- Question # 2 shall be as follows:
What importance would you give the following?
Rate each from 1 – 5 with 1 being of high importance.

1. Kitchen Facilities:	1	2	3	4	5
2. Theatre/Stage:	1	2	3	4	5
3. Library:	1	2	3	4	5
4. Activity Centre:	1	2	3	4	5
5. Other:	_____				

- Question # 3 shall be for any additional comments that people may wish to add.

Motion 7.b Moved by Councillor Bernice Willsie that Council approves the amended Multi-Purpose Community Centre Questionnaire and further that Administration is directed to include these questions in the upcoming municipal census.

MOTION CARRIED

Bylaws & Policies

Item 8.a Bylaw 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan)

Motion 8.a.i Moved by Councillor Bernice Willsie that Council gives First Reading to Bylaw # 05-2009 (Red Deer County/Town of Bowden Intermunicipal Development Plan) as presented.

MOTION CARRIED

Motion 8.a.ii Moved by Councillor Sandy Gamble that Council sets the date for a Special Council Meeting in order to conduct a joint Public Hearing relating to Bylaw 05-2009 as May 25, 2009 at the Bowden Friendship Centre commencing at 7:00 p.m.

MOTION CARRIED

Motion 8.a.iii Moved by Councillor Sheila Church that the May 25, 2009 Regular Council Meeting shall take place at the Bowden Friendship Centre at 7:30 p.m. or immediately following the Special Council Meeting, whichever is sooner.

MOTION CARRIED

Item 9 Financial Statements

Motion 9.a Moved by Councillor Lloyd Lane that Council approves the attached Financial Statements as presented.

MOTION CARRIED

Item 10 Correspondence & Information

Motion 10.a Moved by Councillor Bernice Willsie that Council appoints Councillor Lloyd Lane as the Town of Bowden's representative to attend the 2009 AUMA/AMSC Swing into Summer Golf Tournament.

MOTION CARRIED

Motion 10.b Moved by Councillor Bernice Willsie that Council directs Administration to look into incorporating the Golf Association request into the 2009 Spring Budget adjustments.

MOTION CARRIED

Motion 10.c Moved by Councillor Sheila Church that Council directs the Mayor and Administration to send thank you letters to MLA Lindsay Blackett and MLA Luke Ouellette, regarding the Town of Bowden's approved application under the Major Community Facilities Program.

MOTION CARRIED

Adjournment

Motion 12 Moved by Councillor Earl Wilson that the April 27, 2009 Regular Council Meeting adjourns at 8:37 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer