

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 10, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:30 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 None

STAFF Lori Conkin, Chief Administrative Officer
Andy Weiss, Manager of Administrative Services

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss, Manager of Administrative Services adds Agenda Item 6.c Red Deer County Development Proposal.

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the August 10, 2009 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 July 27, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Mayor Cody Berggren moves to Agenda Item # 10

Committee of the Whole

Motion 10.a.i Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a land & legal issue at 7:32 p.m.

MOTION CARRIED

Motion 10.a.ii Moved by Councillor Bernice Willsie that the Council meeting come out of camera at 8:23 p.m.

MOTION CARRIED

Motion 10.a.iii Moved by Councillor Sheila Church that Council authorizes Administration to enter into an Account Service Charge Agreement with ATB Financial.

MOTION CARRIED

New Business

Item 6.a Bowden Historical Society Request

Motion 6.a Moved by Councillor Bernice Willsie that the Town of Bowden donates \$350.00 to the Bowden Historical Society for the purpose of painting the galvanized bottom of the museum building.

MOTION CARRIED

Item 6.b Request for Budget Adjustments

Motion 6.b Moved by Councillor Bernice Willsie that Council authorizes Administration to proceed with budget adjustments as follows:

1. \$2,000.00 from 2-12-290-00 (Census) to 2-12-221-00 (Advertising).
2. \$3,200.00 from 2-12-290-00 (Census) to 2-12-230-03 (Copier).
3. \$400.00 from 2-12-290-00 (Census) to 2-12-222-00 (Printing).
4. \$350.00 from 2-31-510-00 (Goods & Supplies – PW) to 2-75-252-00 (Museum Bld. Repairs & Maintenance).

MOTION CARRIED

Item 6.c Red Deer County Development Proposal

Motion 6.c Moved by Councillor Bernice Willsie That Council directs the CAO to draft a letter to Red Deer County regarding development file # D-09-268 outlining that:

Although the Town of Bowden does not wish to register any specific objections to this proposal, the Red Deer County/Town of Bowden Intermunicipal Development Plan identifies this area as being future annexation lands for the Town of Bowden and that this area is identified as being future residential upon annexation. As such, this proposal is inconsistent with long range development policies for the area. However, given that an annexation application that would include this area is not being contemplated in the near future, it would be prudent to clearly identify the above-noted items to the parcel owners prior to any permit approval processes.

MOTION CARRIED

Item 8 Financial Statements

Motion 8.a Moved by Councillor Earl Wilson that Council approves the attached Financial Statements as presented.

MOTION CARRIED

Item 9 Correspondence & Information

Motion 9.a.i Moved by Councillor Sheila Church that Council directs Administration to:

- Draft a letter to Real Industries Ltd, thanking them for their donation of \$500.00 in memory of Gordon Grose, and
- Transfer this \$500.00 donation to the Community Centre Reserve Fund, and
- To place a note of thanks for this donation to Real Industries Ltd into the next issue of the Town of Bowden's newsletter.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Lloyd Lane that Council receives the attached correspondence for information.

MOTION CARRIED

Adjournment

Motion 11 Moved by Councillor Lloyd Lane that the August 10, 2009 Regular Council Meeting adjourns at 9:25 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer