

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, August 24, 2009 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:38 p.m.

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

<b>ABSENT</b>	Councillor	Sandy Gamble
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<b>STAFF</b>	Lori Conkin, Chief Administrative Officer
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**Additions/Deletions to the Agenda & Adoption of the Agenda**

Lori Conkin, CAO adds Agenda Item 6.d Fire Department Donation

**Motion 2.a** Moved by Councillor Lloyd Lane that Council approves the August 24, 2009 Regular Council Meeting Agenda as amended.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Wayne Milaney that Council approves the August 10, 2009 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**New Business**

**Item 6.a Olympic Torch Relay Committee request**

**Motion 6.a** Moved by Councillor Sheila Church that Council sets up an Olympic Torch Relay Committee and appoints all Councillors to the Committee.

**MOTION CARRIED**

**Item 6.b Personnel Policy Review Committee**

**Motion 6.b** Moved by Councillor Lloyd Lane that Council sets up a Personnel Policy Review Committee and appoints Councillors Earl Wilson, Bernice Willsie and Sheila Church.

**MOTION CARRIED**

**Item 6.c Fire Prevention Week Advertising**

**Motion 6.c** Moved by Councillor Bernice Willsie that Council authorizes Administration to place an advertisement in the October 06, 2009 Innisfail Province, thanking the Town of Bowden Volunteer Fire Department members for their dedicated service.

**MOTION CARRIED**

**Item 6.d Fire Department Donation**

**Motion 6.d** Moved by Councillor Wayne Milaney that Council authorizes Administration to transfer funds donated to the Bowden Volunteer Fire Department in recognition of Wilena Soders 90<sup>th</sup> birthday be transferred to the Fire Department Reserve account

**MOTION CARRIED**

**Item 7.a Town of Bowden Health and Safety Policy 2009-01**

**Motion 7.a** Moved by Councillor Wayne Milaney that Council adopts Town of Bowden Health and Safety Policy 2009-01 as amended.

**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** Moved by Councillor Bernice Willsie that Council receives the attached correspondence for information.

**MOTION CARRIED**

**Item 10 Committee of the Whole**

**Motion 10.a.i** Moved by Councillor Wayne Milaney that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss la labor land issue at 8:25 p.m.

**MOTION CARRIED**

**Motion 10.a.ii** Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:45 p.m.

**MOTION CARRIED**

**Adjournment**

**Motion 11** Moved by Councillor Earl Wilson that the August 24, 2009 Regular Council Meeting adjourns at 8:45 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**