

REGULAR COUNCIL MEETING MINUTES
Held on Monday, December 14, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:31 p.m.

PRESENT	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
ABSENT	Councillor	Earl Wilson
STAFF	Lori Conkin, Chief Administrative Officer Andy Weiss, Manager of Administrative Services	
DELEGATION	None	

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the December 14, 2009 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the November 23, 2009 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Wayne Milaney that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Correspondence & Information

Item 8.a October 2009 Bylaw Enforcement Summary Report Council received this item for information.

Item 8.b Red Deer County Recreation Agreement

Motion 8.b Moved by Councillor Sheila Church that Council directs the Mayor & Administration to enter into the attached Red Deer County Recreation Agreement. **MOTION CARRIED**

Item 8.c MSP Funding Approval Council received this item for information.

Item 8.d Bowden Rec. Board Request

Motion 8.d Moved by Councillor Lloyd Lane that Council directs Administration to transfer \$150.00 from 2-11-770-00 (Council – Contributions to Organizations) to 2-71-510-00 (Goods & Supplies – Rec. Board) to help support their upcoming event.

MOTION CARRIED

Item 8.e Open House Invitation Council received this item for information.

Item 8.f MSI Funding Information Letter Council received this item for information.

Item 8.g Bowden Historical Society Letter Council received this item for information.

Item 8.h Christmas Advertising Request

Motion 8.h Moved by Councillor Bernice Willsie that Council directs Administration to proceed with the Radio Greetings promotion to a maximum of \$235.00 + G.S.T.

MOTION CARRIED

Item 8.i 2010 FCSS Funding Agreement

Motion 8.i Moved by Councillor Sandy Gamble that Council directs the Mayor & Administration to enter into the attached 2010 FCSS Funding Agreement.

MOTION CARRIED

Item 8.j Bowden Friendship Centre Lease

Motion 8.j Moved by Councillor Lloyd Lane that Council directs the Mayor & Administration to enter into the attached lease with the Bowden Friendship Club.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Sandy Gamble that the December 14, 2009 Regular Council Meeting adjourns at 8:30 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer