

SPECIAL COUNCIL MEETING MINUTES
Held on Tuesday, February 17, 2009 at the
Town of Bowden Administration Building

Call to Order

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

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

ABSENT NONE

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

DELEGATIONS NONE

Adoption of the Agenda

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the February 17, 2009 Special Council Meeting Agenda as presented.

MOTION CARRIED

New Business

Item 3.a Building Canada Fund Grant Application # 25019

Background: On February 2, 2009 Andy Weiss submitted a grant application on behalf of the Town of Bowden titled **Westview Crescent re-construction**. This grant if approved, will involve the full replacement of all underground infrastructure and re-paving for approximately 410 meters along Westview Crescent. The total grant application is for \$1,897,216.05.

Motion 3.a Moved by Councillor Wayne Milaney that Council authorizes Administration to make application for the Building Canada Fund Application # 25019 of \$1,897,216.05 (total project cost) to be utilized for Westview Crescent re-construction. Further, Council agrees to the following:

1. That Council agrees with the terms and conditions of the Building Canada Fund grant application and approval regulations, and
2. That Andy Weiss, Town of Bowden Manager of Administrative Services is appointed as the Town of Bowden's project manager, and
3. That Council agrees to fund the municipal portion of this project through existing reserves and further, that Council will top up any funding shortfall through a Municipal Capital Finance Debenture as may be required, and
4. That if the grant application is approved, that all tendering associated with this project will be conducted so as to be a fair and open process, and

5. That the ongoing operation and maintenance of all infrastructure associated with this project will be funded and incorporated into all future Town of Bowden Operating Budgets, and
6. That Andy Weiss, Town of Bowden Manager of Administrative Services is appointed as the Town of Bowden's Environmental Assessment contact person so as to ensure that any mitigation measures associated with this project are followed as required by the *Canadian Environmental Assessment Act*.

MOTION CARRIED

Adjournment

Motion 4 Moved by Councillor Sheila Church that the February 17, 2009 Special Council Meeting adjourns at 7:45 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer