

**REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 23, 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	Wayne Milaney

ABSENT NONE

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

DELEGATIONS NONE

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Cody Berggren informs Council members that the delegation from Corcan will not be attending tonight's meeting.

Mayor Cody Berggren deletes Agenda Item # 6.b Corcan compost facility presentation to Council

CAO Lori Conkin adds Agenda Item # 7.b Bylaw 02-2009 (Land Use Bylaw Amendment # 10)

CAO Lori Conkin adds Agenda Item # 7.c Bylaw 03-2009 (Destination Greens Area Structure Plan amendment)

CAO Lori Conkin adds Agenda Item # 7.d Major Community Facility Program Grant Application

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the February 23, 2009 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the February 9, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Motion 3.b Moved by Councillor Sandy Gamble that Council approves the February 17, 2009 Special Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

NONE

Delegations

NONE

Business Arising Out of the Minutes

Item 6.a March 18, 2009 Municipal By-Election Candidates

Council received the March 18, 2009 list of Municipal By-Election Candidates, being Allison Lund, Earl Wilson and Robb Stuart for information. Mayor Cody Berggren expresses best wishes to each candidate in the upcoming by-election.

Item 6.b Corcan compost facility presentation to Council

DELETED

New Business

Item 7.a Bowden Friendship Club funding request

BACKGROUND: During Senior's Week this coming June, the Bowden Friendship Club is celebrating their 25th Anniversary. They are planning 2 or 3 special events during the week and they will be inviting seniors from communities in the immediate area to participate. The Friendship Club Program Committee is asking for a donation of \$200.00 from the Town of Bowden to help cover costs associated with hosting this event.

Motion 7.a Moved by Councillor Sandy Gamble that Council approves the funding request from the Bowden Friendship Club for a donation of \$200.00 from the Town of Bowden to help cover costs associated with hosting their 25th Anniversary celebrations during 2009 Senior's Week.

MOTION CARRIED

Item 7.b Bylaw 02-2009 (Land Use Bylaw Amendment # 10)

BACKGROUND: To facilitate a pending subdivision application in Destination Greens by Stevenson Homes, the attached bylaw identifies Land Use Bylaw zoning changes that need to be made. These changes will result in an overall reduction of housing unit density for this area.

Motion 7.b.i Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw 02-2009 (Land Use Bylaw Amendment # 10).

MOTION CARRIED

Motion 7.b.ii Moved by Councillor Bernice Willsie that Council sets the date for a Public Hearing to deliberate Bylaw 02-2009 (Land Use Bylaw Amendment #10) as 7:00 p.m. on Monday April 13, 2009.

MOTION CARRIED

Item 7.c Bylaw 03-2009 (Destination Greens Area Structure Plan amendment)

BACKGROUND: Section 638 of the Municipal Government Act identifies that all statutory plans adopted by a municipality must be consistent with each other. As the municipality is contemplating changes to the Land Use Bylaw (proposed Bylaw 02-2009) that will affect the Destination Greens Area Structure Plan, this amendment is necessary.

Motion 7.c.i Moved by Councillor Bernice Willsie that Council gives First Reading to Bylaw 03-2009 (Destination Greens Area Structure Plan amendment).

MOTION CARRIED

Motion 7.c.ii Moved by Councillor Sheila Church that Council sets the date for a Public Hearing to deliberate Bylaw 03-2009 (Destination Greens Area Structure Plan amendment) as 7:00 p.m. on Monday April 13, 2009.

MOTION CARRIED

Item 7.d Major Community Facility Program Grant Application

BACKGROUND: Grant administrators have contacted administration regarding the Bowden Arena Enhancement Project. The information included in the proposed motion is required prior to reviewing and processing our application further.

Motion 7.d Moved by Councillor Sheila Church that Council authorizes Administration to submit a letter to the Major Community Facility Program identifying that Council agrees to the following:

1. That Council agrees with the terms and conditions of the Major Community Facility Program grant application and approval regulations, and
2. That Council agrees to fund the municipal portion of this project of \$125,820.00 through existing reserves and further, that Council will top up any funding shortfall through existing reserves as may be required, and
3. That the ongoing operation and maintenance of all infrastructure associated with this facility, including any operating deficits, will be funded and incorporated into all future Town of Bowden Operating Budget.

MOTION CARRIED

Item 9 Financial Statements

Motion 9 Moved by Councillor Bernice Willsie the Council approves the attached Financial Statements as presented.

MOTION CARRIED

Item 10 Correspondence & Information

- a) Letter from Correctional Service Canada Prairie Region
- b) Letter from Earl Dreeshen, M.P.
- c) Letter from AUMA
- d) Letter from Red Deer County

Motion 10 Moved by Councillor Lloyd Lane that Council receives the attached correspondence for information.

MOTION CARRIED

Adjournment

Motion 12 Moved by Councillor Sheila Church that the February 23, 2009 Regular Council Meeting adjourns at 8:07 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer