

REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 11, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:35 p.m.

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| PRESENT | Mayor | Cody Berggren |
| | Councillor | Sheila Church |
| | Councillor | Bernice Willsie |
| | Councillor | Lloyd Lane |
| | Councillor | Wayne Milaney |
| | Councillor | Earl Wilson |
| ABSENT | Councillor | Sandy Gamble |
| STAFF | Lori Conkin, Chief Administrative Officer Andy Weiss, Manager of Administrative Services | |
| DELEGATION | Linda Boyd & George MacLeod for Agenda Item 6.a | |

Additions/Deletions to the Agenda & Adoption of the Agenda

CAO Lori Conkin adds Agenda Item 9.a In-Camera Personnel Discussion

Motion 2.a Moved by Councillor Wayne Milaney that Council approves the January 11, 2010 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 December 29, 2009 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Agenda Item 6.a FCSS Funding Review Presentation

Linda Boyd, Supervisor – Resource and Capacity Development for the City of Red Deer Social Planning Department and George MacLeod – Community Facilitator for the City of Red Deer Social Planning Department spoke with Council to provide them with an update on the FCSS funding review & processes.

Motion 6.a Moved by Councillor Bernice Willsie that Council receives the FCSS Funding Review presentation for information. **MOTION CARRIED**

Mayor Berggren calls for a short recess at 8:32 p.m.
Mayor Berggren calls the meeting back to order at 8:42 p.m.

Item 5 Old Business

Motion 5.a Moved by Councillor Lloyd Lane that Council authorizes Administration to enter into the attached agreement with Bunt & Associates Engineering (Alberta) Ltd. for the provision of a Traffic Impact Assessment (TIA) for the draft East Bowden Area Structure Plan.

MOTION CARRIED

Item 6 New Business

Motion 6.b Moved by Councillor Wayne Milaney that Council directs the Mayor to sign and send the attached Letter of Support for Alberta Health Services to bring Rachel's Challenge to Chinook's Edge in May 2010.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Bernice Willsie that Council approves the attached Financial Statements as presented.

MOTION CARRIED

Item 9 Committee of the Whole

Motion 9.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 personnel issue at 9:00 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 9:22 p.m.

MOTION CARRIED

Motion 9.a.iii Moved by Councillor Bernice Willsie that Council fully funds the 2009 Staff Christmas Party for the Fire Department Members and all of the other municipal employees.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Sheila Church that the January 11, 2010 Regular Council Meeting adjourns at 9:23 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer