

**REGULAR COUNCIL MEETING MINUTES
Held on Monday, January 26, 2009 at the
Town of Bowden Administration Building**

Call to Order

Mayor Cody Berggren called the meeting to order at 7:34 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

CAO Lori Conkin informs Council that the Delegation for Agenda Item # 7.a will not be attending tonight's meeting. As such, this item will be deleted from the agenda.

Motion 2.a Moved by Councillor Sheila Church that Council approves the January 26, 2009 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the January 12, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Public Hearings

NONE

Delegations

NONE

Business Arising Out of the Minutes

NONE

New Business

Item 7.a Innisfail Community Bus Society presentation

Deleted

Item 7.b Multi-Purpose Community Centre Steering Committee

Motion 7.b Moved by Councillor Bernice Willsie that Council directs the Mayor to send a letter to the Red Deer County Mayor and Council to invite a representative to sit on the Bowden & District Multi-Purpose Community Centre Steering Committee.

MOTION CARRIED

Item 7.c Bowden Institution Compost Facility

BACKGROUND: Recently, public complaints have significantly risen due to increased odors emanating from the Bowden Institution Compost Facility. It has been suggested that a change in material types or in composting methodology may be a probable cause for this increased odor.

Motion 7.c Moved by Councillor Bernice Willsie that Council directs administration to draft a letter from the Mayor to the Warden of the Bowden Institution asking for an explanation and requesting that efforts be taken immediately to mitigate this issue. A copy of the letter is to be sent to Federal, Provincial & local officials as directed by the Mayor.

MOTION CARRIED

Item 7.d Bowden Community Engagement Site

Council received the invitation to attend the Open House for information.

Item 7.e Shaw E911 Agreement

BACKGROUND: Shaw Telecom Inc. will soon be offering Digital Phone service in the Bowden area. This service will include all essential services including E911 Service. The CRTC mandates that every telephone provider enter into agreements with each municipality where E911 services are being offered. As with the existing E911 telephone service provider, municipal charges for this service will be remitted directly to our E911 call center provider, the City of Red Deer Emergency Services.

Motion 7.e Moved by Councillor Sandy Gamble that Council directs the Mayor and Administration to enter into the attached E911 Emergency Calling Service Agreements.

MOTION CARRIED

Item 7.f Bowden Lions Club Request

BACKGROUND: The Bowden Lions Club has asked for permission to install a defibrillator at the Arena. Councillors asked questions surrounding the potential insurance issues if this is installed.

Motion 7.f Moved by Councillor Bernice Willsie that Council directs administration to investigate this issue further prior to Council rendering a decision.

MOTION CARRIED

Item 9 Financial Statements

Motion 9 Moved by Councillor Lloyd Lane that Council approves the attached Financial Statements as presented.

MOTION CARRIED

Item 10 Correspondence & Information

NONE

Item 11 Committee of the Whole

Motion 11.a Moved by Councillor Lloyd Lane that, in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 8:24 p.m.

Motion 11.b Moved by Councillor Bernice Willsie that the Council meeting come out of camera at 9:05 p.m.

Adjournment

Motion 12 Moved by Councillor Sandy Gamble that the January 26, 2009 Regular Council Meeting adjourns at 9:05 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer