

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, July 12, 2010 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Wayne Milaney
<b>ABSENT</b>	Councillor	Sandy Gamble
<b>STAFF</b>	Lori Conkin, Chief Administrative Officer	
	Andy Weiss, Manager of Administrative Services	

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**CAO Lori Conkin adds Agenda Item 6.d Discussions regarding buskers in Bowden**

**Motion 2.a** Moved by Councillor Lloyd Lane that Council approves the July 12, 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 June 28, 2010 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Item 6 New Business**

**Item 6.a 24A Crescent rates for access to town services**

**Background** At the June 28, 2004 Regular Council Meeting, it was adopted that all municipal connections on 24A Street Close be charged a one-time “fee for service” of \$8,800.00. However, although not recorded in the Council Minutes, this discussion did actually center on municipal connections on 24A Street Close and on 24 Street Close also. Both of these areas were serviced by new municipal services and it was the intent of this fee for service to help offset some of the costs associated with this installation.

**Motion 6.a** Moved by Councillor Earl Wilson that Council directs Administration charge a one-time “fee for service” of \$8,800.00 to allow landowners access to the Town’s water and sewer system for all municipal connection requests municipal connections on 24A Street Close and on 24 Street Close. It is noted that all other costs associated with physically connecting to municipal services are the sole responsibility of the landowner.

**MOTION CARRIED**

**Item 6.b Lease Agreement Bay 3**

**Motion 6.b** Moved by Councillor Bernice Willsie that Council approves the attached Lease Agreement for Bay 3 at the Town Office.

**MOTION CARRIED**

**Item 6.c Lease Agreement Bay 2**

**Motion 6.c** Moved by Councillor Bernice Willsie that Council approves the attached Lease Agreement for Bay 2 at the Town Office.

**MOTION CARRIED**

**Item 6.d Discussions regarding buskers in Bowden**

**Background** Administration asked Council to provide direction regarding buskers in Bowden. A busker is a performer/entertainer who practices their craft on public lands for a short term period in exchange for donations. Council members directed Administration to find out more regarding standards that exist in other communities prior to any further discussions on this topic.

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Sheila Church that Council approves the attached Financial Statements as presented.

**MOTION CARRIED**

**Item 8 Correspondence & Information**

Council received the attached correspondence for information.

**Adjournment**

**Motion 10** Moved by Councillor Earl Wilson that the July 12, 2010 Regular Council Meeting adjourns at 8:16 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**