

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 13, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:30 p.m.

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

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the July 13, 2009 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Andy Weiss, Manager of Administrative Services outlines to Council that Motion 6.a.i should read..." Moved by Councillor Bernice Willsie that Council moves to cancel the July 20, 2009 and the August 17, 2009 Council Committee Meetings."

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the July 22, 2009 Regular Council Meeting Minutes as amended.

MOTION CARRIED

New Business

Item 6.a Mountain View Regional Water Services Commission Request

Motion 6.a Moved by Councillor Lloyd Lane that the Town of Bowden acknowledges the proposed future water rates from the Mountain View Regional Water Services Commission for the construction of the regional water transmission line.

MOTION CARRIED

Item 6.b Red Deer County Fire Agreement

Motion 6.b Moved by Councillor Sheila Church that Council authorizes the Mayor and CAO to enter into the attached Red Deer County Fire Services Agreement.

MOTION CARRIED

Item 6.c Tangible Capital Assets Request

Motion 6.c Moved by Councillor Bernice Willsie that Council authorizes the CAO to transfer \$3,300.00 from Reserves – Admin. (8-12-760-00) to Planning & Development – Engineering (2-61-233-00) to assist with funding updates to our database on the Municipal Infrastructure

Management System (MIMS) in to facilitate the completion of the Town of Bowden's Tangible Capital Asset project. **MOTION CARRIED**

Item 8 Financial Statements

Motion 8.a Moved by Councillor Earl Wilson that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 9 Correspondence & Information

Motion 9.a Moved by Councillor Bernice Willsie that Council receives the attached correspondence for information. **MOTION CARRIED**

Mayor Cody Berggren calls for a short recess at 8:24 p.m.
Mayor Cody Berggren calls the meeting back to order at 8:33 p.m.

Item 10 Committee of the Whole

Motion 10.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 legal and land issues at 8:33 p.m. **MOTION CARRIED**

Motion 10.a.ii Moved by Councillor Bernice Willsie that the Council meeting come out of camera at 9:55 p.m. **MOTION CARRIED**

Motion 10.a.iii Moved by Councillor Bernice Willsie that the Council directs Administration to write a letter to the Olds RCMP, Innisfail RCMP, the Sherriff's Office and the Edmonton RCMP & Sherriff's district offices outlining that the use of the Bowden Rest Stop as a staging area for apprehending speeders on the QEII Highway is not acceptable. **MOTION CARRIED**

Adjournment

Motion 11 Moved by Councillor Sandy Gamble that the July 13, 2009 Regular Council Meeting adjourns at 9:56 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer