

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 27, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:32 p.m.

| | | |
|----------------|------------|-----------------|
| PRESENT | Mayor | Cody Berggren |
| | Councillor | Sheila Church |
| | Councillor | Bernice Willsie |
| | Councillor | Lloyd Lane |
| | Councillor | Sandy Gamble |
| | Councillor | Earl Wilson |
| | Councillor | Wayne Milaney |

ABSENT

STAFF Lori Conkin, Chief Administrative Officer

DELEGATIONS Jennifer Aarts for Agenda Item # 5a

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Cody Berggren adds Agenda Item 6.b Destination Greens Lands and Item 6.c Fire Department Appointments.

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the July 27, 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 July 13, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Business Arising out of the Minutes

Item 5.a Boulevard Landscaping Request

Motion 5.a Moved by Councillor Sandy Gamble that the Town of Bowden approves the boulevard landscaping request from Jennifer Aarts with the following conditions:

1. The Town of Bowden reserves the right to install sidewalks at a future date.
2. No Saskatoon bushes will be planted
3. The homeowner is responsible for all maintenance of trees, shrubs and general landscaping of the boulevard at their own expense.

MOTION CARRIED

New Business

Item 6.a Arena Ice Plant Chiller

Motion 6.a Moved by Councillor Earl Wilson that Council authorizes Administration to proceed with the purchase and installation of the new ice plant chiller at the arena.

MOTION CARRIED

Item 6.b Destination Greens Lands

Motion 6.b Moved by Councillor Sheila Church that Council authorizes the Chief Administrative Officer to proceed with full removal of Alberta Land Titles Document # 071104031 from Alberta Land Titles Certificate # 071 104 030 +22 (LINC 0032 284 564) upon completion of the new entrance into Destination Greens from Highway 2A to the satisfaction of Alberta Transportation. This approval is in place for a period of one year from today's date and if the approach is not completed upon expiry of one year, the developer may apply to Council for an extension.

MOTION CARRIED

Item 6.c Fire Department Appointments

Motion 6.c Moved by Councillor Bernice Willsie that Council appoints the following Fire Fighters to their new positions:

| | |
|---------------|-------------------|
| Logan Dye | Deputy Fire Chief |
| Cody Maetche | Captain |
| Steve Blamire | Lieutenant |

MOTION CARRIED

Item 7.a Bylaw -7-2009 Borrowing Bylaw

Motion 7.a.i Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw 07-2009 Borrowing Bylaw.

MOTION CARRIED

Motion 7.a.ii Moved by Councillor Wayne Milaney that Council gives Third and Final Reading to Bylaw 07-2009 Borrowing Bylaw.

MOTION CARRIED

Item 8 Financial Statements

Motion 8.a Moved by Councillor Bernice Willsie that Council approves the attached Financial Statements as presented.

MOTION CARRIED

Adjournment

Motion 11 Moved by Councillor Earl Wilson that the July 27, 2009 Regular Council Meeting adjourns at 8:45 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer