

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 14, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:38 p.m.

PRESENT	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Earl Wilson

ABSENT	Councillor	Bernice Willsie
	Councillor	Wayne Milaney

STAFF Lori Conkin, Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, CAO adds Agenda Item 5.a Bylaw 06-2010 presented for second & third reading as advertised.

Motion 2.a Moved by Councillor Sheila Church that Council approves the June 14, 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 May 25, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Item 5 Old Business

Item 5.a Bylaw No. 06-2010 Borrowing Bylaw

Motion 5.a.i Moved by Councillor Lloyd Lane that Council gives Second Reading to Bylaw No. 06-2010.

MOTION CARRIED

Motion 5.a.ii Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw No. 06-2010.

MOTION CARRIED

Item 6 New Business

Item 6.a Wild Rose Assessment Services Inc

Motion 6.a Moved by Councillor Sheila Church that Council authorizes administration to enter into the agreement with Wild Rose Assessment Services.

MOTION CARRIED

Item 6.b Property Tax Arrears

Motion 6.b Moved by Councillor Lloyd Lane Council authorizes administration to cancel the tax arrears for roll #90.0222 in the amount of \$132.65.

MOTION CARRIED

Item 6.c Bowden Public Library - Bylaws

Motion 6.c Moved by Councillor Earl Wilson Council approves the changes to the Bylaws of the Bowden Public Library Board Amended May 31, 2010 as presented.

MOTION CARRIED

Item 6.d Summer Committee Meetings

Motion 6.d Moved by Councillor Lloyd Lane that Council cancels the July 19, 2010 and the August 16, 2010 Council Committee Meetings.

MOTION CARRIED

Item 6.e FCSS Bank Account

Motion 6.e Moved by Councillor Lloyd Lane that Council approves the transfer of \$549.76 to the FCSS Reserve.

MOTION CARRIED

Item 6.f CAEP Support Declaration

Motion 6.f Moved by Councillor Sandy Gamble that Council pledges their support and annual membership fee of \$.30 per capita to the Central Alberta Economic Partnership Ltd.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 8 Correspondence & Information

Motion 8.a Moved by Councillor Sheila Church that Council receives the attached Correspondence for information. **MOTION CARRIED**

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Sandy Gamble 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 8:28 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:32 p.m. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Sandy Gamble that the June 14, 2010 Regular Council Meeting adjourns at 8:32 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer