

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 22, 2009 at the**  
**Town of Bowden Administration Building**

**Call to Order**

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

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Earl Wilson
<b>ABSENT</b>	Councillor	Sheila Church
<b>STAFF</b>	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 June 22, 2009 Regular Council Meeting Agenda as presented.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a.i** Moved by Councillor Earl Wilson that Council approves the June 8, 2009 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Motion 3.a.ii** Moved by Councillor Sandy Gamble that Council approves the June 15, 2009 Special Council Meeting Minutes as presented.

**MOTION CARRIED**

**New Business**

**Item 6.a Summer Committee Meeting Schedule**

**Motion 6.a.i** Moved by Councillor Bernice Willsie that Council moves to cancel the July 20, 2009 and the August 17, 2009 Council Committee Meetings.

**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**

**Item 9 Correspondence & Information**

**Motion 9.a** Moved by Councillor Wayne Milaney that Council receives the attached correspondence for information.

**MOTION CARRIED**

**Item 10 Committee of the Whole**

**Motion 10.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 land issue at 7:34 p.m. **MOTION CARRIED**

**Motion 10.a.ii** Moved by Councillor Bernice Willsie that the Council meeting come out of camera at 8:15 p.m. **MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Lloyd Lane that the June 22, 2009 Regular Council Meeting adjourns at 8:15 p.m. **MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**