

REGULAR COUNCIL MEETING MINUTES
Held on Monday, June 28, 2010 at the
Town of Bowden Administration Building

Call to Order

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

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

Additions/Deletions to the Agenda & Adoption of the Agenda

None

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the June 28, 2010 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the June 14, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Delegations

Andrea Case for Agenda Item 6.b

Town of Bowden Bylaw 08/2001 Section 8 Licensing Subsection I states – “No more than three (3) licensed dogs shall be owned, or harbored, or possessed at one time by an owner in the Town of Bowden”. Ms. Case outlined to Council members that she is asking for permission to possess a total of 4 dogs at her home on 2204 Westview Crescent in Bowden.

S/Sgt. Kevin Morton – Olds RCMP Detachment Commander

S/Sgt. Morton spoke with Council regarding the summary of RCMP activities during the past year as presented to Council at this meeting. As well, the Olds RCMP department goals and objectives for the upcoming year were also discussed.

Motion 4.b.i Moved by Councillor Bernice Willsie that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a legal issue at 8:26 p.m. **MOTION CARRIED**

Motion 4.b.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 8:58 p.m. **MOTION CARRIED**

Mayor Cody Berggren calls for a short recess at 8:58 p.m.
Mayor Cody Berggren calls the meeting back to order at 9:08 p.m.

Item 5 Old Business

None

Item 6 New Business

Item 6.a CAEP Regional Transportation Strategy

Motion 6.a Moved by Councillor Bernice Willsie that Council receives the CAEP Regional Transportation Strategy Report for information. **MOTION CARRIED**

Item 6.b Andrea Case – Dog Bylaw Relaxation Request

Motion 6.b.i Moved by Councillor Lloyd Lane that Council approves the attached request from Andrea Case to possess a total of 4 dogs at her home on 2204 Westview Crescent in Bowden.

MOTION DEFEATED

Motion 6.b.ii Moved by Councillor Lloyd Lane that Council allows a total of 6 months from today's date for Ms. Andrea Case to remove one dog permanently from her dogs at her home on 2204 Westview Crescent in Bowden.

MOTION CARRIED

Item 6.c Shane & Nina Gales – Land Use Bylaw 01/2000 Amendment Request

Motion 6.c Moved by Councillor Bernice Willsie that Council directs Administration to draft a letter to Shane & Nina Gales stating that Council will give First Reading and potential passage to a Land Use Bylaw zoning amendment for Lot 7, Block 1, Plan 1905H from C1 to R3 upon successful parcel consolidation with Lot 27, Block 1, Plan 021 0136.

MOTION CARRIED

Item 7 Financial Statements

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

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Earl Wilson that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 9:41 p.m.
MOTION CARRIED

Motion 9.a.ii Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 10:08 p.m.
MOTION CARRIED

Motion 9.a.iii Moved by Councillor Lloyd Lane that Council accepts the offer from Gilbert and Geraldine Kletzel to purchase Lot 15, Block 23, Plan 821 0907 (being 2025 – 17 Avenue) from the Town of Bowden for the sum of \$62,000.00 subject to the following:

- Purchaser financing approval on or before July 16, 2010, and
- Vendor will cap the existing well on site to a depth that will be suitable for construction on or before July 16, 2010, and
- Purchaser will commence construction of a new single family dwelling on the parcel within one year.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the June 28, 2010 Regular Council Meeting adjourns at 10:10 p.m.
MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer