

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, May 10, 2010 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:40 p.m.

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

**STAFF**                      Lori Conkin, Chief Administrative Officer

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Lloyd Lane that Council approves the May 10, 2010 Regular Council Meeting Agenda as presented.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the April 26, 2010 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Item 5 Old Business**

**Item 5.a BDO Canada LLP – 2009 Financial Statements & Report to Council**

**Motion 5.a** Moved by Councillor Bernice Willsie that Council approves the Town of Bowden Audited Financial Statements & Auditor’s Report to Council for the year ending December 31, 2009 as presented.

**MOTION CARRIED**

**Item 6 New Business**

**Item 6.a Bylaw No. 02-2010 Borrowing Bylaw**

**Motion 6.a.i** Moved by Councillor Sheila Church that Council gives First Reading to Bylaw No. 02-2010.

**MOTION CARRIED**

**Motion 6.a.ii** Moved by Councillor Bernice Willsie that Council gives Second Reading to Bylaw No. 02-2010. **MOTION CARRIED**

**Motion 6.a.iii** Moved by Councillor Sandy Gamble that Council grants unanimous consent to present Bylaw No. 02-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.a.iv** Moved by Councillor Wayne Milaney that Council gives Third Reading to Bylaw No. 02-2010. **MOTION CARRIED**

#### **Item 6.b Bylaw No. 03-2010 Borrowing Bylaw**

**Motion 6.b.i** Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 03-2010. **MOTION CARRIED**

**Motion 6.b.ii** Moved by Councillor Lloyd Lane that Council gives Second Reading to Bylaw No. 03-2010. **MOTION CARRIED**

**Motion 6.b.iii** Moved by Councillor Earl Wilson that Council grants unanimous consent to present Bylaw No. 03-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.b.iv** Moved by Councillor Sheila Church that Council gives Third Reading to Bylaw No. 03-2010. **MOTION CARRIED**

#### **Item 6.c Bylaw No. 04-2010 Borrowing Bylaw**

**Motion 6.c.i** Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 04-2010. **MOTION CARRIED**

**Motion 6.c.ii** Moved by Councillor Bernice Willsie that Council gives Second Reading to Bylaw No. 04-2010. **MOTION CARRIED**

**Motion 6.c.iii** Moved by Councillor Wayne Milaney that Council grants unanimous consent to present Bylaw No. 04-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.c.iv** Moved by Councillor Lloyd Lane that Council gives Third Reading to Bylaw No. 04-2010. **MOTION CARRIED**

#### **Item 6.d Bylaw No. 05-2010 Borrowing Bylaw**

**Motion 6.d.i** Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw No. 05-2010. **MOTION CARRIED**

**Motion 6.d.ii** Moved by Councillor Sheila Church that Council gives Second Reading to Bylaw No. 05-2010. **MOTION CARRIED**

**Motion 6.d.iii** Moved by Councillor Bernice Willsie that Council grants unanimous consent to present Bylaw No. 05-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.d.iv** Moved by Councillor Earl Wilson that Council gives Third Reading to Bylaw No. 05-2010. **MOTION CARRIED**

#### **Item 6.e Bylaw No. 06-2010 Borrowing Bylaw**

**Motion 6.e.i** Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 06-2010. **MOTION CARRIED**

#### **Item 6.f Bylaw No. 07-2010 Taxation Rate Bylaw**

**Motion 6.f.i** Moved by Councillor Sheila Church that Council gives First Reading to Bylaw No. 07-2010. **MOTION CARRIED**

**Motion 6.f.ii** Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw No. 07-2010. **MOTION CARRIED**

**Motion 6.f.iii** Moved by Councillor Bernice Willsie that Council grants unanimous consent to present Bylaw No. 07-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

**Motion 6.f.iv** Moved by Councillor Wayne Milaney that Council gives Third Reading to Bylaw No. 07-2010. **MOTION CARRIED**

#### **Item 6.g Personnel Policy # 2010-03**

**Motion 6.g** Moved by Councillor Lloyd Lane that Council approves Personnel Policy 2010-03 with an effective date of June 01, 2010. **MOTION CARRIED**

#### **Item 6.h Spring Prom Book**

**Motion 6.h** Moved by Councillor Earl Wilson that Council directs Administration to place an advertisement into the 2010 Spring Prom Book as published by the Innisfail Province. **MOTION CARRIED**

**Item 6.i Red Deer River Watershed Alliance**

**Motion 6.i** Moved by Councillor Earl Wilson that Council approves the Terms of Reference for the Red Deer Integrated Watershed Management Plan.

**MOTION CARRIED**

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Bernice Willsie that Council approves the attached Financial Statements as presented.

**MOTION CARRIED**

**Item 8 Correspondence & Information**

**Motion 8.a** Moved by Councillor Earl Wilson that Council receives the attached Correspondence for information.

**MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Earl Wilson that the May 10, 2010 Regular Council Meeting adjourns at 8:30 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**