

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 11, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:33 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 None

STAFF Lori Conkin, Chief Administrative Officer
 Andy Weiss, Manager of Administrative Services

DELEGATIONS None

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Cody Berggren adds Agenda Item 6.c Bowden Grandview School Letter of Support Request

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the May 11, 2009 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the April 27, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

New Business

Item 6.a Municipal Signing Authority

Motion 6.a Moved by Councillor Bernice Willsie that Council appoints Andy Weiss, Manager of Administrative Services as an alternate administrative signing officer for the purposes of signing Town of Bowden cheques in the event that the Chief Administrative Officer is unavailable to do so.

MOTION CARRIED

Item 6.b 2009 Municipal Budget Adjustments

Motion 6.b.i Moved by Councillor Wayne Milaney that Council approves the amended Town of Bowden 2009 Operating Budget as presented.

MOTION CARRIED

Motion 6.b.ii Moved by Councillor Bernice Willsie that Council approves the amended Town of Bowden 2009 Capital Budget as presented. **MOTION CARRIED**

Motion 6.c Moved by Councillor Sandy Gamble that Council directs the Mayor & Administration to draft a letter of support to Bowden Grandview School for their proposed health & wellness room. **MOTION CARRIED**

Bylaws & Policies

Item 7.a Bylaw 06-2009 Tax Rate Bylaw

Motion 7.a.i Moved by Councillor Lloyd Lane that Council gives First Reading to Bylaw 06-2009 (Taxation Rate Bylaw). **MOTION CARRIED**

Motion 7.a.ii Moved by Councillor Sheila Church that Council gives Second Reading to Bylaw 06-2009 (Taxation Rate Bylaw). **MOTION CARRIED**

Motion 7.a.iii Moved by Councillor Earl Wilson that Council grants unanimous consent to present Bylaw 06-2009 (Taxation Rate Bylaw) for Third Reading. **MOTION CARRIED**

Motion 7.a.iv Moved by Councillor Bernice Willsie that Council gives Third Reading to Bylaw 06-2009 (Taxation Rate Bylaw). **MOTION CARRIED**

Item 7.b Bylaw 07-2009 Borrowing Bylaw

Motion 7.b Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw 07-2009 (Borrowing Bylaw). **MOTION CARRIED**

Item 7.c Bylaw 08-2009 Road Closure Bylaw

Motion 7.c.i Moved by Councillor Lloyd Lane that Council gives First Reading to Bylaw 08-2009 (Road Closure Bylaw). **MOTION CARRIED**

Motion 7.c.i Moved by Councillor Bernice Willsie that Council sets the Public Hearing for Bylaw 08-2009 (Road Closure Bylaw) as 7:00 p.m. on June 15, 2009. **MOTION CARRIED**

Item 8 Financial Statements

Motion 8.a Moved by Councillor Earl Wilson that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 9 Correspondence & Information

Motion 9.a Moved by Councillor Sheila Church that Council approves a request from the Bowden Hiway Golf Association for permission to utilize the Town's dump truck to haul leaves & tree branches to the burn pit once a month this summer subject to the following:

- This approval is for use of the Town's truck only. The Golf Course must supply a qualified operator that meets with Administrative approval & Insurance requirements. Town staff will not assist with loading or unloading the debris.
- Approval is subject to the Town's own operational requirements. Requests for use of the truck must come in through Administration in advance of the date the truck is needed and any approval is subject to truck availability.

MOTION CARRIED

Motion 9.b Moved by Councillor Bernice Willsie that Council directs Administration to place an advertisement into the 2009 Spring Prom book as published by the Innisfail Province.

MOTION CARRIED

Motion 9.c Moved by Councillor Bernice Willsie that Council directs Administration to donate 2 nights camping for 2 stalls (to accommodate 10 performers) on May 14 & May 15 for the Otesha Project youth-run non-profit organization.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the May 11, 2009 Regular Council Meeting adjourns at 8:16 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer