

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, May 25, 2010 at the
Town of Bowden Administration Building

Call to Order

Deputy Mayor Earl Wilson called the meeting to order at 7:32 p.m.

PRESENT	Deputy Mayor	Earl Wilson
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble

ABSENT	Mayor	Cody Berggren
	Councillor	Wayne Milaney

STAFF Lori Conkin, Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, CAO adds Agenda Item 8.f. CAEP Video.

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the May 25, 2010 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 May 10, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Item 6 New Business

Item 6.a IKON Photocopier Agreement

Motion 6.a Moved by Councillor Bernice Willsie that Council authorizes administration to enter into the lease agreement with IKON as amended.

MOTION CARRIED

Item 6.b Big Brothers Big Sisters

Motion 6.b Moved by Councillor Sandy Gamble that Council supports the proposal by administration to allow staff members who wish to volunteer for the In-School Mentoring Program. **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 Sheila Church that Council receives the attached Correspondence for information. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Bernice Willsie that the May 25, 2010 Regular Council Meeting adjourns at 8:14 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer