

REGULAR COUNCIL MEETING MINUTES
Held on Monday, November 23, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:35 p.m.

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

ABSENT Lori Conkin, Chief Administrative Officer

STAFF Andy Weiss, Manager of Administrative Services

DELEGATION Mr. Kent Kinder for Agenda Item # 9.a

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Wayne Milaney adds Olympic Torch Committee Update (Item # 6.a)

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the November 23, 2009 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the November 9, 2009 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 9.a In-Camera Legal Issue

Motion 9.a.i Moved by Councillor Lloyd Lane 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 7:37 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Bernice Willsie that the Council meeting come out of camera at 8:24 p.m. **MOTION CARRIED**

New Business

Item 6.a Olympic Torch Committee Update

Councillor Wayne Milaney reported to Council that the street banner is now in the hands of Sharman Baldry so that she can paint it. The next Olympic Torch Committee meeting is set as being on December 3, 2009 at 3:30 p.m. at the Town Office.

Item 7 Financial Statements

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

MOTION CARRIED

Correspondence & Information

Item 8.a October 2009 Bylaw Enforcement Summary Report Council received this item for information.

Item 8.b Volunteer Application

Motion 8.b Moved by Councillor Sheila Church that Council appoints Ms. Sian Richards to the Town of Bowden's Economic Development Committee.

MOTION CARRIED

Item 8.c MSI Funding Approvals Council received this item for information.

Item 8.d Bowden Minor Hockey Request

Motion 8.d Moved by Councillor Bernice Willsie that Council directs the Mayor & Administration to send a letter of support to Bowden Minor Hockey for their pending grant funding request.

MOTION CARRIED

Item 8.e Parkland Regional Library Survey Council received this item for information.

Item 8.f Ice Plant Service Agreement

Motion 8.f Moved by Councillor Earl Wilson that Council authorizes the Mayor and Administration to enter into the attached one year Ice Plant Service Agreement with Cimco Refrigeration.

MOTION CARRIED

Item 8.g Muniware Software Support Agreement

Motion 8.g Moved by Councillor Earl Wilson that Council authorizes the Mayor and Administration to enter into the attached one year Muniware Software Service Agreement.

MOTION CARRIED

Item 9 Committee Of The Whole

Motion 9.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 personnel issue at 8:58 p.m.

MOTION CARRIED

Motion 9.b.ii Moved by Councillor Earl Wilson that the Council meeting come out of camera at 10:05 p.m.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Sandy Gamble that the November 23, 2009 Regular Council Meeting adjourns at 10:07 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer