

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, October 13, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:39 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	None	
STAFF	Lori Conkin, Chief Administrative Officer	
	Andy Weiss, Manager of Administrative Services	
DELEGATION	Wes Williams & Matt Williams (Tagish Engineering Ltd.) for Agenda Item # 6.a	

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the October 13, 2009 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 September 28, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Bylaws

Item 5.a Road Closure Bylaw 08-2009

This bylaw was given First Reading and a Public Hearing was held at the May 11, 2009 Regular Council Meeting.

Motion 5.a.i Moved by Councillor Sheila Church that Council gives Second Reading to Road Closure Bylaw 08-2009.

MOTION CARRIED

Motion 5.a.ii Moved by Councillor Bernice Willsie that Council gives Third Reading to Road Closure Bylaw 08-2009.

MOTION CARRIED

New Business

Item 6.a Infiltration Study Progress Report

Mr. Wes Williams and Mr. Mathew Williams (Tagish Engineering Ltd.) presented Council with the Town of Bowden Infiltration Study Progress Report. Wes explained that during May and June of this year, representatives of Tagish Engineering Ltd. performed home inspections in Bowden to physically inspect each sewer connection for any groundwater connections from a sump pump or weeping tile where possible. The information was then utilized to help identify areas that could be investigated further to help mitigate the high levels of groundwater currently present in the sanitary effluent in Bowden. Council and Administration will review the information presented to date and determine an appropriate course of action at a future date.

Motion 6.a Moved by Councillor Lloyd Lane that Council receives the Town of Bowden Infiltration Study Progress Report from Tagish Engineering Ltd. as presented.

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

Motion 8.a.i Moved by Councillor Wayne Milaney that Council directs Administration to draft a letter to Bowden Grandview School identifying that the Arena is potentially available on May 29, 2010 for the graduation ceremony at a rate of \$300.00 +G.S.T.

MOTION CARRIED

Motion 8.a.ii Moved by Councillor Bernice Willsie that Council receives the attached correspondence as presented.

MOTION CARRIED

Item 9 Committee Of The Whole

Motion 9.a.i Moved by Councillor Sheila Church 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 8:57 p.m.

MOTION CARRIED

Motion 9.a.ii Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 9:42 p.m.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Wayne Milaney that the October 13, 2009 Regular Council Meeting adjourns at 9:42 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer