

ORGANIZATIONAL COUNCIL MEETING MINUTES
Held on Monday, October 26, 2009 at the
Town of Bowden Administration Building

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

Item # 1 Call to Order

Mayor Cody Berggren called the meeting to order at 6:45 p.m.

Item # 2 Official Oath of Office

Mayor Cody Berggren conducted an Official Oath of Office ceremony for Deputy Mayor Bernice Willsie. Her term of office as Deputy Mayor will be from October 26, 2009 to April 26, 2010.

Motion# 3 Deputy Mayor Appointments

Moved by Councillor Bernice Willsie that Council approves the rotation of the Deputy Mayor appointments for the remaining term of office for Council as follows:

- April 26, 2010 – October 25, 2010 Councillor Earl Wilson

MOTION CARRIED

Motion # 4 Date/Time of Council Meetings

Moved by Councillor Lloyd Lane that Council sets the date/time of Council and Municipal Planning Commission Meetings as follows:

1. Regular Council Meetings are to be held at the Town Office starting at 7:30 pm on the 2nd and 4th Monday of each month with the 3rd Monday being a Committee meeting. If the Monday is a statutory holiday the meeting is moved to Tuesday.

2. Municipal Planning Commission meetings will be held at the Town Office before each Regular Council Meeting starting at 7:00 p.m. or as required.

MOTION CARRIED

Motion # 5 Council Per Diems and Expenses

Moved by Councillor Sheila Church that Council sets the Per Diem rates as follows:

Base Remuneration

Mayor	\$500.00/month
Councillor	\$250.00/month

Per Diem

Meetings up to 2 hours (including travel time)	\$50.00/meeting
Meetings from 2-4 hours (including travel time)	\$75.00/meeting
Meetings over 4 hours (including travel time)	\$100.00/meeting

In the event that an MPC Meeting is held on the same night as a Council Meeting, those two meetings shall be considered, for the purposes of Per Diem calculations, as one meeting.

Expenses

Meal Expenses:	Breakfast	\$10.85/day
	Lunch	\$10.55/day
	Supper	\$25.45/day
Incidental Expenses:		\$10.00/day
Mileage Rate:		\$0.44/km

MOTION CARRIED

Motion # 6 Committees

Moved by Councillor Bernice Willsie that Council appoints the following Council members to the committees, effective until October 25, 2010, as follows:

{NOTE: Member is identified as (m) and Alternate is identified as (a)}

General Government

Staff/Personnel	(m)Mayor & (m)Deputy Mayor
Assessment Review Board	(m)Wilson & (m)Lane
Public Works	(m)Wilson & (a)Milaney

Protective Services

Olds & District Community Policing Advisory	(m)Milaney & (a)Wilson
Bowden Fire Department	(m)Lane & (a)Wilson
Bylaw Enforcement and Development Control	(m)Lane & (a)Gamble
Municipal Emerg. Management Committee	(m)Church, (m)Milaney & (m)Willsie

Environmental Services

Mountain View Regional Water Services Commission (m)Berggren & (a)Milaney
Red Deer River Watershed Alliance (m)Wilson & (a)Willsie
Red Deer River Municipal Users Group (m)Church & (a)Berggren
South Red Deer Regional Wastewater Commission (m)Berggren & (a)Lane
Central Alberta Regional Waste Mgt. Commission (m)Wilson & (a)Berggren
Central Waste Management Commission (m)Wilson & (a)Berggren

Public Health Services

Red Deer & District F.C.S.S. (m)Lane & (a)Willsie
Parkland Foundation Management Body (m)Willsie & (a)Lane
Bowden Cemetery Board (m)Gamble & (a)Church

Recreation & Culture

Bowden Recreation & Culture Board (m)Gamble & (a)Willsie
Bowden Public Library Board (m)Church & (a)Gamble
Parkland Regional Library Board (m)Church & (a)Gamble
Parade Committee (m)Gamble, (m)Church & (m)Willsie

Planning

Municipal Planning Commission (m)Berggren, (m)Church, (m)Gamble, (m)Lane & (m)Willsie
Subdivision & Development Appeal Board (m)Milaney & (m)Wilson
Parkland Community Planning Services (m)Wilson & (a)Lane
Intermunicipal Development Plan Committee (m)Berggren, (m)Church & (m)Willsie

Economic Development

Economic Development Mayor & All Council
Central Alberta Economic Partnership (m)Gamble & (a)Church
Community Futures Central Alberta Board of Directors (m)Berggren & (a)Willsie

Other

Prairies to Peaks (P2P)/Rest Stop/Campground (m)Lane & (a)Milaney
Parent Advisory Council - Local School Liaison &
Bowden Community Engagement Site (m)Church & (a)Gamble
Community Centre Steering Committee (m)Milaney & (m)Willsie
Olympic Torch Relay Committee Mayor & All Council

MOTION CARRIED

Motion # 7 Assessment Review Board

Motions will be brought forward by Administration at future Council Meetings to appoint Public-At-Large Committee members as required.

Motion # 8 Appointing the Fire Chief

Moved by Councillor Lloyd Lane that Council appoints Larry Werner as Fire Chief, Logan Dye as Deputy Fire Chief and Cody Maetche as Captain, effective until October 25, 2010.

MOTION CARRIED

Motion # 9 Interim Operating Budget

Moved by Councillor Bernice Willsie that Council adopts the Town of Bowden 2009 Operating Budget as the Town of Bowden 2010 Interim Operating Budget until such time as the 2010 Town of Bowden Operating Budget is passed. **MOTION CARRIED**

Item # 10 Temporary Borrowing By-law 09-2009

Motion # 10.a Moved by Councillor Sheila Church that Council gives First Reading to Temporary Borrowing Bylaw 09-2009 **MOTION CARRIED**

Motion # 10.b Moved by Councillor Sandy Gamble that Council gives Second Reading to Temporary Borrowing Bylaw 09-2009 **MOTION CARRIED**

Motion # 10.c Moved by Councillor Sandy Gamble that Council grants unanimous consent to present Temporary Borrowing Bylaw 09-2009 for Third Reading **MOTION CARRIED UNANIMOUSLY**

Motion # 10.d Moved by Councillor Wayne Milaney that Council gives Third Reading to Temporary Borrowing Bylaw 09-2009 **MOTION CARRIED**

Motion # 11 Banking Services

Moved by Councillor Bernice Willsie that Council utilizes ATB Financial for its banking services for the 2010 year. **MOTION CARRIED**

Motion # 20 Adjournment

Moved by Councillor Wayne Milaney that the October 26, 2009 Organizational Council Meeting adjourn at 7:35 pm. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer