

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

Call to Order

Mayor Cody Berggren called the meeting to order at 7:46 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 None

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the October 26, 2009 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Lloyd Lane that Council approves the October 13, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

New Business

Item 6.a Town Office Janitorial Contract

Motion 6.a Moved by Councillor Lloyd Lane that Council authorizes Administration to prepare a contract for cleaning the Town Office with Mr. Ole Korsager. This contract is to be brought back to Council for further deliberation and ratification at a future date.

MOTION CARRIED

Item 6.b Appointment of the Town's Auditor

Motion 6.a Moved by Councillor Wayne Milaney that Council authorizes Administration to prepare an agreement with BDO Dunwoody LLP for the provision of professional auditing services with the Town of Bowden. This agreement is to be brought back to Council for further deliberation and ratification at a future date.

MOTION CARRIED

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 8 Correspondence & Information

Motion 8.a.i Moved by Councillor Bernice Willsie that Council directs the Mayor & Administration to draft a letter of support for their pending New Horizon's Grant for Seniors to the Bowden Friendship Club. **MOTION CARRIED**

Motion 8.a.ii Moved by Councillor Sheila Church that Council authorizes financial support for the Red Deer River Watershed Alliance for 2010 in the amount of 50 cents per capita. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the October 26, 2009 Regular Council Meeting adjourns at 8:40 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer