

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 14, 2009 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:40 p.m.

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| 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 Mr. Ryan J. Howlett for Agenda Item # 6.a

Additions/Deletions to the Agenda & Adoption of the Agenda

Mayor Cody Berggren points out that the delegation is incorrectly identified as being here for Agenda Item # 7.a when it should be Agenda Item # 6.a

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the September 14, 2009 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 August 24, 2009 Regular Council Meeting Minutes as presented.

MOTION CARRIED

New Business

Item 6.a Street Signage Request Mayor Cody Berggren defers this item till later in the meeting.

Moved by Councillor Sandy Gamble that, in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a land issue and a legal issue at 7:47 p.m.

MOTION CARRIED

Moved by Councillor Lloyd Lane that the Council meeting come out of camera at 7:58 p.m.

MOTION CARRIED

Item 6.b East Bowden Servicing tenders

Motion 6.b.i Moved by Councillor Bernice Willsie that Council awards Phase I of the East Industrial Lands Servicing project to Northside Construction for a total of \$1,023,113.81 including G.S.T.

MOTION CARRIED

Motion 6.b.ii Moved by Councillor Lloyd Lane that Council directs Administration to transfer \$15,349.85 from Account # 8-32-760-00 (Street Lighting Reserves) to Account # 5-66-920-02 (Transfer From Reserves – Land).

MOTION CARRIED

Item 6.c Westview Crescent Tenders

Motion 6.c Moved by Councillor Earl Wilson that Council awards the Westview Crescent Road, Sanitary and Water Reconstruction tender to M. Pidherneys Trucking Ltd. for a total of \$1,621,306.84 including G.S.T.

MOTION CARRIED

Item 6.d Fire Department Request

Motion 6.d Moved by Councillor Sheila Church that Council defers this item to Administration to research further.

MOTION CARRIED

Item 6.e 10-Year Capital Plan Revision

Motion 6.e Moved by Councillor Bernice Willsie that Council directs Administration to add \$695,000.00 in Arena repairs and upgrades to the Town of Bowden's existing 10-year Capital Plan.

MOTION CARRIED

Item 6.f Bylaw 03/2007 (Rate Bylaw) Revision

Motion 6.f Moved by Councillor Sandy Gamble that Council directs Administration to update Bylaw 03/2007 (Rate Bylaw) to include the updated Arena Rates (Summer & Winter), Campground Fees and Ball Diamond Fees as presented, to become effective October 1, 2009.

MOTION CARRIED

Item 6.g Alberta Library Trustees Association Requests

Motion 6.g.i Moved by Councillor Sheila Church that Council directs Administration to draft a letter to our MLA to thank him for the additional provincial Library funding and to inform them how this "new money" is being used to better serve the public.

MOTION CARRIED

Motion 6.g.i.i Moved by Councillor Sandy Gamble that Council directs Administration to draft a letter to our MP to ask him to support bill C322, which protects the Library Book Rate available through Canada Post.

MOTION CARRIED

Item 6.a Street Signage Request

BACKGROUND: Mr. Ryan J. Howlett addressed Council Members regarding street signage in Destination Greens. He discussed that street signage was not yet in place in his area and that 911 personnel & RCMP did not appear to have current street maps. Administration identified that they were currently in the process of providing these groups with updated maps and that the signs were slated to be installed shortly. Council members expressed concern that processes must be put in place to help ensure that this situation is never repeated in the future.

Council received the presentation from Mr. Ryan J. Howlett for information.

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 Moved by Councillor Earl Wilson that Council directs Administration to draft a letter to the Alberta Electoral Boundaries Commission, outlining that Bowden's current electoral boundary and riding area are preferred by Council over potential changes being contemplated by the commission. **MOTION CARRIED**

Motion 8.b Moved by Councillor Bernice Willsie that Council receives the attached correspondence for information. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Bernice Willsie that the September 14, 2009 Regular Council Meeting adjourns at 9:03 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer