

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, September 28, 2009 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:42 p.m.

<b>PRESENT</b>	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** None

**Additions/Deletions to the Agenda & Adoption of the Agenda**

Mayor Cody Berggren adds Agenda Item # 6.b Parkland Foundation request

**Motion 2.a** Moved by Councillor Lloyd Lane that Council approves the September 28, 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 September 14, 2009 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**New Business**

**Item 6.a Parkland Regional Library Budget**

**Motion 6.a** Moved by Councillor Sheila Church that Council approves the 2010 Parkland Regional Library Board Budget as presented.

**MOTION CARRIED**

**Item 6.b Parkland Foundation request**

**Motion 6.b** Moved by Councillor Bernice Willsie that Council defers this request to Administration for further study.

**MOTION CARRIED**

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Wayne Milaney that Council approves the attached Financial Statements as presented.

**MOTION CARRIED**

**Item 8 Correspondence & Information**

**Motion 8.a** Moved by Councillor Bernice Willsie that Council directs Administration to include the Bowden Library Funding Request in the 2010 Town of Bowden Budget deliberations.

**MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Bernice Willsie that the September 28, 2009 Regular Council Meeting adjourns at 8:30 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**