

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 12, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:33 p.m.

PRESENT	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Earl Wilson

STAFF Lori Conkin, Chief Administrative Officer
 Andy Weiss, Manager of Administrative Services

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, Chief Administrative Officer adds Agenda Item 6.g In-Camera Legal Issue.

Mayor Cody Berggren moves Agenda Item 6.a to become Agenda Item 9.a

Mayor Cody Berggren moves Agenda Item 6.f to become Agenda Item 9.b

Mayor Cody Berggren moves Agenda Item 6.g to become Agenda Item 9.c

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the April 12, 2010 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 March 22, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Item 5 Old Business

Item 5.a 2010 Operating Budget

Motion 5.a Moved by Councillor Earl Wilson that Council adopts the 2010 Town of Bowden Operating Budget as presented.

MOTION CARRIED

Item 5.a 2010 Capital Budget

Motion 5.b Moved by Councillor Lloyd Lane that Council adopts the 2010 Town of Bowden Capital Budget as presented. **MOTION CARRIED**

Item 6 New Business

Item 6.b Utility Rate Bylaw Changes

Motion 6.b Moved by Councillor Sheila Church that Council approves the attached Schedule "A" – Utility Rates of Bylaw 03/2007 as presented. **MOTION CARRIED**

Item 6.c National Volunteer Week

Motion 6.c Moved by Councillor Bernice Willsie that Council directs the Mayor to "proclaim April 18 – 24, 2010 as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community".

MOTION CARRIED

Item 6.d Bowden Community Engagement Site Request

Motion 6.d Moved by Councillor Bernice Willsie that Council refers this request to the Town of Bowden Recreation & Culture Board for further deliberation.

MOTION CARRIED

Item 6.e Gravel Mining in Alberta

Motion 6.e Moved by Councillor Sheila Church that Council directs Administration to draft a letter regarding gravel mining in the Red Deer River/Medicine River alluvial aquifer whereby the municipality expresses that:

- Preservation of our natural waterways is a primary concern, and that
- We urge decision makers to conduct more research into this issue and to render future decisions based on further study on this issue whereby sound and environmentally conscious decisions are made that will have minimal impact to our waterways.

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 Financial Statements

Motion 8.a Moved by Councillor Bernice Willsie that Council receives the March 2010 Bylaw Enforcement Summary Report for information. **MOTION CARRIED**

Mayor Cody Berggren calls for a short recess at 8:33 p.m.

Mayor Cody Berggren calls the meeting back to order at 8:44 p.m.

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Bernice Willsie 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 8:45 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 9:52 p.m. **MOTION CARRIED**

Motion 9.b Moved by Councillor Wayne Milaney that Council authorizes Administration to purchase used public works equipment as per the approved 2010 Operating Budget.

MOTION CARRIED

Motion 9.c Moved by Councillor Sheila Church that Council authorizes the Mayor and Administration to enter into the attached Development Agreement with Stevenson Development Corporation subject to the following amendments:

- Change all relevant sections in the Development Agreement referring to interest rates paid by either party to become "Current rate of interest paid by the financial institution utilized by the municipality" which shall mean the interest rate (established from time to time at that financial institution) that is offered to the municipality for its savings accounts at the financial institution where the municipality conducts the majority of its day to day financial affairs.
- Security for this Development Agreement is to be calculated at \$10,000.00 per residential lot developed.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Bernice Willsie that the April 12, 2010 Regular Council Meeting adjourns at 9:55 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer