

REGULAR COUNCIL MEETING MINUTES
Held on Monday, April 26, 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

DELEGATION Rae Dittberner & Kirsten Paradis, BDO Canada LLP

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss, Manager of Administrative Services adds Agenda Item 9.b Economic Developers Association Conference Report

Motion 2.a Moved by Councillor Sheila Church that Council approves the April 26, 2010 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Minutes to be corrected (Motion 6.e) to state ...” to draft a letter”... instead of ...”to draft letter a”...

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the April 12, 2010 Regular Council Meeting Minutes as amended.

MOTION CARRIED

Mayor Cody Berggren welcomes Rae Dittberner & Kirsten Paradis from BDO Canada LLP. Ms. Dittenberger presented the draft 2009 Town of Bowden Financial Statements and Audit Report to Council. Ms. Paradis outlined the Tangible Capital Assets Audit. Council received these presentations for information.

Mayor Cody Berggren calls for a short break at 8:20 p.m.
Mayor Cody Berggren calls the meeting back to order at 8:29 p.m.

Item 5 Appointment of Deputy Mayor

Mayor Cody Berggren conducts the ceremony to appoint Councillor Earl Wilson as Deputy Mayor for the Town of Bowden from April 26, 2010 – October 25, 2010.

Item 7 New Business

Item 7.a Accounting for Tangible Capital Assets Policy 2010-02

Section 3 Amortization methods (last bullet point) changed from
...”a change can clearly be demonstrated.”
to
...”a change can be clearly demonstrated.”

Motion 7.a Moved by Councillor Lloyd Lane that Council approves the attached Accounting for Tangible Assets Policy 2010-02 as amended. **MOTION CARRIED**

Item 7.b BDO Canada LLP – 2009 Financial Statements & Report to Council

Lori Conkin, Chief Administrative Officer requests that Council defers this item until such time as Administration and staff from BDO Canada LLP can make a number of minor adjustments to the report format and categories.

Motion 7.b Moved by Councillor Bernice Willsie that Council defers this item until such time as Administration and staff from BDO Canada LLP can make a number of minor adjustments to the report format and categories. **MOTION CARRIED**

Item 7.c Community Needs Assessment & Facility Development Strategy Consulting Agreement

Motion 7.c Moved by Councillor Sandy Gamble that Council authorizes the Chief Administrative Officer to enter into the Consulting Agreement with Paul Conrad & Associates Ltd. **MOTION CARRIED**

Item 7.d Regional Services Commission Debt Limit Regulation

Motion 7.d Moved by Councillor Wayne Milaney that Council directs Administration to draft letter a regarding the Regional Services Commissions Debt Regulation whereby the municipality expresses concerns as per the attached memo from the Mountain View Regional Waste Commission . **MOTION CARRIED**

Item 7.e Westview Loop Road, Sanitary & Water Construction Tenders

Motion 7.e.i Moved by Councillor Wayne Milaney that Council gives authorization to Tagish Engineering Ltd. to award the Westview Loop Road, Sanitary & Water

Reconstruction Project to Border Paving Ltd. for the tender price of \$1,513,144.90 including GST. **MOTION CARRIED**

Motion 7.e.ii Moved by Councillor Wayne Milaney that Council authorizes Tagish Engineering Ltd. to conduct engineering support for the Westview Loop Road, Sanitary & Water Reconstruction Project for a price of \$124,834.46 including GST.

MOTION CARRIED

Item 7.f Proclaim Senior's Week 2010

Motion 7.f Moved by Councillor Bernice Willsie that Council proclaims June 7 – 13, 2010 as Senior's Week in Bowden. **MOTION CARRIED**

Item 8 Financial Statements

Motion 8.a Moved by Councillor Earl Wilson that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Item 9 Correspondence & Information

Motion 8.a Moved by Councillor Sheila Church that Council receives the attached Correspondence & the verbal Economic Development Conference report from Andy Weiss, Manager of Administrative Services for information.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Bernice Willsie that the April 26, 2010 Regular Council Meeting adjourns at 9:20 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer