

REGULAR COUNCIL MEETING MINUTES
Held on Monday, August 23, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:32 p.m.

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

ABSENT	Councillor	Sandy Gamble
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STAFF	Lori Conkin, Chief Administrative Officer
	Andy Weiss, Manager of Administrative Services

DELEGATION	Jordan Furness Parkland Community Planning Services
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Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the August 23, 2010 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the August 9, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 New Business

Item 5.a East Bowden Area Structure Plan

Background Mr. Jordan Furness (Parkland Community Planning Services) presented the East Bowden Area Structure Plan (Bylaw 08-2010) to Council.

The goal of the East Bowden Area Structure Plan is to guide future development on the land east of the QE 2 Highway within town limits. The bulk of the land is currently used for agricultural purposes; however there are two industrial operations adjacent the QE 2 and a radio tower is located in the NW corner of 24-34-1-5. The plan covers 100 ha of land that was annexed by the Town from Red Deer County in 2008 and proposes a mix of mostly industrial uses with commercial uses fronting the QE 2 and Hwy 587. There has been a considerable delay between the September 2, 2009 public meeting to review and first reading to adopt the plan. The reason for the delay was to address concerns raised by Alberta Transportation regarding future access to the site

Motion 5.a.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw 08-2010 East Bowden Area Structure Plan **MOTION CARRIED**

Motion 5.a.ii Moved by Councillor Bernice Willsie that Council sets Monday September 27, 2010 at 7:30 p.m. in Council Chambers as the date, time and place of the Public Hearing for Bylaw No. 08-2010

MOTION CARRIED

Motion 5.a.iii Moved by Councillor Earl Wilson that Council authorizes Administration to advertise the Bylaw and the Public Hearing. **MOTION CARRIED**

Mayor Cody Berggren called for a short break at 8:00 p.m. and called the meeting back to order at 8:03 p.m.

Item 6 New Business

Item 6.a South Red Deer Regional Wastewater Commission

Background Mayor Cody Berggren outlined to Council members that the attached Business Plan from the South Red Deer Regional Wastewater Commission is a lengthy and detailed document that should be thoroughly reviewed prior to presenting an official position from the municipality back to the commission.

Motion 6.a Moved by Councillor Bernice Willsie that Council receives the attached Business Plan from the South Red Deer Regional Wastewater Commission for information.

MOTION CARRIED

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

Motion 7.a Council received the attached correspondence for information.

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the August 23, 2010 Regular Council Meeting adjourns at 8:42 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer