

REGULAR COUNCIL MEETING MINUTES
Held on Monday, February 8, 2010 at the
Town of Bowden Administration Building

Call to Order

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

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

ABSENT None

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

DELEGATION None

Additions/Deletions to the Agenda & Adoption of the Agenda

Lori Conkin, Chief Administrative Officer adds Agenda Item # 6.d Celebrate Canada Grant

Councillor Wayne Milaney adds Agenda Item # 6.e Cemetery Access

Motion 2.a Moved by Councillor Sandy Gamble that Council approves the February 8, 2010 Regular Council Meeting Agenda as amended. **MOTION CARRIED**

Adoption of the Previous Minutes

A typographical error was identified on Motion 10.

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the January 25, 2010 Regular Council Meeting Minutes as amended. **MOTION CARRIED**

Item 4 Delegations None

Item 5 Old Business None

Item 6 New Business

Motion 6.a Moved by Councillor Sheila Church that Council directs the Mayor and Administration to draft a letter of support for the Bowden Community Engagement Site to assist them with future grant applications. **MOTION CARRIED**

Item 6.b Town of Bowden Cellular Use Policy # 2010-01

Background: Section 1 – Remove the bullet point statement “Loss of Cellular Phone Privileges”
Section 5 – Correction of grammar errors

Motion 6.b Moved by Councillor Lloyd Lane that Council adopts the Town of Bowden Cellular Phone Use Policy # 2010-01 as amended. **MOTION CARRIED**

Motion 6.c Moved by Councillor Earl Wilson that Council approves the attached 2009 Financial Adjustments as presented. **MOTION CARRIED**

Motion 6.d It is moved by Councillor Sandy Gamble that Lori Conkin, Chief Administrative Officer is authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day. **MOTION CARRIED**

Motion 6.e Moved by Councillor Wayne Milaney that Council directs Administration to have the Town of Bowden Cemetery snow plowed on a regular basis. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Bernice Willsie that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Motion 7.b Moved by Councillor Sheila Church that Council approves the 2009 Year End Surplus allocation requests as presented. **MOTION CARRIED**

Item 8 Correspondence & Information

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

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Lloyd Lane 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 8:51 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 9:10 p.m. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Wayne Milaney that the February 8, 2010 Regular Council Meeting adjourns at 9:10 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer