

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, February 22, 2010 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:35 p.m.

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Bernice Willsie
	Councillor	Lloyd Lane
	Councillor	Wayne Milaney
	Councillor	Earl Wilson
<b>ABSENT</b>	Councillor	Sandy Gamble
<b>STAFF</b>	Lori Conkin, Chief Administrative Officer Andy Weiss, Manager of Administrative Services	
<b>DELEGATION</b>	None	

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

Lori Conkin, Chief Administrative Officer adds Agenda Item # 6.g Beardon Engineering Letter  
Re: Igloo Arena

Andy Weiss, Manager of Administrative Services adds Agenda Item # 8.b Red Deer County  
Subdivision Notification

Lori Conkin, Chief Administrative Officer adds Agenda Item # 9.a In-Camera Legal Issue

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the February 22, 2010  
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 February 8, 2010  
Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 6 New Business**

**Motion 6.a** Moved by Councillor Lloyd Lane that Council sets the date for the 2010 Municipal  
Election as Monday October 18, 2010 from 10:00 a.m. to 8:00 p.m. **MOTION CARRIED**

**Motion 6.b** Moved by Councillor Bernice Willsie that Council sets the date for the 2010  
Municipal Election Advance Vote as Saturday October 16, 2010 from 10:00 a.m. to 8:00 p.m.  
**MOTION CARRIED**

**Motion 6.c** Moved by Councillor Earl Wilson that Council sets the date for the 2010 Municipal  
Election Nomination Day as Monday September 20, 2010 from 10:00 a.m. to noon.  
**MOTION CARRIED**

**Motion 6.d** Moved by Councillor Bernice Willsie that Council appoints Andy Weiss as the Town of Bowden Returning Officer for the 2010 Municipal Election. **MOTION CARRIED**

**Item 6.e** Addition of a question onto the 2010 Municipal Election Ballot.  
Received for information by Council.

**Item 6.f** Parkland Airshed Management Zone.  
Received for information by Council.

**Item 6.g Beardon Engineering Letter Re: Igloo Arena**

**BACKGROUND:** Due to frost damage in the north ice surface header trench, Administration contracted Beardon Engineering Consultants Ltd. to assess any potential risks to arena patrons because of this damage. Upon their recommendations, the upper lobby of the arena has been closed for public use until such time as repairs can be made this summer. This recommendation was made so as to ensure that there are no issues in the area of public safety for patrons of the Igloo Arena. The closure of the upper lobby, made upon the recommendation of the structural engineer is simply to err on the side of caution and to minimize potential threats to public safety with continued use of the remainder of this facility for the rest of the 2009 – 2010 ice season.  
Received for information by Council.

**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 & Information**

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

**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 8:18 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:26 p.m. **MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Wayne Milaney that the February 22, 2010 Regular Council Meeting adjourns at 8:28 p.m. **MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**