

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, January 25, 2010 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:32 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	
<b>DELEGATION</b>	Honourable Earl Dreeshen, Member of Parliament	

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

**Motion 2.a** Moved by Councillor Earl Wilson that Council approves the January 25, 2010 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Sheila Church that Council approves the January 11, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

**Item 4 Delegations**

**Agenda Item 4.a Honourable Earl Dreeshen, Member of Parliament – Red Deer Constituency**

Member of Parliament Earl Dreeshen spoke with Council to provide an update on the Economic Crisis, the New Business Plan and issues such as Haiti. He asked Council for an update on our Community and general concerns they may have.

**Honourable Earl Dreeshen left at 8:04**

**Mayor Berggren calls for a short recess at 8:04 p.m.**

**Mayor Berggren calls the meeting back to order at 8:17 p.m.**

**Item 5 Old Business**

**Item 5.a Parade Committee Meeting**

A tentative date of January 29, 2010 was discussed. Administration will provide further details to committee members at a later date.

**Item 5.b CAEP Community Investment Readiness Meeting**

Two tentative dates of January 12 and January 22 were discussed. Administration will provide further details to Council at a later date.

**Item 6 New Business**

**Motion 6.a** Moved by Councillor Bernice Willsie that Council donate \$675.00 to the Bowden 2010 Graduating Class towards the costs of graduation expenses.

**MOTION DEFEATED**

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Sheila Church that Council approves the attached Financial Statements as presented.

**MOTION CARRIED**

**Item 8 Correspondence & Information**

**Motion 8.a** Moved by Councillor Earl Wilson that Council receives the attached correspondence for information.

**MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Earl Wilson that the January 25, 2010 Regular Council Meeting adjourns at 8:59 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**