

REGULAR COUNCIL MEETING MINUTES
Held on Monday, July 26, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:34 p.m.

PRESENT	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Lloyd Lane
	Councillor	Earl Wilson
	Councillor	Wayne Milaney
ABSENT	Councillor	Bernice Willsie
	Andy Weiss, Manager of Administrative Services	
STAFF	Lori Conkin, Chief Administrative Officer	

Additions/Deletions to the Agenda & Adoption of the Agenda

Councillor Sandy Gamble adds Agenda Item 6.c Discussions regarding SeaCans in Bowden

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the July 26, 2010 Regular Council Meeting Agenda as amended.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sheila Church that Council approves the July 12, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Item 6 New Business

Item 6.a Library Board – Member Appointment

Roy Middleton asked to be added as a volunteer (not a board member) at the Bowden Library and as such this request does not need to be approved by Council.

Item 6.b Discussions regarding SeaCans in Bowden

Administration to bring forward during future land use bylaw revisions.

Item 7 Financial Statements

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

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Sheila Church that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss legal issues at 8:06 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sandy Gamble that the Council meeting come out of camera at 8:38 p.m. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Lloyd Lane that the July 26, 2010 Regular Council Meeting adjourns at 8:38 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer