

**REGULAR COUNCIL MEETING MINUTES**  
**Held on Monday, June 14, 2010 at the**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:38 p.m.

<b>PRESENT</b>	Mayor	Cody Berggren
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Earl Wilson

<b>ABSENT</b>	Councillor	Bernice Willsie
	Councillor	Wayne Milaney

**STAFF**                      Lori Conkin, Chief Administrative Officer

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

Lori Conkin, CAO adds Agenda Item 5.a Bylaw 06-2010 presented for second & third reading as advertised.

**Motion 2.a** Moved by Councillor Sheila Church that Council approves the June 14, 2010 Regular Council Meeting Agenda as amended.

**MOTION CARRIED**

**Adoption of the Previous Minutes**

**Motion 3.a** Moved by Councillor Earl Wilson that Council approves the May 25, 2010 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Item 5 Old Business**

**Item 5.a Bylaw No. 06-2010 Borrowing Bylaw**

**Motion 5.a.i** Moved by Councillor Lloyd Lane that Council gives Second Reading to Bylaw No. 06-2010.

**MOTION CARRIED**

**Motion 5.a.ii** Moved by Councillor Sandy Gamble that Council gives Third Reading to Bylaw No. 06-2010.

**MOTION CARRIED**

## **Item 6 New Business**

### **Item 6.a Wild Rose Assessment Services Inc**

**Motion 6.a** Moved by Councillor Sheila Church that Council authorizes administration to enter into the agreement with Wild Rose Assessment Services.

**MOTION CARRIED**

### **Item 6.b Property Tax Arrears**

**Motion 6.b** Moved by Councillor Lloyd Lane Council authorizes administration to cancel the tax arrears for roll #90.0222 in the amount of \$132.65.

**MOTION CARRIED**

### **Item 6.c Bowden Public Library - Bylaws**

**Motion 6.c** Moved by Councillor Earl Wilson Council approves the changes to the Bylaws of the Bowden Public Library Board Amended May 31, 2010 as presented.

**MOTION CARRIED**

### **Item 6.d Summer Committee Meetings**

**Motion 6.d** Moved by Councillor Lloyd Lane that Council cancels the July 19, 2010 and the August 16, 2010 Council Committee Meetings.

**MOTION CARRIED**

### **Item 6.e FCSS Bank Account**

**Motion 6.e** Moved by Councillor Lloyd Lane that Council approves the transfer of \$549.76 to the FCSS Reserve.

**MOTION CARRIED**

### **Item 6.f CAEP Support Declaration**

**Motion 6.f** Moved by Councillor Sandy Gamble that Council pledges their support and annual membership fee of \$.30 per capita to the Central Alberta Economic Partnership Ltd.

**MOTION CARRIED**

**Item 7 Financial Statements**

**Motion 7.a** Moved by Councillor Lloyd Lane 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 Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a personnel issue at 8:28 p.m. **MOTION CARRIED**

**Motion 9.a.ii** Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:32 p.m. **MOTION CARRIED**

**Adjournment**

**Motion 10** Moved by Councillor Sandy Gamble that the June 14, 2010 Regular Council Meeting adjourns at 8:32 p.m. **MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**