

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

**Call to Order**

Mayor Cody Berggren called the meeting to order at 7:33 p.m.

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

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

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

Lori Conkin, Chief Administrative Officer adds Agenda Item 6.d Emergency Preparedness Week

**Motion 2.a** Moved by Councillor Bernice Willsie that Council approves the March 22, 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 March 8, 2010 Regular Council Meeting Minutes as presented.

**MOTION CARRIED**

**Item 6 New Business**

**Item 6.a Library Board member appointment**

**Motion 6.a** Moved by Councillor Sheila Church that Council appoints Joanne Pearson as a Bowden Library Board member for a 3 year term ending in March 2013.

**MOTION CARRIED**

**Motion 6.b PCPS funding options** Moved by Councillor Lloyd Lane that Council directs Administration to draft a letter to PCPS indicating that the Town of Bowden will continue to support PCPS as municipal planners, subject to the impact of direct future financial obligations for the municipality.

**MOTION CARRIED**

**Motion 6.c Bylaw 01-2010 Manufactured Home Community Assessment Bylaw** Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw 01-2010 Manufactured Home Community Assessment Bylaw.

**MOTION CARRIED**

**Motion 6.d Emergency Preparedness Week** Moved by Councillor Sandy Gamble that Council proclaims May 2 – 8, 2010 as Emergency Preparedness Week in Bowden.

**MOTION CARRIED**

### **Item 7 Financial Statements**

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

**MOTION CARRIED**

### **Adjournment**

**Motion 10** Moved by Councillor Bernice Willsie that the March 22, 2010 Regular Council Meeting adjourns at 8:13 p.m.

**MOTION CARRIED**

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**Mayor Cody Berggren**

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**Lori Conkin, Chief Administrative Officer**