

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 13, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 8:25 p.m.

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

ABSENT Lori Conkin, Chief Administrative Officer

STAFF Andy Weiss, Manager of Administrative Services

DELEGATION None

Additions/Deletions to the Agenda & Adoption of the Agenda

Andy Weiss, Manager of Administrative Services adds:

Agenda Item 6.c Bylaw 09-2010 (Manufactured Home Community Taxation Bylaw)
Agenda Item 9.a In-Camera Legal Issue

Motion 2.a Moved by Councillor Bernice Willsie that Council approves the September 13, 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 August 23, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 6 New Business

Item 6.a Restorative Justice Week

Motion 6.a Moved by Councillor Lloyd Lane that Council directs the Mayor to proclaim November 14 – 21, 2010 as Restorative Justice Week 2010 in Bowden. **MOTION CARRIED**

Item 6.b Committee Appointments

Councillor Earl Wilson Abstains from voting

Motion 6.b Moved by Councillor Sheila Church that Council approves the following committee appointments:

- Mr. Albert Hannah – Economic Development Committee – 3 Year Term
- Ms. Margaret Westman – Bowden Cemetery Board – 3 Year Term
- Ms. Lorna Sinclair – Bowden Cemetery Board – 3 Year Term
- Ms. Pat Wilson – Bowden Recreation & Culture Board – 3 Year Term

MOTION CARRIED

Item 6.c Bylaw 09-2010 (Manufactured Home Community Taxation Bylaw)

Background Andy Weiss, Manager of Administrative Services outlined to Council members that recovery of taxes levied upon manufactured homes within manufactured home communities has been a significant challenge for all communities in Alberta. The Municipal Government Act has provisions for a solution to this ongoing issue. In essence upon passage of this bylaw, the owner of the manufactured home community itself will be responsible for payment of taxes levied against individual units within the park. The owner then can choose to recover these costs through monthly rents charged in the park.

Motion 6.c.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw # 09-2010 (Manufactured Home Community Taxation Bylaw). **MOTION CARRIED**

Motion 6.c.ii Moved by Councillor Bernice Willsie that Council sets the Public Hearing for this bylaw as 7:30 p.m. on October 12, 2010 at the Town Office. **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 8:35 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 8:46 p.m. **MOTION CARRIED**

Motion 9.b Moved by Councillor Sheila Church that Council directs Administration to write off a portion of the taxes for Taxation Roll # 90006 by \$898.74, leaving a total owing as of today's date of \$409.49.

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**

Item 8 Correspondence

Motion 7.a Council received the attached correspondence for information.

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the September 13, 2010 Regular Council Meeting adjourns at 8:55 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer