

REGULAR COUNCIL MEETING MINUTES
Held on Monday, September 27, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:30 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 None

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

DELEGATION Jordan Furness, Parkland Community Planning Services

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the September 27, 2010 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Bernice Willsie that Council approves the September 13, 2010 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Item 5 Old Business

Item 5.a Public Hearing (Bylaw 08-2010 East Bowden Area Structure Plan)

Mayor Cody Berggren called the Public Hearing to order at 7:32 p.m.

Jordan Furness (Parkland Community Planning Services) outlined that the goal of the East Bowden ASP (Area Structure Plan) is to guide future development on the land east of the QE 2. The bulk of the land is currently used for agricultural purposes; however there are two industrial operations adjacent the QE 2 and a radio tower is located in the NW corner of 24-34-1-5. The plan covers 100 ha of land that was annexed by the Town from Red Deer County in 2008 and proposes a mix of mostly industrial uses with commercial uses fronting the QE 2 and Hwy 587. Mr. Furness stated that there has been a considerable delay between the September 2, 2009 public meeting to review and first reading to adopt the plan. The reason for the delay was to address concerns raised by Alberta Transportation regarding future access to the site.

No further questions from Council or members of the public.

Mayor Cody Berggren closed the Public Hearing at 7:39 p.m.

Item 5.b Bylaw 08-2010 (East Bowden Area Structure Plan)

Motion 5.b.i Moved by Councillor Sheila Church that Council gives Second Reading to Bylaw 08-2010 (East Bowden Area Structure Plan) **MOTION CARRIED**

Motion 5.b.ii Moved by Councillor Bernice Willsie that Council gives Third and Final Reading to Bylaw 08-2010 (East Bowden Area Structure Plan) **MOTION CARRIED**

Item 5.c South Red Deer Regional Wastewater Commission Business Plan

Mayor Cody Berggren outlined to Council members that membership in the SRDRWC has significant financial implications to the community and that Alberta Environment is basically mandating membership in regional wastewater initiatives. Environmentally, the regional plan is a positive step for all of us in that water and wastewater issues are becoming more of an issue of concern for everyone. This Business Plan is necessary to help secure future funding as may be required by the SRDRWC. It also sets the basic framework for the business model of the Commission.

Councillors expressed that the SRDRWC business plan lacks specifics on the financial implications to the Town of Bowden. These concerns were both for the future end-user rates charged to the commission by the City of Red Deer and the potential significant costs that could be borne by the municipality when the existing sewage lagoons are decommissioned and reclaimed.

Motion 5.c.i Moved by Councillor Sheila Church that Council withholds endorsement of the South Red Deer Wastewater Commission (SRDRWC) Business Plan until the language is made more specific as to the decommissioning and reclamation of Bowden's lagoons due to the fact that the lands would have no commercial, industrial or residential value after reclamation. Bowden would require absolute assurance that the SRDRWC would assume financial responsibility for the same. **MOTION CARRIED**

Motion 5.c.ii Moved by Councillor Earl Wilson that Council directs Administration to setup a meeting with SRDRWC to outline costs and specifics of the SRDRWC Business Plan in more detail.

MOTION CARRIED

Item 5.d Parkland Community Planning Services Proposed Service Delivery Model

Motion 5.d Moved by Councillor Sheila Church that Council supports the continued participation with Parkland Community Planning Services as per the attached Delivery Service Model.

MOTION CARRIED

Mayor Cody Berggren called for a short break at 8:50 p.m.

Mayor Cody Berggren called the meeting back to order at 9:03 p.m.

Item 6 New Business

Item 6.a Red Deer and District FCSS Cost Share Summary

Motion 6.a Moved by Councillor Lloyd Lane that Council approves the 2011 Red Deer and District budget requisition (\$8,121.00) as presented. **MOTION CARRIED**

Item 6.b FCSS Request

Motion 6.b Moved by Councillor Sandy Gamble that Council approves the FCSS request to help fund a supper for Firefighters and Council members on October 6, 2010 in conjunction with Fire Prevention week. The funds to a maximum of \$200.00 are to be taken from Account 2-11-223-00 (Council Public Relations) **MOTION CARRIED**

Item 6.c Parkland Regional Library Budget 2011

Motion 6.c Moved by Councillor Sheila Church that Council approves the proposed 2011 Parkland Regional Library requisition of \$6.97 per capita. **MOTION CARRIED**

Item 6.d Committee Appointments

Motion 6.d Moved by Councillor Sandy Gamble that Council approves the following committee appointment:

- Ms. Shannon Sieben – Rec. Board – 3 Year Term

MOTION CARRIED

Item 7 Financial Statements

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

Item 8 Correspondence

Motion 8.a Moved by Councillor Lloyd Lane that Council receives the attached correspondence for information. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the September 27, 2010 Regular Council Meeting adjourns at 9:33 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer