

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 10, 2010 at the
Town of Bowden Administration Building

Call to Order

Mayor Cody Berggren called the meeting to order at 7:40 p.m.

PRESENT	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

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Lloyd Lane that Council approves the May 10, 2010 Regular Council Meeting Agenda as presented.

MOTION CARRIED

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Earl Wilson that Council approves the April 26, 2010 Regular Council Meeting Minutes as presented.

MOTION CARRIED

Item 5 Old Business

Item 5.a BDO Canada LLP – 2009 Financial Statements & Report to Council

Motion 5.a Moved by Councillor Bernice Willsie that Council approves the Town of Bowden Audited Financial Statements & Auditor's Report to Council for the year ending December 31, 2009 as presented.

MOTION CARRIED

Item 6 New Business

Item 6.a Bylaw No. 02-2010 Borrowing Bylaw

Motion 6.a.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw No. 02-2010.

MOTION CARRIED

Motion 6.a.ii Moved by Councillor Bernice Willsie that Council gives Second Reading to Bylaw No. 02-2010. **MOTION CARRIED**

Motion 6.a.iii Moved by Councillor Sandy Gamble that Council grants unanimous consent to present Bylaw No. 02-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.a.iv Moved by Councillor Wayne Milaney that Council gives Third Reading to Bylaw No. 02-2010. **MOTION CARRIED**

Item 6.b Bylaw No. 03-2010 Borrowing Bylaw

Motion 6.b.i Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 03-2010. **MOTION CARRIED**

Motion 6.b.ii Moved by Councillor Lloyd Lane that Council gives Second Reading to Bylaw No. 03-2010. **MOTION CARRIED**

Motion 6.b.iii Moved by Councillor Earl Wilson that Council grants unanimous consent to present Bylaw No. 03-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.b.iv Moved by Councillor Sheila Church that Council gives Third Reading to Bylaw No. 03-2010. **MOTION CARRIED**

Item 6.c Bylaw No. 04-2010 Borrowing Bylaw

Motion 6.c.i Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 04-2010. **MOTION CARRIED**

Motion 6.c.ii Moved by Councillor Bernice Willsie that Council gives Second Reading to Bylaw No. 04-2010. **MOTION CARRIED**

Motion 6.c.iii Moved by Councillor Wayne Milaney that Council grants unanimous consent to present Bylaw No. 04-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.c.iv Moved by Councillor Lloyd Lane that Council gives Third Reading to Bylaw No. 04-2010. **MOTION CARRIED**

Item 6.d Bylaw No. 05-2010 Borrowing Bylaw

Motion 6.d.i Moved by Councillor Sandy Gamble that Council gives First Reading to Bylaw No. 05-2010. **MOTION CARRIED**

Motion 6.d.ii Moved by Councillor Sheila Church that Council gives Second Reading to Bylaw No. 05-2010. **MOTION CARRIED**

Motion 6.d.iii Moved by Councillor Bernice Willsie that Council grants unanimous consent to present Bylaw No. 05-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.d.iv Moved by Councillor Earl Wilson that Council gives Third Reading to Bylaw No. 05-2010. **MOTION CARRIED**

Item 6.e Bylaw No. 06-2010 Borrowing Bylaw

Motion 6.e.i Moved by Councillor Earl Wilson that Council gives First Reading to Bylaw No. 06-2010. **MOTION CARRIED**

Item 6.f Bylaw No. 07-2010 Taxation Rate Bylaw

Motion 6.f.i Moved by Councillor Sheila Church that Council gives First Reading to Bylaw No. 07-2010. **MOTION CARRIED**

Motion 6.f.ii Moved by Councillor Sandy Gamble that Council gives Second Reading to Bylaw No. 07-2010. **MOTION CARRIED**

Motion 6.f.iii Moved by Councillor Bernice Willsie that Council grants unanimous consent to present Bylaw No. 07-2010 for Third Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.f.iv Moved by Councillor Wayne Milaney that Council gives Third Reading to Bylaw No. 07-2010. **MOTION CARRIED**

Item 6.g Personnel Policy # 2010-03

Motion 6.g Moved by Councillor Lloyd Lane that Council approves Personnel Policy 2010-03 with an effective date of June 01, 2010. **MOTION CARRIED**

Item 6.h Spring Prom Book

Motion 6.h Moved by Councillor Earl Wilson that Council directs Administration to place an advertisement into the 2010 Spring Prom Book as published by the Innisfail Province. **MOTION CARRIED**

Item 6.i Red Deer River Watershed Alliance

Motion 6.i Moved by Councillor Earl Wilson that Council approves the Terms of Reference for the Red Deer Integrated Watershed Management Plan.

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 & Information

Motion 8.a Moved by Councillor Earl Wilson that Council receives the attached Correspondence for information.

MOTION CARRIED

Adjournment

Motion 10 Moved by Councillor Earl Wilson that the May 10, 2010 Regular Council Meeting adjourns at 8:30 p.m.

MOTION CARRIED

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer