

**Council Minutes – Special Meeting of June 16, 2020**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, June 16, 2020 at 6:07 PM in the Village Office with the following being present:

Deputy Mayor – Presiding Officer: Daphne Warner  
Councillors: Tim Wilson  
Darlene Dushanek  
Jeff Bourne

Chief Administrative Officer: Karen Fegan

With Regrets: Bill Chandler

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B) Adoption of Agenda**

#2020-145 Moved by Councillor J. Bourne that the Agenda for the June 16, 2020 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

**D) Delegations**

**E) Correspondence**

**F) Unfinished Business**



**G) New Business**

1) Environmental 360 Solutions Contract

#2020-146 Moved by Councillor T. Wilson that Council for the Village of Delburne enter into a contract with Environmental 360 Solutions for curbside garbage and recycle pick up services starting on July 1, 2020 for a two-year term.  
CARRIED UNANIMOUSLY

2) Plan 0723530, Block 4, Lot 7

#2020-147 Moved by Councillor D. Dushanek that the Village purchase back Plan 0723530, Block 2, Lot 7 for the original purchase price of \$20,950 less the 10% deposit.  
CARRIED UNANIMOUSLY

3) Community Hall CFEP Grant Contribution

#2020-148 Moved by Councillor J. Bourne that the Village contribute \$15,000.00 towards the Community Hall Kitchen Renovation project with the funding coming from the Community Enhancement Program.  
CARRIED UNANIMOUSLY

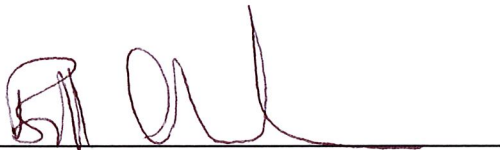
**H) Accounts Payable**

**I) Administrative Report**

**J) Round Table Items**

**K) Adjournment**

#2020-149 Moved by Councillor T. Wilson that the meeting adjourn at 6:15 PM.  
CARRIED UNANIMOUSLY



Daphne Warner  
Deputy Mayor



Karen Fegan, CLGM  
Chief Administrative Officer