

**Council Minutes – Special Meeting of March 26, 2020**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Monday March 26, 2020 at 12:50 PM in the Village Office with the following being present:

Mayor – Presiding Officer: Bill Chandler  
Councillors: Tim Wilson  
Darlene Dushanek  
Jeff Bourne

Chief Administrative Officer: Karen Fegan

With Regrets: Daphne Warner

**B)**

**Adoption of Agenda**

#2020-077 Moved by Councillor T. Wilson that the Agenda for the March 26, 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) Utility Penalties

#2020-078 Moved by Councillor D. Dushanek that Council for the Village of Delburne authorize Administration to waive the monthly penalty on unpaid utility accounts until December 31, 2020 due to the COVID-19 circumstances.  
CARRIED UNANIMOUSLY



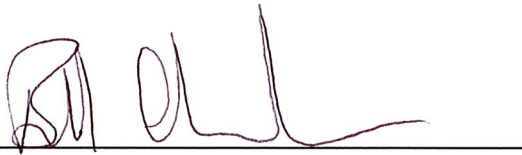
H)            **Accounts Payable**

I)            **Administrative Report**

J)            **Round Table Items**

K)            **Adjournment**

#2020-079    Moved by Councillor D. Dushanek that the meeting adjourn at 1:15 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer