

**Council Minutes – Special Meeting of March 3, 2020**

**A) Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, March 3, ~~20~~<sup>2020</sup> at 9:00 AM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Jeff Bourne
	Daphne Warner
	Darlene Dushanek
Chief Administrative Officer:	Karen Fegan

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

**B) Adoption of Agenda**

#2020-045 Moved by Councillor D. Warner that the Agenda for the March 3, 2020 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C) New Business**

1) Bylaw 1161/2020 – Fees and Charges Bylaw

#2020-046 Moved by Councillor T. Wilson to grant first reading to Bylaw 1161/2020.  
CARRIED UNANIMOUSLY

#2020-047 Moved by Councillor D. Warner to grant second reading to Bylaw 1161/2020.  
CARRIED UNANIMOUSLY

#2020-048 Moved by Councillor J. Bourne to proceed to third and final reading of Bylaw 1161/2020.  
CARRIED UNANIMOUSLY

#2020-049 Moved by Councillor D. Dushanek to grant third and final reading of Bylaw 1161/2020.  
CARRIED UNANIMOUSLY

2) 2020 Budget Amendment

#2020-050 Moved by Councillor D. Dushanek to amend the 2020 budget to include a Fiber Optics project in the amount of \$1,150,000 to be paid for by grant money as well as some borrowing.  
CARRIED UNANIMOUSLY

3) 2020 Capital Plan Amendment

#2020-051 Moved by Councillor J. Bourne to amend the 2020 Capital Plan to include a \$1,150,000 Fiber Optics project.  
CARRIED UNANIMOUSLY

D) **Adjournment**

#2020-052 Moved by Councillor T. Wilson that the meeting adjourn at 9:30 AM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer