

Council Minutes – Regular Meeting of August 27, 2019

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 27, 2019 at 6:00 PM in the Village Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan
Assistant Administrator -	Helen Overwater
Recording Secretary	

B) Adoption of Agenda

#2019-168 Moved by Councillor J. Bourne that the Agenda for the August 27, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) August 6, 2019 Regular Council Meeting

#2019-169 Moved by Councillor D. Dushanek that the Minutes of the August 6, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes
Items on business arising were reviewed.

D) Delegations

E) Correspondence

1) Appreciative Community Persons
Referred to Administration



2019-170 Moved by Councillor J. Bourne to recess at 6:30 PM for a public hearing.
CARRIED UNANIMOUSLY

2019-171 Moved by Councillor D. Dushanek to resume the regular Council meeting
At 6:41 PM.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Land Use Bylaw Map
Referred to Administration.

2) Policy 1-023: Video Surveillance in Public Areas

2019-172 Moved by Councillor T. Wilson to approved Policy 1-023 - Video
Surveillance in Public Areas as presented.
CARRIED UNANIMOUSLY

3) Bylaw 1153/2019 – Land Use Bylaw Amendment
Referred to Administration

G) New Business

1) Subdivision of Plan 0225393, Block 1, Lot 1

2019-173 Moved by Councillor J. Bourne to approve the subdivision of
Plan 0225393, Block 1, Lot 1 into 14 residential lots.
CARRIED UNANIMOUSLY

2) Golf Tournament Contributions

2019-174 Moved by Councillor T. Wilson to give the proceeds of the Golf
Tournament, \$5586.00, to the Delburne & District Golf Society.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2019-175 Moved by Councillor D. Dushanek to receive for information Accounts
Payable cheque list # 354 - # 373 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

- 1) Financial Report – next month
- 2) Complaints - none

#2019-176 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

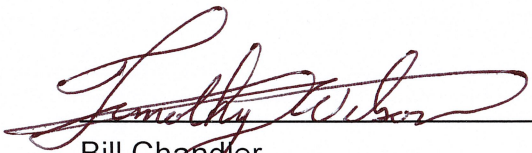
J) Round Table Items

Councillor J. Bourne – Village Sign
Mayor B. Chandler
Councillor D. Dushanek – Fawn Meadows & unsightly yards
Councillor D. Warner – CN Tracks, Business appreciation
Councillor T. Wilson – paper company now at DEEP, policy for expenditures

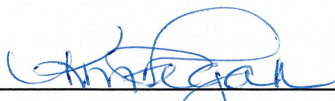
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2019-177 Moved by Councillor T. Wilson that the meeting adjourn at 7:30 PM.
CARRIED UNANIMOUSLY



FOR Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer