

Council Minutes – Regular Meeting of September 10, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 10, 2019 at 6:04 PM in the Village Office with the following being present:

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

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

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2019-178 Moved by Councillor D. Dushanek that the Agenda for the September 10, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 27, 2019 Regular Council Meeting

#2019-179 Moved by Councillor D. Warner that the Minutes of the August 27, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) August 27, 2019 Public Hearing

#2019-180 Moved by Councillor D. Dushanek that the Minutes of the August 27, 2019 Public Hearing be ratified.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations
None

E) Correspondence
None

F) Unfinished Business
None

G) New Business

- 1) Bylaw 1156/2019
Referred to Administration
- 2) Surveillance System Custodians
Referred to Administration

#2019-181 Moved by Councillor J Bourne to authorize the Community Hall Surveillance System Custodians as the Mayor, Hall Board Chair and Village IT personnel and all other Village Surveillance System Custodians will be the CAO, Assistant Administrator, Public Works Foreman and Village IT personnel.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2019-182 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #374 - #396 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Budget report - August
- 2) Complaints - None



#2019-183 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

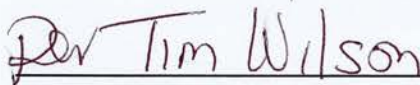
J) Round Table Items

Councillor J. Bourne – FCSS Funding
Councillor D. Dushanek – Fawn Meadows letters, Telus tower, Cannabis
Councillor D. Warner - Lagoon
Councillor T. Wilson – Police costing webinar


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

L) Adjournment

#2019- Moved by Councillor J. Bourne that the meeting adjourn at 7:11 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer

