

**Council Minutes – Regular Meeting of September 23, 2019**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 23, 2019 at 1:01 PM at the Delburne Community Hall 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**

#2019-185 Moved by Councillor T. Wilson that the Agenda for the September 23, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 10, 2019 Regular Council Meeting

#2019-186 Moved by Councillor D. Dushanek that the Minutes of the September 10, 2019 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

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

1:12 PM Delburne Centralized School Grade 6 class arrived.

**D) Delegations**

- 1) 1:30 PM – Curtis Herzberg, Red Deer County Manager (Fiber Project) Mr. Herzburg, County Manager and Darren Young, County IT Manager, discussed plans for bringing high speed fiber to Delburne and area.

**E) Correspondence**

- 1) Parkland Community Planning Services  
#2019-187 Moved by Councillor D. Warner to direct Administration to send a reply to Parkland Community Planning Services informing them of our current contract with Red Deer County.  
CARRIED UNANIMOUSLY
- 2) MPE Engineering  
Received for information.

**F) Unfinished Business**

- 1) Bylaw 1156/2019 – Nuisance Bylaw  
Next meeting
- 2) Policy 1–023 Video Surveillance in Public Areas  
#2019-188 Moved by Councillor D. Dushanek to approve Policy 1-023 Video Surveillance in Public Areas.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Boomtown Trail  
#2019-189 Moved by Councillor D. Dushanek to direct Administration to send Melanie Timms to the next two Boomtown Trail meetings for further information on the project.  
CARRIED UNANIMOUSLY



2) Bylaw 1157/2019 – Municipal Development Plan Amendment

#2019-190 Moved by Councillor T. Wilson to give first reading to Bylaw 1157/2019 being the Municipal Development Plan Amendment and further that the hearing date is set for November 12, 2019.  
CARRIED UNANIMOUSLY

3) Parkland Regional Library 2020 Proposed Budget

#2019-191 Moved by Councillor J. Bourne to accept Parkland Regional Library 2020 Proposed Budget.  
CARRIED UNANIMOUSLY

4) Phase 3 Fawn Meadows

#2019-192 Moved by Councillor T. Wilson to approves the award of Fawn Meadows Phase 3 to Carbon Earthworks Ltd. at the tendered amount of \$381,625.65.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2019-193 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #397 - #434 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – None

2) Complaints - None

#2019-194 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

1) AUMA Resolutions  
Items were reviewed




Councillor J. Bourne – FCSS provincial funding  
Mayor B. Chandler  
Councillor D. Dushanek – Office pergola, Library boards  
Councillor D. Warner – Telus tower  
Councillor T. Wilson – Chamber of Commerce/Farmers Market, Sewer &  
Dogs

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

**L) Adjournment**

#2019-195 Moved by Councillor T. Wilson that the meeting adjourn at 2:40 PM.  
CARRIED UNANIMOUSLY

  
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Bill Chandler  
Mayor

  
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Karen Fegan, CLGM  
Chief Administrative Officer