

Council Minutes – Regular Meeting of October 22, 2019

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 22, 2019 at 5:59 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

#2019-214 Moved by Councillor D. Dushanek that the Agenda for the October 22, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 8, 2019 Regular Council Meeting

#2019-215 Moved by Councillor D. Dushanek that the Minutes of the October 8, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D) Delegations

None

E) Correspondence

1) Alberta Municipal Affairs
Received for information

2) Farm Safety Center

#2019-216 Moved by Councillor T. Wilson to donate \$100.00 to the Farm Safety Center.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Bylaw 1156/2019 – Nuisance Bylaw

#2019-217 Moved by Councillor T. Wilson to give First Reading to Bylaw 1156/2019 being the Nuisance Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw 1157/2019 – Municipal Development Plan Amendment
Public Hearing on November 12, 2019 to make changes to the zoning map.

G) New Business

1) Bylaw 1158/2019 – Fees and Charges Bylaw

#2019-218 Moved by Councillor J. Bourne to give First Reading to Bylaw 1158/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-219 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1158/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-220 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1158/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-221 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1158/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY



2) 2019 Budget amendment

#2019-222 Moved by Councillor D. Dushanek to approve the additions and amendments to the budget as presented, so that we can maintain a balanced budget for 2019.
CARRIED UNANIMOUSLY

3) FCSS Red Deer & District

#2019-223 Moved by Councillor J. Bourne to direct Administration to discuss advocating for FCSS funding with our FCSS worker.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2019-224 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #435 - #472 inclusive.
CARRIED UNANIMOUSLY

6:45 PM Recess
6:50 PM Reconvene

I) Administrative Report

1) Financial Report – Next meeting

2) Complaints - None

#2019-225 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



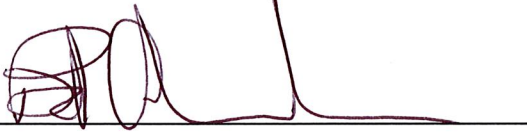
J) Round Table Items

Councillor J. Bourne – Emergency Management
Mayor B. Chandler - GIS
Councillor D. Dushanek – Playground swings
Councillor D. Warner – Hall Board requests
Councillor T. Wilson

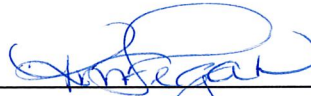
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2019-226 Moved by Councillor T. Wilson that the meeting adjourn at 7:23 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer