

Council Minutes – Regular Meeting of November 12, 2019

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 12, 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

#2019-227 Moved by Councillor T. Wilson that the Agenda for the November 12, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 22, 2019 Organizational Meeting

#2019-228 Moved by Councillor J. Bourne that the Minutes of the October 22, 2019 Organizational Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) October 22, 2019 Regular Council Meeting

#2019-229 Moved by Councillor D. Warner that the Minutes of the October 22, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business arising From the Minutes

Items on business arising were reviewed

D) Delegations

None



E) Correspondence

1) RCMP – District Officer, Southern Alberta District

#2019-230 Moved by Councillor T. Wilson to direct Administration to reply to the letter of introduction from Trevor Daroux, Chief Superintendent.
CARRIED UNANIMOUSLY

2) Service Alberta – Office of the Minister

#2019-231 Moved by Councillor D. Warner to direct Administration to respond to the request from the Minister of Service Alberta regarding broadband internet.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Bylaw 1156/2019 – Nuisance Bylaw

#2019-232 Moved by Councillor J. Bourne to table.
CARRIED UNANIMOUSLY

#2019-233 Moved by Councillor J. Bourne to recess and go to the Public Hearing at 6:27 PM.
CARRIED UNANIMOUSLY

#2019-234 Moved by Councillor T. Wilson to resume the regular council meeting at 6:35 PM.
CARRIED UNANIMOUSLY

2) Bylaw 1157/2019 – MDP Amendment

#2019-235 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1157/2019 being the MDP Amendment Bylaw.
CARRIED UNANIMOUSLY

#2019-236 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1157/2019 being the MDP Amendment Bylaw.
CARRIED UNANIMOUSLY



G) New Business

1) Bylaw 1159/2019 – Emergency Management

#2019-237 Moved by Councillor T. Wilson to give First Reading to Bylaw 1159/2019 being the Emergency Management Bylaw.
CARRIED UNANIMOUSLY

#2019-238 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1159/2019 being the Emergency Management Bylaw.
CARRIED UNANIMOUSLY

#2019-239 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw 1159/2019 being the Emergency Management Bylaw.
CARRIED UNANIMOUSLY

#2019-240 Moved by Councillor D. Warner to give Third and Final Reading to Bylaw 1159/2019 being the Emergency Management Bylaw.
CARRIED UNANIMOUSLY

2) Plan 1923HW, Block 35, Lots A & B Taxes

#2019-241 Moved by Councillor T. Wilson to write off \$1468.94 of taxes on Plan 1923HW, Block 35, Lots A & B which will never be collected.
CARRIED UNANIMOUSLY

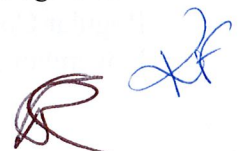
3) Policy 3-005 – Personnel Policy

#2019-242 Moved by Councillor D. Warner to direct Administration to gather more information.
CARRIED UNANIMOUSLY

7:06 PM Recess
7:09 PM Reconvene

H) Accounts Payable

#2019-243 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #473 - #497 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

- 1) Financial Report – Jan-Oct
- 2) Complaints – One yard complaint

#2019-244 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

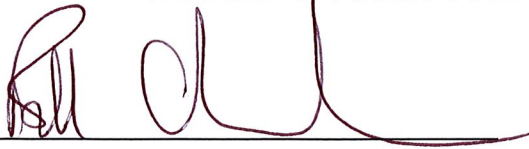
Councillor J. Bourne – Dry Dump burning
Mayor B. Chandler - Daycare
Councillor D. Dushanek
Councillor D. Warner
Councillor T. Wilson

#2019-245 Moved by Councillor T. Wilson to purchase Plan 1168HW, Block 8, Lot 1 at a list price of \$15,500.00.
Carried Unanimously

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

L) Adjournment

#2019-246 Moved by Councillor T. Wilson that the meeting adjourn at 7:22 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer