

Council Minutes – Regular Meeting of November 26, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 26, 2019 at 6:02 PM in the Village Office with the following being present:

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

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

With Regrets: Jeff Bourne

B)

Adoption of Agenda

#2019-247 Moved by Councillor D. Dushanek that the Agenda for the November 26, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 12, 2019 Regular Council Meeting

#2019-248 Moved by Councillor T. Wilson that the Minutes of the November 12, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) November 12, 2019 Public Hearing Minutes

#2019-249 Moved by Councillor D. Warner that the Minutes of the November 12, 2019 Public Hearing Minutes be adopted as presented.
CARRIED UNANIMOUSLY



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

#2019-250 Moved by Councillor T. Wilson to contribute \$660.00 to the Chamber of Commerce for Advertising for Snowflake Saturday.
CARRIED UNANIMOUSLY

D) Delegations

- 1) 6:30 PM – Red Deer Boys & Girls Club, Les Waite
Mr. Waite and Ms. Kostiw reported on the services provided to the Village of Delburne by the Boys & Girls Club.
- 2) 7:00 PM – DEEP Society, Victor Duffin
Mr. Duffin updated Village Council on what's happening with the Deep Society.

E) Correspondence
None

F) Unfinished Business

- 1) Bylaw 1156/2019 – Nuisance Bylaw

#2019-251 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1156/2019 being the Nuisance Bylaw.
CARRIED UNANIMOUSLY

#2019-252 Moved by Councillor D. Warner to give Third and Final Reading to Bylaw 1156/2019 being the Nuisance Bylaw.
CARRIED UNANIMOUSLY

- 2) Policy 3-005 – Personnel Policy
Referred to Administration

G) New Business

1) Shallow Gas Tax Relief Initiative

#2019-253 Moved by Councillor D. Warner that:

Pursuant to section 347 of the Municipal Government Act, for all properties identified in the appendix – Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes the:

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 per cent property taxes levied as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment.
- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353(2) of the Municipal Government Act.

LOST

In Favor:

D. Dushanek
D. Warner

Against:

B. Chandler
T. Wilson

H) Accounts Payable

#2019-254 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #498 - #513 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

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



#2019-255 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Mayor B. Chandler – Hall Board meeting, Snowflake Sat float & CAO evaluation

Councillor D. Dushanek – Telus Tower

Councillor D. Warner – Garbage pick up

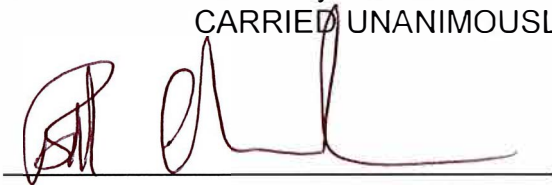
Councillor T. Wilson – Central Alberta Economic Partnership executive board & Snowflake Sat Ads

K) Committee, Commission & Board Reports

All meeting minutes are provided electronically.

L) Adjournment

#2019-256 Moved by Councillor T. Wilson that the meeting adjourn at 7:45 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer