

Council Minutes – Regular Meeting of January 14, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 14, 2020 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 - Recording Secretary	Helen Overwater

B)

Adoption of Agenda

#2020-001 Moved by Councillor J. Bourne that the Agenda for the January 14, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 10, 2019 Regular Council Meeting

#2020-002 Moved by Councillor D. Dushanek that the Minutes of the December 10, 2019 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

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

D)

Delegations

1) 6:15 – FCSS – Volunteerism, Carol Kihn
Mrs. Kihn discussed Volunteer Appreciation with Council.

#2020-003 Moved by Councillor J. Bourne to recognize April 19-25 as National Volunteer Week.
CARRIED UNANIMOUSLY



E) Correspondence
None

F) Unfinished Business

1) CAO Evaluation

#2020-004 Moved by Councillor T. Wilson that the CAO evaluation is complete.
CARRIED UNANIMOUSLY

G) New Business

1) Accuflo Meter Systems

#2020-005 Moved by Councillor D. Warner to direct Administration to get more information on a new meter reading and maintenance program.
CARRIED UNANIMOUSLY

2) Plan 0723530, Block 2, Lot 7

#2020-006 Moved by Councillor J. Bourne to enter in camera at 6:42 PM.
Carried Unanimously

#2020-007 Moved by Councillor T. Wilson to exit in camera at 6:54 PM.
Carried Unanimously

#2020-008 Moved by Councillor D. Warner to direct Administration to get more information from the property owners.
CARRIED UNANIMOUSLY

3) Camping Request

#2020-009 Moved by Councillor D. Dushanek to approve the request for camping at the ball diamonds for the June 27, 2020 weekend.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2020-010 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #541 - #599 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

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

#2020-011 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

#2020-012 Moved by Councillor T. Wilson that the Village of Delburne apply for the Alberta Community Partnership Grant in partnership with Red Deer County for a Regional Stormwater Master Drainage Plan with the Village of Delburne being the managing partner.
CARRIED UNANIMOUSLY


J) Round Table Items

Councillor J. Bourne
Mayor B. Chandler – DEEP, Fibre
Councillor D. Dushanek – Library, Village per capita contribution
Councillor D. Warner
Councillor T. Wilson – July 1st

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

L) Adjournment

#2020-013 Moved by Councillor T. Wilson that the meeting adjourn at 7:30 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

