

Council Minutes – Regular Meeting of January 28, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 28, 2020 at 6:03 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	
Public Works Asst. Foreman	Stephen Buckland

B)

Adoption of Agenda

#2020-014 Moved by Councillor D. Dushanek that the Agenda for the January 28, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 14, 2020 Regular Council Meeting

#2020-015 Moved by Councillor J. Bourne that the Minutes of the January 14, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

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

3) January 21, 2020 Municipal Planning Commission Meeting

#2020-016 Moved by Councillor T. Wilson that the Minutes of the January 21, 2020 Municipal Planning Commission Meeting be adopted as amended.
CARRIED UNANIMOUSLY

DD
JTB

D) Delegations

- 1) 6:15 PM - Dan Marsellus, Director of Emergency Management
Mr. Marsellus gave an update on new regulations and courses offered for Emergency Management. He also spoke about the Delburne Fire Department which currently has 10 members.

E) Correspondence
None

F) Unfinished Business
None

G) New Business

- 1) Delburne Municipal Library Per Capita Payment
#2020-017 Moved by Councillor T. Wilson to increase the per capita payment to the Delburne Municipal Library to \$4.00 per person.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2020-018 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #600 - #635 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
 - 2) Complaints – One complaint regarding poor visibility when travelling north or south on 23rd Ave and 20th St.
- #2020-019 Moved by Councillor T. Wilson to write off two Accounts Receivable accounts, BEARK000 and TISDA001 as uncollectable.
CARRIED UNANIMOUSLY

AKS DO

#2020-020 Moved by Councillor J. Bourne to transfer overdue Accounts Receivable accounts, KNIGK001, LAMOU001 and MURPG001 to taxes.
CARRIED UNANIMOUSLY

3) Public Works Report – S. Buckland informed Council of a course he and G. Rusaw attended in Three Hills regarding lead sampling in our drinking water and updating the Village Drinking Water Safety Plan.

#2020-021 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

7:15 PM Recess
7:22 PM Reconvene

7:22 PM S. Buckland left the Council Meeting

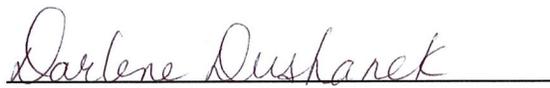
J) Round Table Items

Councillor J. Bourne
Mayor B. Chandler – Presidents' Summit
Councillor D. Dushanek – Ice at Hall
Councillor D. Warner
Councillor T. Wilson – Roundtable discussions

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

L) Adjournment

#2020-022 Moved by Councillor T. Wilson that the meeting adjourn at 7:42 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer