

Council Minutes – Regular Meeting of February 11, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 11, 2020 at 6:00 PM in the Village Office with the following being present:

Deputy Mayor – Presiding Officer: Darlene Dushanek
Councillors: Tim Wilson
Daphne Warner
Jeff Bourne

Chief Administrative Officer: Karen Fegan (phoned in)
Assistant Administrator - Helen Overwater
Recording Secretary

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2020-023 Moved by Councillor D. Warner that the Agenda for the February 11, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 28, 2020 Regular Council Meeting

#2020-024 Moved by Councillor T. Wilson that the Minutes of the January 28, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

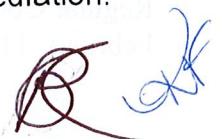
2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:00 PM – Parkland Geo with F4 Environmental
Ms. Musolino introduced Mr. Rudolph and Mr. Myshak from F4 Environmental to Council. They gave a presentation on Bioremediation.



7:02 PM Recess
7:09 PM Reconvene

E) Correspondence
None

F) Unfinished Business
None

G) New Business

1) Bylaw 1160/2020 – Regional Assessment Review Board

#2020-025 Moved by Councillor J. Bourne to give First Reading to Bylaw 1160/2020 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

#2020-026 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1160/2020 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

#2020-027 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1160/2020 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

#2020-028 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1160/2020 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

2) IJD Contract – building, plumbing, gas and electrical inspections

#2020-029 Moved by Councillor D. Warner to direct Administration to gather more information on pricing.
CARRIED UNANIMOUSLY

3) Round table discussions
Leave as is on the agenda.

4) Friends of the Library Partnership

#2020-030 Moved by Councillor T. Wilson to support the Building & Installing Bumblebee House project by donating the use of the Community Hall.
CARRIED UNANIMOUSLY

H) **Accounts Payable**
Payroll listing included – for information only

I) **Administrative Report**

1) Financial Report – once year end is complete

2) Complaints – two complaints

#2020-031 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**

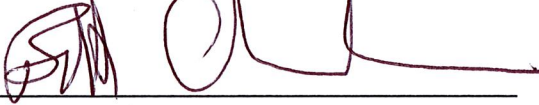
Councillor J. Bourne – FCSS meeting
Councillor D. Dushanek
Councillor D. Warner
Councillor T. Wilson – Elk Haven

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



L) **Adjournment**

#2020-032 Moved by Councillor T. Wilson that the meeting adjourn at 7:54 PM.
CARRIED UNANIMOUSLY



Darlene Dushanek
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer