

Council Minutes – Regular Meeting of February 25, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 25, 2020 at 6:04 PM in the Village Office with the following being present:

Mayor – Presiding Officer:
Councillors:

Bill Chandler
Tim Wilson
Darlene Dushanek
Daphne Warner
Jeff Bourne

Chief Administrative Officer:
Assistant Administrator -
Recording Secretary

Karen Fegan
Helen Overwater

B)

Adoption of Agenda

- #2020-033 Moved by Councillor T. Wilson that the Agenda for the February 25, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) February 11, 2020 Regular Council Meeting

- #2020-034 Moved by Councillor D. Dushanek that the Minutes of the February 11, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

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

D)

Delegations

- 1) 6:15 PM – Environmental 360 Solutions, Leanne Bertram
Ms. Bertram discussed E360 buying CanPak and how their recycling program operates.



E) Correspondence

- 1) Parkland Regional Library
Received for information, the 2019 return on investment for the Village of Delburne.

F) Unfinished Business

- 1) IJD Contract – Building, Gas, Plumbing & Electrical Inspections

#2020-035 Moved by Councillor T. Wilson to approve the new contract with IJD Inspections.
CARRIED UNANIMOUSLY

G) New Business

- 1) Request for Proposal – garbage pick-up and recycling

#2020-036 Moved by Councillor J. Bourne to direct Administration to advertise a request for proposal for curbside garage and curbside recycle pick up.
CARRIED UNANIMOUSLY

- 2) Animal Control Services Contract

#2020-037 Moved by Councillor D. Dushanek to direct Administration to discuss with Animal Control changes to the proposed contract.
CARRIED UNANIMOUSLY

- 3) Letter of Support Request

#2020-038 Moved by Councillor J. Bourne to give a letter of support to the Ties that Bind film project.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2020-039 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #636 - #669 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Jan – Dec 2019

2) Complaints – none

#2020-040 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

#2020-041 Moved by Councillor J. Bourne to enter in camera at 7:32 PM.
CARRIED UNANIMOUSLY

#2020-042 Moved by Councillor D. Dushanek to exit in camera at 7.54 PM.
CARRIED UNANIMOUSLY

#2020-043 Moved by Councillor T. Wilson to move forward with a borrowing bylaw for the high-speed fiber project for the Village of Delburne.
CARRIED UNANIMOUSLY

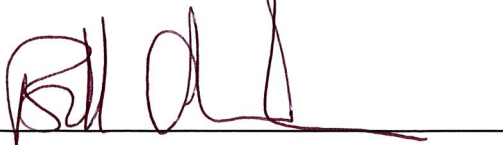
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.



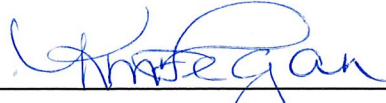
L)

Adjournment

#2020-044 Moved by Councillor T. Wilson that the meeting adjourn at 8:08PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer