

Council Minutes – Regular Meeting of March 24, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 24, 2020 at 6:01 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	

B)

Adoption of Agenda

#2020-067 Moved by Councillor D. Dushanek that the Agenda for the March 24, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 10, 2020 Regular Council Meeting

#2020-068 Moved by Councillor J Bourne that the Minutes of the March 10, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) March 16, 2020 Special Council Meeting

#2020-069 Moved by Councillor T Wilson that the Minutes of the March 16, 2020 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:00 PM – Ted Hutchings, Principal Delburne School
Mr. Hutchings discussed the Education Continuity Plan concerning COVID-19 and how things are proceeding at Delburne School.

E) Correspondence

None

F) Unfinished Business

None

G) New Business

- 1) Bio-Remediation at Plan 1923HW, Block 14, Lot 3
#2020-070 Moved by Councillor J Bourne to direct Administrations to get more information on pricing for Bio-Remediation.
CARRIED UNANIMOUSLY
- 2) Plan 1923HW, Block 14, Lot 3 Rent
#2020-071 Moved by Councillor J. Bourne to forgive rent for Plan 1923HW, Block 14, Lot 3 for the month of April 2020 and revisit again in April.
CARRIED UNANIMOUSLY
- 3) Cancellation of taxes for Plan 6370AK, Block 2, Lots 1-3
#2020-072 Moved by Councillor J. Bourne that Council approve the cancellation of taxes for Plan 6370AK, Block 2, Lots 1-3 as per section 347 (1) of the Municipal Government Act for the 2020 tax year; further that the January and February 2020 payments that were made be reimbursed.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2020-073 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #669 - #740 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

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

#2020-074 Moved by Councillor T. Wilson to close all playgrounds in the Village of Delburne due to COVID-19.
CARRIED UNANIMOUSLY

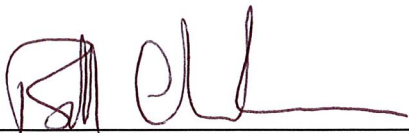
#2020-075 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items
COVID-19 Update

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

L) Adjournment

#2020-076 Moved by Councillor T. Wilson that the meeting adjourn at 7:05 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

