

Council Minutes – Regular Meeting of March 10, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 10, 2020 at 6:01PM in the Village Office with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner - Arrived at 6:10 PM
	Jeff Bourne

Chief Administrative Officer:	Karen Fegan
Assistant Administrator - Recording Secretary	Helen Overwater

B)

Adoption of Agenda

#2020-053 Moved by Councillor T. Wilson that the Agenda for the March 10, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 25, 2020 Regular Council Meeting

#2020-054 Moved by Councillor D. Dushanek that the Minutes of the February 25, 2020 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) February 25, 2020 Municipal Planning Commission Meeting

#2020-055 Moved by Councillor J. Bourne that the Minutes of the February 25, 2020 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) March 3, 2020 Special Council Meeting

#2020-056 Moved by Councillor T. Wilson that the Minutes of the March 3, 2020 Special Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY



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

D) Delegations - None

E) Correspondence

- 1) Delburne Futures Committee
Received for information

F) Unfinished Business

- 1) Animal Control Services Contract

#2020-057 Moved by Councillor J. Bourne to approve the contract with Animal Control Services effective March 1, 2020 to February 28, 2023.
CARRIED UNANIMOUSLY

G) New Business

- 1) Parade Float
Discussion on preparations for use this summer
- 2) Delburne 4-H Beef Club Request

#2020-058 Moved by Councillor J. Bourne to assist the Delburne 4-H Beef club with getting dirt into Arena for events this summer.
CARRIED UNANIMOUSLY

6:34 PM Recess
6:37 PM Reconvene

- 3) Plan 19233655, Block 4, Lot 33 - Easement

#2020-059 Moved by Councillor T. Wilson to approve the easement on Plan 1923365, Block 4, Lot 33.
CARRIED UNANIMOUSLY



H) Accounts Payable - None

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

#2020-060 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

#2020-061 Moved by Councillor T. Wilson that Council close the meeting to the public for a third-party personal item as per section 17, FOIP at 6:47 PM.
CARRIED UNANIMOUSLY

#2020-062 Moved by Councillor J. Bourne to return to the open meeting at 6:53 PM.
CARRIED UNANIMOUSLY

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

L) Adjournment

#2020-063 Moved by Councillor T. Wilson that the meeting adjourn at 7:08 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

