

**Council Minutes – Regular Meeting of April 14, 2020**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 14, 2020 at 6:00 PM in the Community Hall with the following being present:

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

Assistant Administrator - Helen Overwater  
Recording Secretary

With Regrets: Karen Fegan

**B)**

**Adoption of Agenda**

#2020-080 Moved by Councillor D. Warner that the Agenda for the April 14, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) March 24, 2020 Regular Council Meeting

#2020-081 Moved by Councillor J. Bourne that the Minutes of the March 24, 2020 Regular Council Meeting be adopted as corrected.  
CARRIED UNANIMOUSLY

2) March 26, 2020 Special Council Meeting

#2020-082 Moved by Councillor D. Dushanek that the Minutes of the March 26, 2020 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.

**D) Delegations**  
None

**E) Correspondence**

- 1) Municipal Affairs – Alberta Community Partnership Grant  
Received for information
- 2) 2019 ATCO Electric Franchise Report  
Received for information

**F) Unfinished Business**

- 1) Bio-Remediation at Plan 1923HW, Block 14, Lot 3  
No new information
- 2) Plan 1923HW, Block 14, Lot 3 – Rent

#2020-083 Moved by Councillor T. Wilson to forgive 50% of the rent for Plan 1923HW, Block 14, Lot 3 for the month of May 2020.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Delburne Library Board Appointment

#2020-084 Moved by Councillor D. Dushanek to accept Debbie Ellis to the Library Board for a 3-year term.  
CARRIED UNANIMOUSLY

- 2) Distribution Pump 2

#2020-085 Moved by Councillor T. Wilson to approve the repairs for Distribution Pump 2 coming out of the water restricted surplus account #1-4-4100-00760.  
CARRIED UNANIMOUSLY

3) Bylaw 1162/2020 – 2020 Tax Rates

#2020-086 Moved by Councillor J. Bourne to give First Reading to Bylaw 1162/2020 being the Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

4) Joint Funding Application – Fiber Project

#2020-087 Moved by Councillor J. Bourne that in cooperation with Red Deer County and the Town of Penhold, the Village of Delburne supports the submission of the Rural Broadband Project as a Shovel Ready Project for the Province's consideration.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2020-088 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #741 - #770 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

#2020-089 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

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

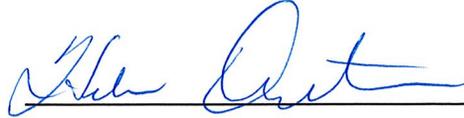


L)            **Adjournment**

#2020-090    Moved by Councillor T. Wilson that the meeting adjourn at 7:14 PM.  
CARRIED UNANIMOUSLY



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Bill Chandler  
Mayor



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Helen Overwater  
Assistant Administrator