

Council Minutes – Regular Meeting of April 28, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 28, 2020 at 6:02 PM in the Community Hall with the following being present:

Mayor – Presiding Officer:
Councillors:

Bill Chandler
Tim Wilson
Darlene Dushanek
Jeff Bourne
Daphne Warner – by video phone

Chief Administrative Officer:
Executive Assistant -
Recording Secretary

Karen Fegan
Melanie Timms

B)

Adoption of Agenda

#2020-091 Moved by Councillor T. Wilson that the Agenda for the April 28, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 14, 2020 Regular Council Meeting

#2020-092 Moved by Councillor D. Dushanek that the Minutes of the April 14, 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) 6:15 PM – Natasha Dorsey, Potential Cannabis Retail Store
Ms. Dorsey discussed opening a cannabis retail store in Delburne.

2) 7:00 PM – Rod McDonald, Owner, Hot Rod's Garage
Mr. McDonald discussed the purchase of land adjacent to his business property.



E) Correspondence

- 1) Alberta Municipal Affairs
Received for information.

F) Unfinished Business

- 1) Bio-Remediation
Administration to research more information.

- 2) Bylaw 1162/2020 – 2020 Tax Rates

#2020-093 Moved by Councillor T. Wilson to give Second Reading as amended to Bylaw 1162/2020 being the Tax Rate Bylaw.
CARRIED UNANIMOUSLY

#2020-094 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1162/2020 being the Tax Rate Bylaw.
CARRIED UNANIMOUSLY

7:50 PM Recess

7:53 PM Reconvene

G) New Business

- 1) 2020 Golf Tournament
Discussion for more information.

- 2) Civic Solutions Contract Proposal

#2020-095 Moved by Councillor J. Bourne to accept Civic Solutions Inc. joint services contract with the Town of Trochu for a two-year term commencing May 1, 2020 and expiring April 30, 2022.
CARRIED UNANIMOUSLY

3) Community Hall and Library Buildings

#2020-096 Moved by Councillor J. Bourne to have the Delburne Community Hall remain closed until the end of August 2020 as per the Province of Alberta's Public Health Orders on COVID-19 prevention.
CARRIED UNANIMOUSLY

4) July 1 Cancellation

Discussion of advertising the cancellation of July 1 celebrations in the Village Voice and Facebook.

5) Request for Proposal for Recycling and Garbage services
Received for information.

H) Accounts Payable

#2020-097 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #771 - #785 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Jan -Apr

2) Complaints – none

#2020-098 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

K) Adjournment

#2020-099 Moved by Councillor T. Wilson that the meeting adjourn at 9:14 PM.
CARRIED UNANIMOUSLY



Bill Ghandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer