

Council Minutes – Regular Meeting of May 12, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 12, 2020 at 6:04 PM in the Village Office with the following being present:

Councillor - Presiding Officer: Jeff Bourne
Councillors: Tim Wilson
Darlene Dushanek

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

With Regrets: Mayor Bill Chandler
Councillor Daphne Warner

B)

Adoption of Agenda

#2020-100 Moved by Councillor T. Wilson that the Agenda for the May 12, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 28, 2020 Regular Council Meeting


#2020-101 Moved by Councillor D. Dushanek that the Minutes of the April 28, 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 – Ray Miller, Delburne Community Hall Society
Mr. Miller requested a letter of support for a cfep (Community Facility Enhancement Program) grant application for kitchen upgrades at the Community Hall on behalf of the Delburne Community Hall Society.

JB 

E) Correspondence

- 1) CN Rail
Received for information
- 2) AUMA
Received for information

F) Unfinished Business

- 1) Bio-remediation
#2020-102 Moved by Councillor T. Wilson to utilize Federal Gas Tax money to pay for the Phase II Environmental study on Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY
- 2) 2020 Golf Tournament
#2020-103 Moved by Councillor D. Dushanek to cancel the 2020 Charity Golf Tournament due to Covid-19.
CARRIED UNANIMOUSLY
- 3) Curbside Recycling and Garbage Pick-Up
#2020-104 Moved by Councillor T. Wilson that the Village of Delburne accept the Request for Proposal from Environmental 360 Solutions (Alberta) Ltd. for curbside garbage pick-up for a three year term commencing July 1, 2020 to June 30, 2023; further, that the Village of Delburne accept the Request for Proposal for curbside recycle pick-up from Environmental 360 Solutions (Alberta) Ltd. pending the results from the recycle survey due May 20, 2020 for the same three year term as garbage.
CARRIED UNANIMOUSLY

G) New Business

- 1) Bylaw 1163/2020 – Tax Penalty Bylaw
#2020-105 Moved by Councillor T. Wilson to give First Reading to Bylaw 1163/2020 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

TJB

df

#2020-106 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1163/2020 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

#2020-107 Moved by Councillor T. Wilson to proceed to Third and Final Reading of Bylaw 1163/2020 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

#2020-108 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1163/2020 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

2) Bylaw 1164/2020 – Land Use Bylaw Amendment to include Cannabis retail

#2020-109 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1164/2020 being the Land Use Bylaw Amendment to include Cannabis retail.
CARRIED UNANIMOUSLY

3) Delburne Library Board Applicant

#2020-110 Moved by Councillor D. Dushanek to appoint Ashley Campbell to the Delburne Library Board for a 3-year term.
CARRIED UNANIMOUSLY

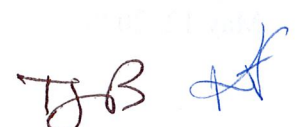
H) Accounts Payable

#2020-111 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #786 - #808 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none



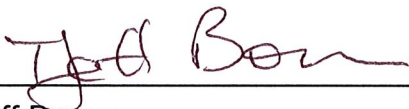
#2020-112 Moved by Councillor D. Dusahnek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

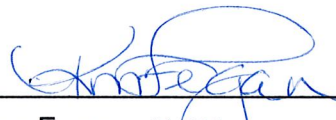
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2020-113 Moved by Councillor T. Wilson that the meeting adjourn at 7:37 PM.
CARRIED UNANIMOUSLY



Jeff Bourne
Councillor



Karen Fegan, CLGM
Chief Administrative Officer