

**Council Minutes – Regular Meeting of May 26, 2020**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 26, 2020 at 6:00 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**

#2020-114 Moved by Councillor T. Wilson that the Agenda for the May 26, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) May 12, 2020 Regular Council Meeting

#2020-115 Moved by Councillor D. Dushanek that the Minutes of the May 12, 2020 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

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

**D)**

**Delegations**

None



**E) Correspondence**

- 1) Village Resident – golf cart bylaw  
#2020-116 Moved by Councillor J. Bourne to direct Administration to advise the Resident that the Traffic Safety Act supersedes a Village Bylaw and golf carts are considered miniature vehicles that cannot be insured for public road use.  
CARRIED UNANIMOUSLY
- 2) Minister of Municipal Affairs  
Received for information
- 3) Rain Barrel Program Request  
#2020-117 Moved by Councillor T. Wilson to direct Administration to find out if there is community interest for rain barrels.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) Bylaw 1164/2020 – Land Use Bylaw Amendment  
Waiting on Public Hearing

**G) New Business**

- 1) Plan 1898ET, Block 13 – fair market Value  
#2020-118 Moved by Councillor D. Warner to direct Administration to consult Village Assessor on the market value of Plan 1898ET, Block 13.  
CARRIED UNANIMOUSLY
- 2) Plan 1923HW, Block 27, Lot 10 – fair market value  
#2020-119 Moved by Councillor D. Warner to direct Administration to consult Village Assessor on the market value of Plan 1923HW, Block 27, Lot 10.  
CARRIED UNANIMOUSLY

#2020-120 Moved by Councillor J. Bourne to set the Tax Sale Auction for Friday, October 16, 2020 for Plan 1898ET, Block 13 and Plan 1923HW, Block 27, Lot 10.  
CARRIED UNANIMOUSLY

3) Public Hearing Date for Bylaw 1164/2020

#2020-121 Moved by Councillor D. Dushanek to set the Public Hearing Date for Bylaw 1164/2020 for June 23, 2020.  
CARRIED UNANIMOUSLY

4) Curbside Recycle Survey Results

#2020-122 Moved by Councillor D. Dushanek to continue with curbside recycling with the use of green boxes and clear bags.  
CARRIED UNANIMOUSLY

#2020-123 Moved by Councillor D. Warner to continue with bag pickup for garbage.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

**I) Administrative Report**

1) Financial Report – Jan - May

2) Complaints – none

#2020-124 Moved by Councillor J. Bourne to open playgrounds subject to Provincial Regulations.  
CARRIED UNANIMOUSLY


#2020-125 Moved by Councillor T. Wilson 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**

#2020-126    Moved by Councillor T. Wilson that the meeting adjourn at 8:00 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer