

Council Minutes – Regular Meeting of June 9, 2020

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 9, 2020 at 6:02 PM in the Village Office with the following being present:

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

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

With Regrets:	Daphne Warner
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B) Adoption of Agenda

#2020-127 Moved by Councillor T. Wilson that the Agenda for the June 9, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) May 26, 2020 Regular Council Meeting

#2020-128 Moved by Councillor D. Dushanek that the Minutes of the May 26, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) June 3, 2020 Delburne Community Support Grant Committee Minutes

#2020-129 Moved by Councillor J. Bourne to accept the funding allocations as approved by the Delburne Community Support Grant Committee.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:30 PM – AB Online - Ian Brown
Mr. Brown and Ms. Thiessen informed Council about their online directory for Alberta businesses.

#2020-130 Moved by Councillor J. Bourne to direct Administration to work with AB-Online to give local businesses information on promoting their business on the AB-Online site.
CARRIED UNANIMOUSLY

E) Correspondence

- 1) Community Hall Request
Received for information
- 2) Futures Committee

#2020-131 Moved by Councillor T. Wilson to contribute \$25,000.00 to the Futures Committee Main Street Park Project from account #1-2-7200-00770.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Bylaw 1164/2020 – Land Use Bylaw Amendment
June 23, 2020 Council Meeting after the Public Hearing is held.
- 2) Plan 1898ET, Block 13 – fair market value

#2020-132 Moved by Councillor J. Bourne to set the fair market value at \$48,380.00 for Plan 1898ET, Block 13.
CARRIED UNANIMOUSLY

- 3) Plan 1923HW, Block 27, Lot 10 - fair market value

#2020-133 Moved by Councillor D. Dushanek to set the fair market value at \$52,870.00 for Plan 1923HW, Block 27, Lot 10.
CARRIED UNANIMOUSLY



G) New Business

1) Speed Limit on Main Street

#2020-134 Moved by Councillor T. Wilson to set the speed limit to 30 Km/hr. on 20th Street from 21st Avenue to 28th Avenue.
CARRIED UNANIMOUSLY

2) Opening up Ball Diamonds

#2020-135 Moved by Councillor J. Bourne to open ball diamonds for drills and training only.
CARRIED UNANIMOUSLY

3) Parkland Geotechnical Proposal

#2020-136 Moved by Councillor T. Wilson to proceed with Parkland Geotechnical Consulting Ltd. proposal for conducting a Phase II Environmental Site Assessment on Plan 1923HW, Block 14, Lot 3.
CARRIED UNANIMOUSLY

4) Amendment to 2020 Budget

#2020-137 Moved by Councillor D. Dushanek that Council approves the amendment of the 2020 Budget to include a transfer from Operating Restricted Surplus accounts as follow: \$60,000.00 from General Operating and \$24,578.00 from Economic Development to the Fiber Optic Network Project.
CARRIED UNANIMOUSLY

5) Bylaw 1165/2020 – Fiber Optic Network Borrowing Bylaw

#2020-138 Moved by Councillor T. Wilson to give first reading to Bylaw 1165/2020 being the Fiber Optic Network Borrowing Bylaw with a five-year term.
CARRIED UNANIMOUSLY

#2020-139 Moved by Councillor J. Bourne to set a Special meeting for July 7, 2020 to hold a Public Hearing for Bylaw 1165/2020 at 7:00 PM at the Delburne Community Hall.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2020-140 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #809 - #854 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

#2020-141 Moved by Councillor J. Bourne to approve the purchase of a new water meter reader and maintenance program with money coming from the capital water restricted surplus account #1-4-4100-00760.
CARRIED UNANIMOUSLY

#2020-142 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

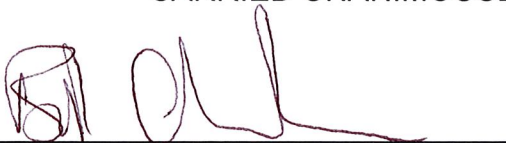
J) Round Table Items

#2020-143 Moved by Councillor T. Wilson to approve the estimate from Henry's Eavestroughing for the Community Hall and paid from account #1-2-7200-00770.
CARRIED UNANIMOUSLY

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

L) Adjournment

#2020-144 Moved by Councillor T. Wilson that the meeting adjourn at 8:50 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer