

Council Minutes – Special Council Meeting of July 7, 2020

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, July 7, 2020 at 6:30 PM in the Delburne Community Hall 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 - Recording Secretary	Helen Overwater

B)

Adoption of Agenda

#2020-165 Moved by Councillor J. Bourne that the Agenda for the July 7, 2020 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

#2020-166 Moved by Councillor D. Warner to recess and go to the Public Hearing at 6:57 PM.
CARRIED UNANIMOUSLY

#2020-167 Moved by Councillor D. Warner to resume the regular council meeting at 7:34 PM.
CARRIED UNANIMOUSLY



F) Unfinished Business

1) Bylaw 1165/2020 – Borrowing Bylaw for Fiber Optics Network

#2020-168 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1165/2020 being the Borrowing Bylaw for Fiber Optics Network.
CARRIED UNANIMOUSLY

#2020-169 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1165/2020 being the Borrowing Bylaw for Fiber Optics Network.
CARRIED UNANIMOUSLY

2) Spray Park

#2020-170 Moved by Councillor D. Dushanek to open the Spray Park with the following restrictions:

- Follow all Provincial Health regulations
- Limited hours, 11:00 AM to 7:00 PM daily.
- No food allowed.
- If conditions change shut down without notice.

CARRIED

Mayor B. Chandler – Yea
Councillor J. Bourne – Yea
Councillor D. Dushanek – Yea
Councillor D. Warner – Nay
Councillor T. Wilson - Nay

G) New Business

1) ATCO Electric Service Agreement for Fawn Meadows -Phase 3

#2020-171 Moved by Councillor T. Wilson to approve the Atco Electric Service Agreement for Fawn Meadows Phase 3.
CARRIED UNANIMOUSLY

2) Valo Networks Ltd. Contract

#2020-172 Moved by Councillor J Bourne to approve the Valo Networks Ltd. contract as presented.
CARRIED UNANIMOUSLY

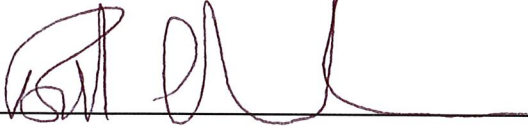
H) Accounts Payable

I) Administrative Report

J) Round Table Items

K) Adjournment

#2020-173 Moved by Councillor T. Wilson that the meeting adjourn at 7:40 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

