

Council Minutes – Regular Meeting of June 23, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 23, 2020 at 6:00 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 - Helen Overwater
Recording Secretary

With Regrets: Daphne Warner

B)

Adoption of Agenda

#2020-150 Moved by Councillor J. Bourne that the Agenda for the June 23, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 9, 2020 Regular Council Meeting

#2020-151 Moved by Councillor D. Dushanek that the Minutes of the June 9, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) June 16, 2020 Special Council Meeting

#2020-152 Moved by Councillor J. Bourne that the Minutes of the June 16, 2020 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:30 PM – James Reckseidler
Mr. Reckseidler discussed a possible new business for Delburne and thanked Council for a previous letter of support.

E) Correspondence

- 1) Concerned Fawn Meadows Resident
Referred to Administration
- 2) Zombie Walk

#2020-153 Moved by Councillor D. Dushanek to direct Administration to support the Zombie Walk during Halloween.
CARRIED UNANIMOUSLY

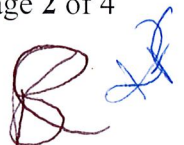
- 3) Restorative Justice

#2020-154 Moved by Councillor D. Dushanek to donate \$2500.00 to Three Hills and Area Restorative Justice Society to be taken from account #1-2-6200-00220.
CARRIED UNANIMOUSLY

7:00 PM Recess
7:05 PM Reconvene

#2020-155 Moved by Councillor D. Dushanek to recess and go to the Public Hearing at 7:06 PM.
CARRIED UNANIMOUSLY

#2020-156 Moved by Councillor J. Bourne to resume the regular council meeting at 7:10 PM.
CARRIED UNANIMOUSLY



F) Unfinished Business

1) Bylaw 1164/2020 – Land Use Bylaw Amendment

#2020-157 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1164/2020 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

#2020-158 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1164/2020 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

#2020-159 Moved by Councillor T. Wilson to allow the Chief Administrative Officer to consolidate all the Land Use Bylaw Amendments into the Land Use Bylaw 1108/2014.
CARRIED UNANIMOUSLY

G) New Business

1) 2020 County Recreation Contributions (Council main groups)

#2020-160 Moved by Councillor T. Wilson that the following allocations be made for 2020 from the Delburne Community Support Grant:

- | | |
|--------------------|---------------------------|
| 1. Curling Rink | \$4500 |
| 2. Cemetery | \$5000 |
| 3. Community Hall | \$7500 |
| 4. Museum | \$4500 |
| 5. Elk Haven | \$5000 |
| 6. Outdoor Field | \$5000 (Deferred Revenue) |
| 7. Skateboard Park | \$1250 (Deferred Revenue) |

CARRIED UNANIMOUSLY

2) Main Street Park – Opening Spray Park

#2020-161 Moved by Councillor J. Bourne to table opening the Spray Park until the July 7, 2020 Special Council meeting.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2020-162 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #855 - #890 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – January-June
- 2) Complaints – Fawn Meadows Drainage

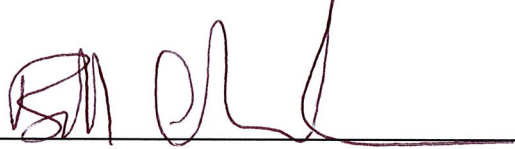
#2020-163 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items
Group discussion held on tiny homes.

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

L) Adjournment

#2020-164 Moved by Councillor T. Wilson that the meeting adjourn at 8:21 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer