

Council Minutes – Special Council Meeting of July 24, 2020

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Friday, July 24, 2020 at 3:00 PM in the Delburne Community Hall with the following being present:

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

Chief Administrative Officer: Karen Fegan

With Regrets: Daphne Warner

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2020-186 Moved by Councillor T. Wilson that the Agenda for the July 24, 2020 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

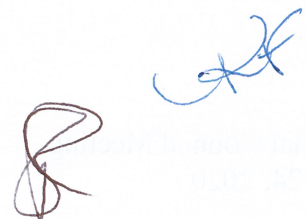
- 1) 3:00 PM – Justin Tanner, Gitzel & Company
Mr. Tanner presented the 2019 Financial Statements to Council.

E)

Correspondence

F)

Unfinished Business



G) New Business

1) 2019 Financial Statement

#2020-187 Moved by Councillor J. Bourne to approve the 2019 Financial Statement as presented.
CARRIED UNANIMOUSLY

2) Spray Park

Council discussed opening the spray park. At this time, the spray park will not be opened due to COVID-19 being in our area. Opening the spray park will be revisited at each Council meeting moving forward.

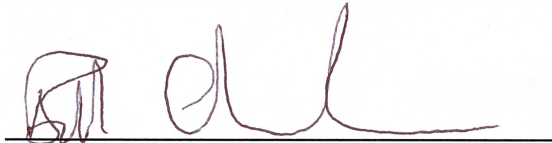
H) Accounts Payable

I) Administrative Report

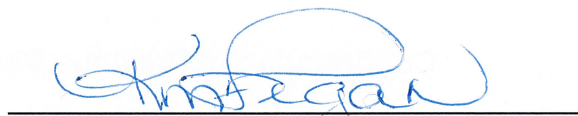
J) Round Table Items

K) Adjournment

#2020-188 Moved by Councillor T. Wilson that the meeting adjourn at 4:30 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer