

Council Minutes – Regular Meeting of July 14, 2020

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 14, 2020 at 6:00 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
Assistant Administrator - Recording Secretary	Helen Overwater
Public Works Foreman:	Gary Rusaw – left @ 7:00 PM
With Regrets:	Daphne Warner

B) Adoption of Agenda

#2020-174 Moved by Councillor T. Wilson that the Agenda for the July 14, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) June 23, 2020 Regular Council Meeting

#2020-175 Moved by Councillor D. Dushanek that the Minutes of the June 23, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) June 23, 2020 Public Hearing

#2020-176 Moved by Councillor J. Bourne that the Minutes of the June 23, 2020 Public Hearing be adopted as corrected.
CARRIED UNANIMOUSLY



3) July 7, 2020 Special Council Meeting

#2020-177 Moved by Councillor D. Dushanek that the Minutes of the July 7, 2020 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

4) July 7, 2020 Public Hearing Minutes

#2020-178 Moved by Councillor J. Bourne that the Minutes of the July 7 2020 Public Hearing be adopted as corrected.
CARRIED UNANIMOUSLY

5) Business Arising From the Minutes

Items on business arising were reviewed.

D) Delegations

1) 6:30 PM – Chris Vercau, Water Concern

Ms. Veracau discussed her street and water run off entering her garage. Public Works Forman Gary Rusaw will monitor the area and keep it clear for the water to flow properly.

E) Correspondence

1) Water Consumption Request

#2020-179 Moved by Councillor D. Dushanek to approve a \$300.00 credit to the Utility account of Plan 6370AK, Block 3, Lots 14 & 15.
CARRIED UNANIMOUSLY

2) Fawn Meadows Resident – Broken Window

#2020-180 Moved by Councillor J. Bourne to direct Administration to check with Village Legal Counsel for liability regarding Fawn Meadows subdivision and the golf course.
CARRIED UNANIMOUSLY



3) Proposed New Campground Objection

#2020-181 Moved by Councillor T. Wilson to direct Administration to send a letter to explain Councils position on encouraging business.
CARRIED UNANIMOUSLY

4) Municipal Affairs
Received for information

5) Water Flooding Concern
Received for information. Engineers have been asked to look into this issue.

6) Delburne Municipal Library
Received for information

7:35 PM Recess

7:41 PM Reconvene

F) Unfinished Business

G) New Business

1) Delburne Legion Request

#2020-182 Moved by Councillor T. Wilson to direct Administration to request two more quotes and more information from the Delburne Legion regarding fixing the retaining wall.
CARRIED UNANIMOUSLY

2) Rain Barrel Survey Results

#2020-183 Moved by Councillor J. Bourne to adopt a rain barrel program and give a \$50.00 rebate on utility bills per household per year starting August 1, 2020 to October 31, 2020.



CARRIED UNANIMOUSLY

H) Accounts Payable

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints – *Water pooling at corner of 18 Ave. & 20 St.*

#2020-184 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

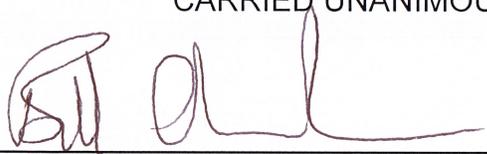
J) Round Table Items

General discussion held on: Parking at Oops Fresh Market, Spray park, Covid-19 information, Fiber for businesses, meat donation and Autumn Glen tour in Innisfail.

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

L) Adjournment

#2020-185 Moved by Councillor T. Wilson that the meeting adjourn at 8:20 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer