

Council Minutes – Regular Meeting of August 11, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 11, 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
Executive Assistant -	Melanie Timms
Recording Secretary	

With Regrets	Daphne Warner
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B)

Adoption of Agenda

#2020-189 Moved by Councillor T. Wilson that the Agenda for the August 11, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) July 14, 2020 Regular Council Meeting

#2020-190 Moved by Councillor J. Bourne that the Minutes of the July 14, 2020 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) July 24, 2020 Special Council Meeting

#2020-191 Moved by Councillor D. Dushanek that the Minutes of the July 24, 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 – Jim deBoon, Klassic Kennels
Mr. deBoon discussed the possibility of a cat bylaw.

E) Correspondence

- 1) City of Cold Lake
Received for information.
- 2) 2019 Parkland Regional Library Annual Report
Received for information.

F) Unfinished Business
None

G) New Business

- 1) AUMA Convention
Mayor B. Chandler, Councillor J. Bourne and CAO Karen Fegan will participate in the online AUMA Convention this year.

2) Stage Rental

#2020-192 Moved by Councillor J. Bourne to offer the portable stage as a rental option at the Delburne Community Hall for a rental fee of \$100.00.
CARRIED UNANIMOUSLY

#2020-193 Moved by Councillor T. Wilson to offer the opportunity of the portable stage to be rented offsite from the Delburne Community Hall for a rental fee of \$100.00 per day, along with a \$500.00 damage deposit; further, that a letter of request must come to Council prior to the stage rental.
CARRIED UNANIMOUSLY

- 3) Plan 1923HW, Block 35, Lots A&B
- #2020-194 Moved by Councillor T. Wilson to set the price of Plan 1923HW, Block 35, Lots A & B at \$68,000.00.
CARRIED UNANIMOUSLY
- 4) Plan 7464AJ, Block 3, Lots 13-20
- #2020-195 Moved by Councillor D. Dushanek to set the price of Plan 7464AJ, Block 3, Lots 13 – 20 at \$71,370.00.
CARRIED UNANIMOUSLY
- 5) Plan 1168HW, Block 8, Lot 1
- #2020-196 Moved by Councillor J. Bourne that the purchase on November 12, 2019 of Lot 1, Block 8, Plan 1168HW, as authorized by Council in motion 2019-245, be funded by a transfer from the Subdivision Restricted Surplus in the amount of \$15,029.30 effective in the 2019 fiscal year.
CARRIED UNANIMOUSLY
- 6) Golf Netting
Postponed until golf netting quotes are received.
- 7) Dry Dump Building
- #2020-197 Moved by Councillor T. Wilson to offer the tin building at the dry dump to be demolished for a \$200.00 deposit which will be returned if ~~the all the~~ materials are taken and the job is completed by October 31, 2020.
CARRIED UNANIMOUSLY
- 8) Valo Networks – Phase Proposals
- #2020-198 Moved by Councillor J. Bourne to accept Valo Networks Phase Proposals, PP-2020-004 and PP-2020-005.
CARRIED UNANIMOUSLY
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- H) Accounts Payable**
- #2020-199 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list 891 - 949 inclusive.
CARRIED UNANIMOUSLY



I) Administrative Report

1) Financial Report – Budget Variance Report

2) Complaints – None

#2020-200 Moved by Councillor J. Bourne to transfer \$2,500.00 from the Cemetery Restricted Surplus Account to pay for upgrading the cemetery software program.

CARRIED UNANIMOUSLY

#2020-201 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J) Round Table Items

General discussion held on: spray park, Parkland Regional Library Survey, Pergola at the Village office, Noise Solutions Building, Council workshop, Legion retaining wall, Sidewalk in front of the Library, Taco Tuesday, and the Village lot lease.


K) Committee, Commission & Board Reports

All meeting minutes are provided electronically.

L) Adjournment

#2020-202 Moved by Councillor T. Wilson that the meeting adjourn at 8:24 PM.

CARRIED UNANIMOUSLY



Bill Chandler
Mayor

Karen Fegan, CLGM
Chief Administrative Officer