

**Council Minutes – Regular Meeting of September 8, 2020**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 8, 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 - Helen Overwater  
Recording Secretary

With Regrets: Daphne Warner

**B) Adoption of Agenda**

#2020-203 Moved by Councillor D. Dushanek that the Agenda for the September 8, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C) Confirmation of Previous Council Minutes**

1) July 28, 2020 Municipal Planning Commission Meeting

#2020-204 Moved by Councillor T. Wilson that the Minutes of the July 28, 2020 Municipal Planning Commission Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

2) August 11, 2020 Regular Council Meeting

#2020-205 Moved by Councillor D. Dushanek that the Minutes of the August 11, 2020 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.

**D) Delegations**

None



**E) Correspondence**

- 1) ATCO Electric Franchise Fees  
Received for information
- 2) ATCO Gas Franchise Fees  
Received for information

**F) Unfinished Business**

- 1) Animal Control Bylaw

#2020-206 Moved by Councillor J. Bourne to direct Administration to proceed with a new Animal Control Bylaw.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) CentralSquare Invoice

#2020-207 Moved by Councillor T. Wilson to approve the unbudgeted expenditure of \$21,686.70 for the final invoice from CentralSquare for the implementation of the iCity software from 2018 with the funding coming from MSI Operating  
CARRIED UNANIMOUSLY

- 2) Dry Dump Winter Hours

#2020-209 Moved by Councillor D. Dushanek to adjust Dry Dump Winter hours to Tuesdays 2:00 PM – 5:00 PM and Saturdays 9:00 AM – 3:00 PM. *starting October 1, 2020*  
CARRIED UNANIMOUSLY

- 3) Chinook's Edge – Joint Use & Planning Agreement  
Received for information

- 4) MPE Engineering

#2020-210 Moved by Councillor J. Bourne to award CANA High Voltage Ltd the Fawn Meadows Phase 3 shallow services contract for \$87,264.87.  
CARRIED UNANIMOUSLY

6:37 PM Mayor B. Chandler left the meeting due to a conflict of interest.

5) Utility

#2020-211 Moved by Councillor T. Wilson to credit Utility Account #000-02550-000 \$237.78 for water consumption charges made in error.  
CARRIED UNANIMOUSLY

6:45 PM Mayor B. Chandler returned to the meeting.

#2020-212 Moved by Councillor J. Bourne to adjust Utility Account #000-02570-000 by averaging three previous months to correct the water consumption error and charges from June. *consumption*  
CARRIED UNANIMOUSLY

6) Ambulance Regionalization

#2020-213 Moved by Councillor T. Wilson to direct Administration to send a letter to the City of Red Deer regarding regionalization of ambulance dispatch.  
CARRIED UNANIMOUSLY

H) **Accounts Payable**

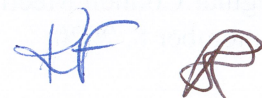
#2020-214 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #950 - #996 inclusive.  
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

#2020-215 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY



J)            **Round Table Items**

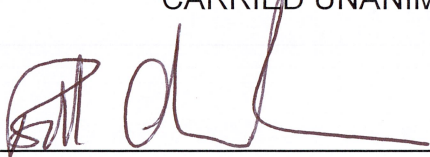
General discussion held on: Cemetery fees, posted speed limits, collection pond, garbage collection, Dry Dump building, Public Works truck and rising lake water.

K)            **Committee, Commission & Board Reports**

All meeting minutes are provided electronically.

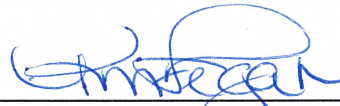
L)            **Adjournment**

#2020-216    Moved by Councillor T. Wilson that the meeting adjourn at 7:35 PM.  
CARRIED UNANIMOUSLY



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Bill Chandler  
Mayor



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Karen Fegan, CLGM  
Chief Administrative Officer