

**Council Minutes – Regular Meeting of September 22, 2020**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 22, 2020 at 6:03 PM at 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**

#2020-217 Moved by Councillor D. Dushanek that the Agenda for the September 22, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) September 8, 2020 Regular Council Meeting

#2020-218 Moved by Councillor J. Bourne that the Minutes of the September 8, 2020 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

**D)**

**Delegations**

1) 7:00 PM Edward White, water issue

#2020-219 Moved by Councillor J. Bourne to take the average of water consumption for September, October and November of 2020 and use that average to correct the error in consumption for January to August of 2020 to make adjustments to Account #000-3290-002.  
CARRIED UNANIMOUSLY

**E) Correspondence**  
None

**F) Unfinished Business**

- 1) Golf Ball Netting – waiting on one more quote  
Should have the quote this week to make a decision.
- 2) Animal Control Bylaw – Waiting on the document  
Next meeting

**G) New Business**

- 1) Plan 7464AJ, Block 2, Lots 23 – 25 Sale Price  
#2020-220 Moved by Councillor T. Wilson to set the sale price for Plan 7464AJ, Block 2, Lots 23-25 at \$53,100.00.  
CARRIED UNANIMOUSLY
- 2) Request for Decision – Public Works Truck  
#2020-221 Moved by Councillor D. Dushanek to approve funding up to \$32,000.00 to purchase a new Public Works truck with the funding coming from Common Services Capital Restricted Surplus.  
CARRIED UNANIMOUSLY
- 3) FCM Grant Application – Asset Management  
#2020-222 Moved by Councillor J. Bourne to be ~~it~~ resolved that the Village of Delburne Council directs Administration to apply for a grant from the Federation of Canadian Municipalities Municipal Asset Management Program for the Infrastructure Assessment – Geographic Information System (GIS) project. *and further* Be it further resolved that the Village of Delburne commits to conduction the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our *asset* asset management program:
  - GIS Hardware and Software;
  - Infrastructure Data collection and integration; and
  - Operator Field Maintenance and Collection *and*Be it further resolved that the Village of Delburne commits \$5,555.00 from its budget toward the costs of this initiative.  
CARRIED UNANIMOUSLY

*R* *df*

**H) Accounts Payable**

#2020-223 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #997 - #1042 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – January - August

2) Complaints – none

#2020-224 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

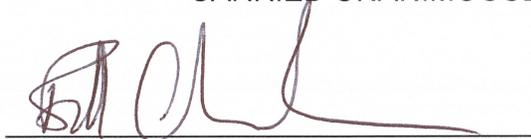
**J) Round Table Items**

General discussion held on: Delburne Library, AUMA online convention, Emergency Management meeting, DNA Gardens wine launch, 911 Ambulance Dispatch, DEEP Society and fiber project.

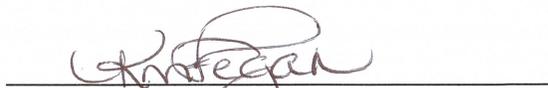
**K) Committee, Commission & Board Reports**  
All meeting minutes are provided electronically.

**L) Adjournment**

#2020-225 Moved by Councillor T. Wilson that the meeting adjourn at 7:41 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer

