

Council Minutes – Regular Meeting of October 13, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 13, 2020 at 6:00 PM at the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Jeff Bourne
	Daphne Warner
Chief Administrative Officer:	Karen Fegan
Executive Assistant:	Melanie Timms
Recording Secretary	

B)

Adoption of Agenda

#2020-231 Moved by Councillor T. Wilson that the Agenda for the October 13, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) September 22, 2020 Regular Council Meeting
#2020-232 Moved by Councillor J. Bourne that the Minutes of the September 22, 2020 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY
- 2) October 7, 2020 Special Council Meeting
#2020-233 Moved by Councillor D. Dushanek that the Minutes of the October 7, 2020 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY
- 3) Business Arising From the Minutes
Items on business arising were reviewed.
#2020-234 Moved by Councillor T. Wilson to cancel the Snowflake Saturday parade and activities due to COVID-19 restrictions.
CARRIED UNANIMOUSLY



D) Delegations

- 1) 6:00 PM Carol Kihn, FCSS
Mrs. Kihn provided Council with an update on the Family & Community Support Services 2020 programs and activities.

E) Correspondence
None

F) Unfinished Business

- 1) Chinook's Edge School Division – Joint Use Agreement
#2020-235 Moved by Councillor T. Wilson to accept Chinook's Edge School Division's Joint Use Agreement.
CARRIED UNANIMOUSLY

G) New Business

- 1) Delburne Community Support Grant
Received for information.
- 2) Bylaw 1166/2020 Animal Control Bylaw
#2020-236 Moved by Councillor J. Bourne to give the First Reading to Bylaw #1166/2020 being the Responsible Pet Ownership Bylaw.
CARRIED UNANIMOUSLY
- 3) Parkland Library 2021 Proposed Budget
#2020-237 Moved by Councillor T. Wilson to accept the Parkland Regional Library System's 2021 Proposed Budget.
CARRIED UNANIMOUSLY



4) Municipal Operating Support Transfer

#2020-238 Moved by Councillor D. Dushanek to approve the Municipal Operating Support Transfer Memorandum of Understanding agreement.
CARRIED UNANIMOUSLY.

5) Letter of Request Boys & Girls Club

#2020-239 Moved by Councillor J. Bourne to forward the letters from the Boys & Girls Club and the Delburne Gospel Church to the Delburne Community Hall Board Society for consideration.
CARRIED UNANIMOUSLY

6) Interim Police Advisory Board Survey

Received for information.

7) Request from Delburne Gospel Church

See motion in item G5.

H) Accounts Payable

None

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

#2020-240 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

7:21 PM Recess

7:27 PM Reconvene



J) Round Table Items

General discussion held on: AUMA Convention Highlights, Event Insurance at the Community Hall, Delburne Graduation, and Delburne Municipal Library Board.

1) In Camera Session

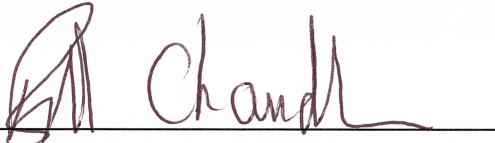
#2020-241 Moved by Councillor J. Bourne that Council close the meeting to the public as per Section 27 FOIPPA at 7:40 PM.
CARRIED UNANIMOUSLY

#2020-242 Moved by Councillor D. Dushanek to return to an open meeting at 8:10 PM.
CARRIED UNANIMIOUSLY

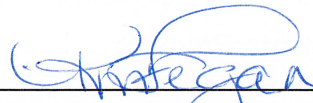
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2020-243 Moved by Councillor T. Wilson that the meeting adjourn at 8:12 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer