

Council Minutes – Special Council Meeting of October 7, 2020

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, October 7, 2020 at 4:00 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

With Regrets: Daphne Warner

B) Adoption of Agenda

#2020-226 Moved by Councillor J. Bourne that the Agenda for the October 7, 2020 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

1) Golf Ball Netting

#2020-227 Moved by Councillor T. Wilson to approve the quote from Indigo Construction Services Ltd. for a 50 foot high X 80 foot wide wooden pole net structure with a cost of \$42,500.00 plus GST; further that the funds will come from the Subdivision Restricted Surplus account.
CARRIED UNANIMOUSLY



2) Amend Motion 2020-221

#2020-228 Moved by Councillor D. Dushanek that motion 2020-221 be amended to read that the maximum amount of funding for the new Public Works truck be \$34,300 with the funding coming from the Common Services Restricted Surplus.
CARRIED UNANIMOUSLY

#2020-229 Moved by Councillor J. Bourne that Council direct Administration to tender the 2008 Chevrolet truck as is where is.
CARRIED UNANIMOUSLY

G) **New Business**

H) **Accounts Payable**

I) **Administrative Report**

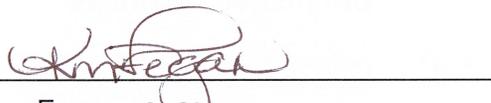
J) **Round Table Items**

K) **Adjournment**

#2020-230 Moved by Councillor T. Wilson that the meeting adjourn at 4:40 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer