

Council Minutes – Regular Meeting of November 10, 2020

A) Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 10, 2020 at 5:58 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Jeff Bourne
	Daphne Warner - 6:02 PM via telephone

Chief Administrative Officer:	Karen Fegan
Assistant Administrator - Recording Secretary	Helen Overwater

B) Adoption of Agenda

#2020-254 Moved by Councillor T. Wilson that the Agenda for the November 10, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

1) October 27, 2020 Regular Council Meeting

#2020-255 Moved by Councillor J. Bourne that the Minutes of the October 27, 2020 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D) Delegations

1) 6:15 PM – Roger Wowk, Tax Request

Mr. Wowk discussed concerns about his property taxes.

#2020-256 Moved by Councillor T. Wilson to direct Administration to make arrangements for a payment plan with the landowners of Plan 1923HW, Block 27, Lot 10.
CARRIED UNANIMOUSLY



- 2) 6:45 PM – Scott Cameron, bassa Social Innovations – via Zoom
Postponed until a copy of the proposal from bassa Social Innovations is received by Council.

E) Correspondence

- 1) Alberta Municipal Affairs – Minister Tracy Allard
Received for information.
- 2) Delburne Futures Committee
Received for information.

F) Unfinished Business

- 1) Bylaw 1166/2020 – New Pet Bylaw – next meeting

G) New Business

- 1) 2021 Preliminary Budget
Received for information.
- 2) RCMP Memorandum of Understanding – Satellite Office

#2020-257 Moved by Councillor J. Bourne to accept the Memorandum of Understanding between The Royal Canadian Mounted Police and The Village of Delburne.
CARRIED UNANIMOUSLY

- 3) 2021 Municipal Election Returning Officer

#2020-258 Moved by Councillor D. Dushanek to appoint the Village of Delburne CAO Karen Fegan as the Returning Officer for the 2021 Election.
CARRIED UNANIMOUSLY

- 4) Advanced Vote Dates & Times

#2020-259 Moved by Councillor T. Wilson to set the Advance Poll dates for the 2021 Election to Wednesday October 6th and Saturday October 16th from 10:00 AM to 8:00 PM.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2020-260 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1083 - #1115 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints – none

#2020-261 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on:
Affordable housing, FCM Grant and the Community Hall.

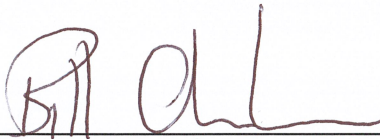
Tyler Fegan gave an update on the cyber security of the Village computer operating system.

K) Committee, Commission & Board Reports

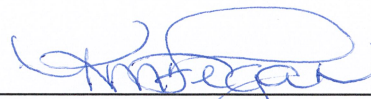
All meeting minutes are provided electronically.

L) Adjournment

#2020-262 Moved by Councillor T. Wilson that the meeting adjourn at 8:17 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer

