

Council Minutes – Regular Meeting of November 24, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 24, 2020 at 6:02 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

#2020-263 Moved by Councillor D. Dushanek that the Agenda for the November 24, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 10, 2020 Regular Council Meeting

#2020-264 Moved by Councillor J. Bourne that the Minutes of the November 10, 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 – Scott Norman, CXTL Recycling
Did not attend.

E) Correspondence

- 1) Alberta Municipal Affairs – Assessment Audit
Received for information.
- 2) Delburne Municipal Library
Received for information.

F) Unfinished Business

- 1) Bylaw 1166/2020 – Responsible Pet Bylaw
Due to a rise in Covid cases the November 19, 2020 Pet Bylaw Open House was cancelled. Residents have until November 30, 2020 to submit any concerns about the Bylaw to the Village Office.
- 2) Budget 2021 – will be presented for final approval Dec. 8, 2020

G) New Business

- 1) Hall Key for Elks
#2020-265 Moved by Councillor T. Wilson to approve the Delburne Elks request for a Community Hall key.
CARRIED UNANIMOUSLY
- 2) Organizational Framework Proposal
#2020-266 Moved by Councillor T. Wilson to approve the proposal submitted by bassa Social Innovations.
CARRIED UNANIMOUSLY
- 3) Servus Credit Union – Commercial Net Banking
#2020-267 Moved by Councillor J. Bourne that Council close the meeting to the public for Exceptions to Disclosure as per Section 16, FOIP at 6:30 PM.
CARRIED UNANIMOUSLY
- #2020-268 Moved by Councillor T. Wilson to return to the open meeting at 6:42 PM.
CARRIED UNANIMOUSLY

4) Canadian Mortgage and Housing Corporation Grant application

#2020-269 Moved by Councillor D. Dushanek to approve Adam Goodwin to write the Canadian Mortgage and Housing Corporation grant application for a senior's housing initiative for the Village.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2020-270 Moved by Councillor D. Dushanek^{sha} to receive for information Accounts Payable cheque list #1116 - #1128 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – Jan - Nov

2) Complaints – none

#2020-271 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

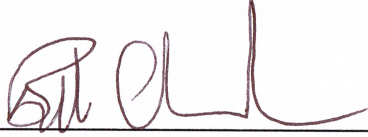
Discussion was held on the Municipal Library and the Community Hall Board meeting.

K) Committee, Commission & Board Reports

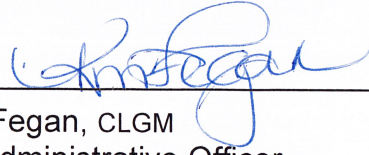
All meeting minutes are provided electronically.

L) Adjournment

#2020-072 Moved by Councillor T. Wilson that the meeting adjourn at 7:22 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer