

Council Minutes – Regular Meeting of October 27, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 27, 2020 at 6:00 PM in the Village Office 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

#2020-244 Moved by Councillor T. Wilson that the Agenda for the October 27, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 13, 2020 Regular Council Meeting

#2020-245 Moved by Councillor D.Dushanek that the Minutes of the October 13, 2020 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) October 13, 2020 Organizational Meeting

#2020-246 Moved by Councillor T. Wilson that the Minutes of the October 13, 2020 Organizational Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

- 1) 6:00 PM – Sgt. Jamie Day – Three Hills RCMP
Sergeant Day, the new Detachment Commander, introduced himself to Council, gave an update and discussed his plans for the Three Hills Detachment.

E) Correspondence

- 1) AUMA – Interim Police Board Quarterly Report
Received for information
- 2) 2018 Municipal Indicators Report
Received for information

F) Unfinished Business

- 1) Bylaw 1166/2020 – Animal Control Bylaw
Waiting on Open House

G) New Business

- 1) Tax Sale Report – Plan 1923HW, Block 27, Lot 10
Discussed in Camera
- 2) Utility Transfer To Taxes

#2020-247 Moved by Councillor T. Wilson that Council waive the provisions of section 21 of Bylaw 1117/2015, being the Water, Sewer and Garbage Bylaw, for the period of March 1, 2020 to December 31, 2020; further, that the provisions of Section 21 of Bylaw 1117/2015 will come back into effect after the January 1, 2021 tax penalty levy has been completed.
CARRIED UNANIMOUSLY

- 3) 2020 – 2029 Capital Plan Amendment

#2020-248 Moved by Councillor J. Bourne to approve the amended multi-year Capital Plan as presented.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2020-049 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1056 - #1082 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Jan-Oct 2020
- 2) Complaints – none
- 3) Bank Reconciliation – Sept. 2020

#2020-050 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on Lagoon cleaning.

#2020-051 Moved by Councillor T. Wilson that Council close the meeting to the public for personal privacy as per Section 17(1), FOIP at 7:21 PM.
CARRIED UNANIMOUSLY

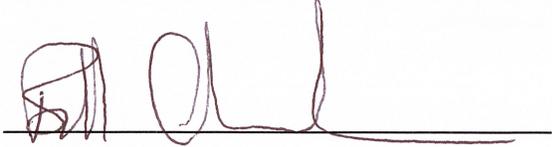
#2020-052 Moved by Councillor J. Bourne to return to the open meeting at 7:31 PM.
CARRIED UNANIMOUSLY

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



L) Adjournment

#2020-053 Moved by Councillor T. Wilson that the meeting adjourn at 7:32 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer