

Council Minutes – Regular Meeting of December 8, 2020

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 8, 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

#2020-273 Moved by Councillor D. Dushanek that the Agenda for the December 8, 2020 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 24, 2020 Regular Council Meeting

#2020-274 Moved by Councillor T. Wilson that the Minutes of the November 24, 2020 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegation

E)

Correspondence

1) City of Red Deer
Received for information.



F) Unfinished Business

1) Bylaw 1166/2020 – Responsible Pet Bylaw

#2020-275 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1166/2020 being the Responsible Pet Bylaw.
CARRIED UNANIMOUSLY

2) Budget 2021

#2020-276 Moved by Councillor J. Bourne to implement a wage freeze for the 2021 Budget.
CARRIED UNANIMOUSLY

#2020-277 Moved by Councillor D. Dushanek to approve the 2021 Budget as presented.
CARRIED UNANIMOUSLY

3) Commercial Net Banking

#2020-278 Moved by Councillor D. Dushanek that Council authorize Administration to enter into a Commercial Net Banking agreement with Servus Credit Union; further, that the Village move forward one bank account for the main chequing account, one bank account for payroll, and one bank account for online bill payments with dual authorization for online bill payments.
CARRIED UNANIMOUSLY

#2020-279 Moved by Councillor T. Wilson that Council approve Mayor B. Chandler and Councillor J. Bourne along with Chief Administrative Officer Karen Fegan and Assistant CAO Helen Overwater to be authorized for the dual authorization for the online bill payments.
CARRIED UNANIMOUSLY

G) New Business

1) Delburne Community Support Grant allocations for 2021-2023

#2020-280 Moved by Councillor J. Bourne to direct Administration to send letters to previous Delburne Community Support Grant applicants who received allocated funds from the Village to help reassess future allocations.
CARRIED UNANIMOUSLY

- 2) Bill C-213 – Universal Pharmacare
Received for information.
- 3) 10 Year Capital Plan
- #2020-281 Moved by Councillor T. Wilson to approve the 10 Year Capital Plan as presented.
CARRIED UNANIMOUSLY
- 4) 2022 – 2024 Financial Plan
- #2020-282 Moved by Councillor J. Bourne to approve the 2022 – 2024 Forecast as presented.
CARRIED UNANIMOUSLY
- 5) CAO Evaluation
Next meeting
- 6) 2021 – 2023 FCSS Worker Funding Agreement
- #2020-283 Moved by Councillor T. Wilson to approve the Funding Agreement with Red Deer & District Family & Community Support Services starting January 1, 2021 to December 31, 2023.
CARRIED UNANIMOUSLY
- H) Accounts Payable**
None
- I) Administrative Report**
- 1) Financial Report – next meeting
- 2) Complaints – none
- #2020-284 Moved by Councillor T. Wilson to approve the Skid Steer trade-in at a cost of \$4000.00.
CARRIED UNANIMOUSLY
- #2020-285 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



J) Round Table Items

1) Outdoor Rink

#2020-286 Moved by Councillor D. Dushanek not to flood the outdoor rink and revisit opening it in the new year.
CARRIED UNANIMOUSLY

Discussion held on: Restorative Justice, new highway signs, Christmas lights on museum tree and taxes on UFA land.

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

L) Adjournment

#2020-287 Moved by Councillor T. Wilson that the meeting adjourn at 7:42PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer