

**Council Minutes – Regular Meeting of January 12, 2021**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 12, 2021 at 6:04 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**

#2021-001 Moved by Councillor D. Dushanek that the Agenda for the January 12, 2020 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) December 8, 2020 Regular Council Meeting

#2021-002 Moved by Councillor J. Bourne that the Minutes of the December 8, 2020 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes  
Items on business arising were reviewed.

**D)**

**Delegations**

**E)**

**Correspondence**

1) Alberta Municipal Affairs  
Received for information.

2) Alberta Minister of Finance  
Received for information.

3) Anthony Henday Historical Society  
Received for information.

4) Delburne AG Society  
Received for information.

**F) Unfinished Business**

1) Bylaw 1166/2020 – Responsible Pet Bylaw  
Waiting for Public Meeting to happen.

2) CAO Evaluation  
Mayor Chandler to compile Councillors evaluations and discuss with CAO.

**G) New Business**

1) Substitute Returning Officer

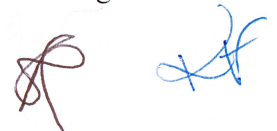
#2021-003 Moved by Councillor T. Wilson to appoint Helen Overwater as the Substitute Returning Officer.  
CARRIED UNANIMOUSLY

2) Nomination Advertising  
Received for information

3) Medical Center Grant Agreement

#2021-004 Moved by Councillor T. Wilson that Council approve the grant agreement for \$30,000 per year for six years for the Delburne Medical Center pending Red Deer County's approval for their contribution.  
CARRIED UNANIMOUSLY

4) Anthony Henday Historical Society  
Received for information.



5) Land Use Bylaw Rezoning Request  
Waiting for more information.

6) Bylaw 1167/2021 – Fees & Charges Bylaw

#2021-005 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1167/2021 being the Fees and Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-006 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1167/2021 being the Fees and Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-007 Moved by Councillor J. Bourne to proceed to Third and Final Reading of Bylaw 1167/2021 being the Fees and Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-008 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1167/2021 being the Fees and Charges Bylaw.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2021-009 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1129 - #1206 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

#2021-010 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY



**J) Round Table Items**

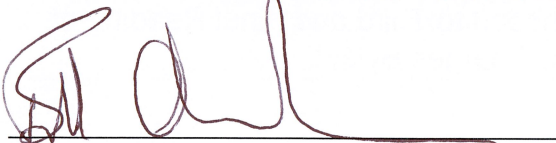
Discussion was held on: Canada Day fireworks, Council meetings, the library, snow removal, fiber installations and the Community Hall kitchen.

**K) Committee, Commission & Board Reports**

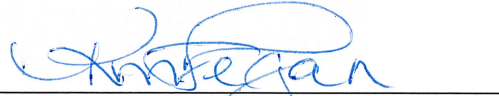
All meeting minutes are provided electronically.

**L) Adjournment**

#2021-011 Moved by Councillor T. Wilson that the meeting adjourn at 7:47 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer