

Council Minutes – Regular Meeting of January 26, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 26, 2021 at 6:02 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne
Chief Administrative Officer:	Karen Fegan
Assistant Administrator -	Helen Overwater
Recording Secretary:	
Public Works Foreman:	Gary Rusaw – Left meeting at 6:40 PM.

B)

Adoption of Agenda

#2021-012 Moved by Councillor D. Dushanek that the Agenda for the January 26, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 12, 2021 Regular Council Meeting

#2021-013 Moved by Councillor J. Bourne that the Minutes of the January 12, 2021 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

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

D)

Delegations

None



E) Correspondence

- 1) United Farmers of Alberta
Received for information

- 2) RCMP Statistics
Next meeting

F) Unfinished Business

- 1) Bylaw 1166/2020 – Responsible Pet Bylaw – *possible third reading after the open house*

- 2) CAO Evaluation – *previously distributed*
Mayor B. Chandler is compiling all the evaluations.

- 3) Municipal Operating Stimulus Program Payments

#2021-014 Moved by Councillor T. Wilson to approve the CAO's distribution of the Municipal Operating Stimulus Transfer Program Payments as presented.
CARRIED UNANIMOUSLY

- 4) Land Use Bylaw Amendment – Rezoning Application

#2021-015 Moved by Councillor D. Dushanek to move forward with the rezoning bylaw for Plan 1923HW, Block 31, Lot 4.

Mayor B. Chandler – Yea
Councillor D. Dushanek – Yea
Councillor J. Bourne – Yea
Councillor D. Warner -Yea
Councillor T. Wilson - Nay
CARRIED

G) New Business

- 1) Amended purchase & sales agreement – YTK Consulting

#2021-016 Moved by Councillor T. Wilson to approve the amended purchase & sales agreement with YTK Consulting.
CARRIED UNANIMOUSLY

2) 2020 Assessment Audit Report

#2021-017 Moved by Councillor J. Bourne to approve the 2020 Assessment Audit Report as presented.
CARRIED UNANIMOUSLY

3) Business License Penalty

#2021-018 Moved by Councillor D. Dushanek to waive the January 31, 2021 late penalty for Business Licenses.
CARRIED UNANIMOUSLY

H) Accounts Payable
None

I) Administrative Report

1) Financial Report – Jan-Dec 2020

2) Complaints – Salt/sand mixture on sidewalks

3) Public Works Foreman Report
G. Rusaw gave a verbal report on the sewer blockage between 26 Ave & 27 Ave. on 19 St. and answered Councillor's questions.

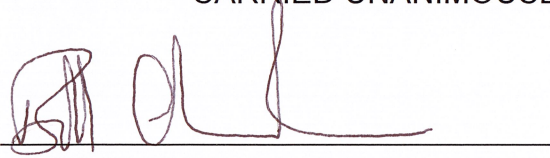
#2021-019 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items
Discussion held on: Library, Council meetings, Fiber installation and COVID-19.

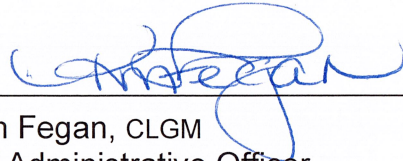
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2021-020 Moved by Councillor T. Wilson that the meeting adjourn at 7:35 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer