

**Council Minutes – Regular Meeting of February 9, 2021**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 9, 2021 at 6:01 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**

#2021-021 Moved by Councillor J. Bourne that the Agenda for the February 9, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) January 26, 2021 Regular Council Meeting

#2021-022 Moved by Councillor D. Dushanek that the Minutes of the January 26, 2020 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

**D)**

**Delegations**

No Delegations

**E)**

**Correspondence**

1) Municipal District of Bonnyville No. 87  
Received for information.



- 2) Town of High River  
Deferred to Administration for more information.

**F) Unfinished Business**

- 1) Bylaw 11/66/2020 – Responsible Pet Bylaw  
Waiting on open house.
- 2) CAO Evaluation  
Mayor Chandler discussed with CAO K. Fegan.

**G) New Business**

- 1) Request for Tax Penalty Relief
- #2021-023 Moved by Councillor J. Bourne to refund the 10% tax penalty of \$358.57 on Plan 7464AJ, Block 8 Lots 19 & 20.  
CARRIED UNANIMOUSLY
- 2) Bylaw 1168/2021 - Land Use Amendment
- #2021-024 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1168/2021 being the Land Use Amendment Bylaw.
- Mayor B. Chandler – Yea  
Councillor D. Dushanek – Yea  
Councillor J. Bourne – Yea  
~~Councillor D. Warner – Yea~~  
Councillor T. Wilson - Nay  
CARRIED
- 3) 2021 Delburne Community Overview  
Received for information

**H) Accounts Payable**

- #2021-025 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #1226 - #1241 & #1500 - #1528 inclusive.  
CARRIED UNANIMOUSLY



#2021-026 Moved by Councillor T. Wilson to approve Administration to shred cheque numbers 1242 – 5000.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – next meeting
- 2) Complaints – none

#2021-027 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

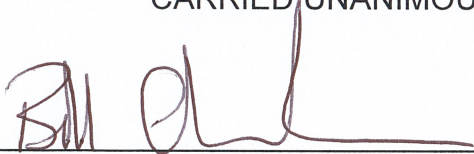
**J) Round Table Items**

Discussion was held on: golf course netting, Trochu youtube video, fiber update, Medical Center, and mobile home lots.

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

**L) Adjournment**

#2021-028 Moved by Councillor T. Wilson that the meeting adjourn at 7:03 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer

