

## Council Minutes – Regular Meeting of March 9, 2021

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 9, 2021 at 6:00 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
Assistant Administrator - Recording Secretary	Helen Overwater

With Regrets:	Jeff Bourne
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### B)

#### **Adoption of Agenda**

#2021-038 Moved by Councillor T. Wilson that the Agenda for the March 9, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

1) February 23, 2021 Regular Council Meeting

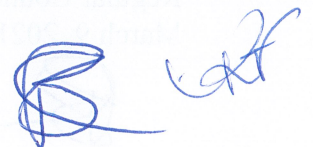
#2021-039 Moved by Councillor D. Dushanek that the Minutes of the February 23, 2021 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

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

### D)

#### **Delegations**

1) 6:15 PM – Sgt. Jamie Day, Three Hills RCMP  
Sgt. Day updated Council and discussed community priorities. He was accompanied by Cst. Lindsay Ferrier.



**E) Correspondence**

- 1) Municipality of Crowsnest Pass  
Received for information.
- 2) Delburne Elks  
Received for information.

**F) Unfinished Business**

- 1) Bylaw 1166/2020 – Responsible Pet Ownership – *will be finished once a public meeting has occurred.*
- 2) Bylaw 1168/2021 – Land Use Bylaw Rezoning – *will be finished up after the public hearing on March 23*
- 3) Bylaw 1169/2021 – Land Use Bylaw Amendment - *will be finished up after the public hearing on March 23*

**G) New Business**

- 1) Bylaw No. 3 – Central Alberta Waste Management Commission Amendment

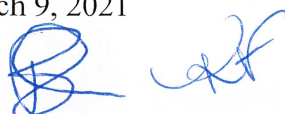
#2021-040 Moved by Councillor D. Warner to accept Bylaw No. 3 – Central Waste Management Commission Amendment as presented.  
CARRIED UNANIMOUSLY

- 2) Delburne Elks Plaque for Hall  
Referred to Administration

- 3) Hall Board Resignations & Additional Member Requests

#2021-041 Moved by Councillor T. Wilson to accept the resignations of Amy Ritchie and Susan Nielsen from the Delburne Community Hall Board.  
CARRIED UNANIMOUSLY

#2021-042 Moved by Councillor D. Dushanek to appoint Jomin Rathapilly and JP. Paquette to the Delburne Community Hall Board.  
CARRIED UNANIMOUSLY



**4) Complaint Form**

#2021-043 Moved by Councillor D. Warner to approve the new Complaint Form as presented.  
CARRIED UNANIMOUSLY

7:02 PM Recess  
7:04 PM Reconvene

**5) Delburne Community Support Grant Committee Member Requests**

#2021-044 Moved by Councillor D. Dushanek that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 7:04 PM.  
CARRIED UNANIMOUSLY

#2021-045 Moved by Councillor T. Wilson to return to the open meeting at 7:22 PM.  
CARRIED UNANIMOUSLY

#2021-046 Moved by Councillor D. Dushanek to accept the following applicants to the Delburne Community Support Board for the 2021-2023 term: Mary Chaffin, Carol Kihn, Garth Nickorick, Susan Nielsen and Ray Reckseidler.

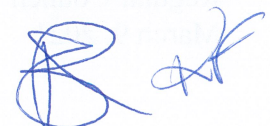
Mayor B. Chandler – Yea  
Councillor D. Dushanek – Yea  
Councillor T. Wilson – Yea  
Councillor D. Warner - Nay  
CARRIED

**H) Accounts Payable**

#2021-047 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque #1529.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

**1) Financial Report**  
Jan – Feb 2021



2) Complaints.  
None

#2021-048 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

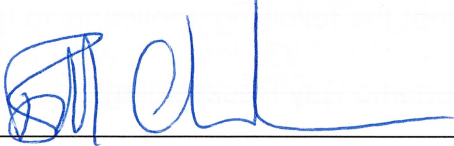
J) Round Table Items

Discussion was held on: Fawn Meadows netting, opening the library and the Village Office to the public and trees around the Dry Dump.

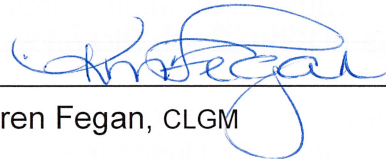
K) Committee, Commission & Board Reports  
All meeting minutes are provided electronically.

L) Adjournment

#2021-049 Moved by Councillor T. Wilson that the meeting adjourn at 8:05 PM.  
CARRIED UNANIMOUSLY



Bill Chandler



Karen Fegan, CLGM