

Council Minutes – Regular Meeting of March 23, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 23, 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 Jeff Bourne
Chief Administrative Officer:	Karen Fegan
Assistant Administrator - Recording Secretary	Helen Overwater
Public Works Foreman:	Gary Rusaw (left meeting at 6:57)
With Regrets:	Daphne Warner

B)

Adoption of Agenda

#2021-038 Moved by Councillor D. Dushanek that the Agenda for the March 23, 2021 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 9, 2021 Regular Council Meeting

#2021-039 Moved by Councillor T. Wilson that the Minutes of the March 9, 2021 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:15 PM – Dan Marsellus, Director Emergency Management
Mr. Marsellus updated Council on Emergency Management and the Delburne Fire Department.

E) Correspondence

1) Techra

#2021-040 Moved by Councillor T. Wilson to give permission to Techra to install a key lockbox by the back door of the Village Office.
CARRIED UNANIMOUSLY

2) Thank You Card

Received for information.

F) Unfinished Business

1) Bylaw 1166/2020 – Responsible Pet Ownership

#2021-041 Moved by Councillor D. Dushanek to direct Administration to get feedback in writing from residents on the proposed Responsible Pet Ownership Bylaw 1166/2020.
CARRIED UNANIMOUSLY

2) Bylaw 1168/2021 – Land Use Bylaw Rezoning

#2021-042 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1168/2021 being the Land Use Bylaw Rezoning.
DEFEATED UNANIMOUSLY

3) Bylaw 1169/2021 – Land Use Bylaw Amendment

#2021-043 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1169/2021 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

#2021-044 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1169/2021 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY



4) Delburne Community Support Grant Committee

#2021-045 Moved by Councillor J. Bourne to appoint Louise Smith to the Delburne Community Support Board and accept Carol Kihn's letter to withdraw from the board.
CARRIED UNANIMOUSLY

G) New Business

1) Main Street Park Campground

#2021-046 Moved by Councillor T. Wilson to close the Main Street Park campground to overnight camping permanently and maintain it for day use only.
CARRIED UNANIMOUSLY

2) Community Support Grant Annual Allocations & Code of Conduct

#2021-047 Moved by Councillor J. Bourne to approve the annual allocations as presented; further that Council approve the code of conduct for the Delburne Community Support Grant Board as amended.
CARRIED UNANIMOUSLY

6:58 PM Recess
7:15 PM Reconvene

H) Accounts Payable

#2021-048 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1530 - #1564 inclusive and EFT payments made March 4, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

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

- 3) Public Works Report
Public Works Foreman G. Rusaw gave a progress report to Council.

#2021-049 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

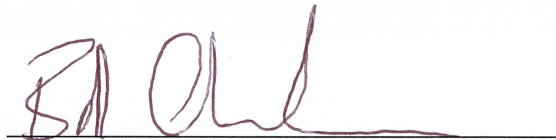
J) **Round Table Items**

Discussion was held on: Mobile home lots, library keyboard covers, netting at Fawn Meadows, alleys, trees around the dry dump and a broken post at the Community Hall.

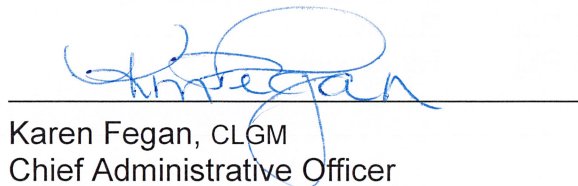
K) **Committee, Commission & Board Reports**
All meeting minutes are provided electronically.

L) **Adjournment**

#2021-050 Moved by Councillor T. Wilson that the meeting adjourn at 8:10 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer