

**Council Minutes – Regular Meeting of February 23, 2021**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 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 - Helen Overwater  
Recording Secretary  
Public Works Foreman Gary Rusaw – left at 6:45 PM

With Regrets: Daphne Warner

**B)**

**Adoption of Agenda**

#2021-029 Moved by Councillor D. Dushanek that the Agenda for the February 23, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) February 9, 2021 Regular Council Meeting

#2021-030 Moved by Councillor J. Bourne that the Minutes of the February 9, <sup>2021</sup>~~2020~~ 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 – Ray Miller, Dustin Gillespie – Delburne Hall Board  
Mr. Miller & Mr. Gillespie gave an update on kitchen renovation costs and recognizing the Elks contribution to the Community Hall. Council confirmed the importance of getting three quotes for the project.



**E) Correspondence**

1) Farm Safety Centre

#2021-031 Moved by Councillor T. Wilson to donate \$100.00 to the Farm Safety Centre.  
CARRIED UNANIMOUSLY

2) Telus  
Received for information.

**F) Unfinished Business**

1) Bylaw 1166/2020 – Responsible Pet Owner – *finalized after public meeting*

2) Bylaw 1168/2021 – *waiting on Public Hearing March 23*

**G) New Business**

1) Dog License Penalties

#2021-032 Moved by Councillor D. Dushanek to waive the dog license penalties for 2021.  
CARRIED UNANIMOUSLY

2) Bylaw 1169/2021 – Subdivision Authority

#2021-033 Moved by Councillor J. Bourne to give First Reading to Bylaw 1169/2021 being the Land Use Bylaw Amendment to include the Subdivision Authority.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**  
None



**I) Administrative Report**

- 1) Financial Report – next meeting
- 2) Complaints – none given
- 3) Public Works Update

#2021-034 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Discussion was held on: Metal at the dry dump, Community Hall, Covid-19 vaccine shots and trees to be planted around dry dump.

**K) In- Camera**

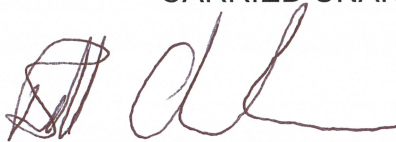
#2021-035 Moved by Councillor D. Dushanek that Council closes the meeting to the public for personnel reasons as per Section 19, FOIP at 7:14 PM.  
CARRIED UNANIMOUSLY

#2021-036 Moved by Councillor T. Wilson to return to the open meeting at 7:43 PM.  
CARRIED UNANIMOUSLY

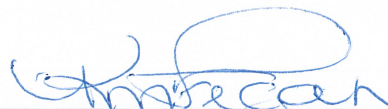
**L) Committee, Commission & Board Reports**  
All meeting minutes are provided electronically.

**M) Adjournment**

#2021-037 Moved by Councillor T. Wilson that the meeting adjourn at 7:44 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer

