

Council Minutes – Regular Meeting of April 27, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 27, 2021 at 6:01 PM in the Delburne Community Hall with the following being present:

Deputy Mayor – Presiding Officer: Darlene Dushanek
Councillors: Tim Wilson
Jeff Bourne
Daphne Warner (Via Zoom)

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

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2021-066 Moved by Councillor J. Bourne that the Agenda for the April 27, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 13, 2021 Regular Council Meeting

#2021-067 Moved by Councillor T. Wilson that the Minutes of the April 13, 2021 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

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

D)

Delegations

E)

Correspondence

1) Concerned Resident

#2021-068 Moved by Councillor J. Bourne to direct Administration to put a notice in the May Utility Bills regarding the Main Street Park campground.
CARRIED UNANIMOUSLY

DD
CAF

2) ATCO Electric Community Report
Received for information.

3) ATCO Gas Franchise Fee Report
Received for information.

4) Town of Morinville
Received for information.

5) Town of High River

#2021-069 Moved by Councillor J. Bourne to direct Administration to send a letter of support to the Town of High River regarding the Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy.
CARRIED UNANIMOUSLY

6) County of Paintearth

#2021-070 Moved by Councillor T. Wilson to direct Administration to send a letter to the Province in support of the RCMP.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Bylaw 1166/2020 – Responsible Pet Ownership – May 11, 2021

2) GeoChron's SunCentury Shares Donation

#2021-071 Moved by Councillor T. Wilson to decline the offer of shares in SunCentury from GeoChron.
CARRIED UNANIMOUSLY

G) New Business

1) Bylaw 1154/2019 – LUB Amendment

#2021-072 Moved by Councillor J. Bourne to give First Reading to Bylaw 1154/2021 being the LUB Amendment.
CARRIED UNANIMOUSLY



2) Bylaw 1170/2020 – 2021 Tax Rates

#2021-073 Moved by Councillor T. Wilson to give First Reading to Bylaw 1170/2021 being the 2021 Tax Rates Bylaw.
CARRIED UNANIMOUSLY

#2021-074 Moved by Councillor D. Warner to amend the 2021 Budget document to reflect the Tax Assessments.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2021-075 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1600 - #1640 inclusive and EFT payments made April 13 & 22, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – next meeting

2) Complaints – none

3) Public Works Update - none

#2021-076 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Discussion held on: July 1st celebrations, Valo construction, Spray Park and Dry Dump.

K) Committee, Commission & Board Reports

All meeting minutes are provided electronically.



L) Adjournment

#2021-077 Moved by Councillor T. Wilson that the meeting adjourn at 7:07 PM.
CARRIED UNANIMOUSLY



Darlene Dushanek
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer