

Council Minutes – Regular Meeting of May 11, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 11, 2021 at 6:02 PM in the Delburne Community Hall with the following being present:

Deputy Mayor – Presiding Officer: Daphne Warner
Councillors: Tim Wilson
Darlene Dushanek
Jeff Bourne

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

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2021-078 Moved by Councillor T. Wilson that the Agenda for the May 11, 2021 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 27, 2021 Regular Council Meeting

#2021-079 Moved by Councillor D. Dushanek that the Minutes of the April 27, 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 – Jim & Deb Ellis

Mr. & Mrs. Ellis discussed concerns about the road missing asphalt in front of their home and their safety regarding the properties that burned to the west of them.

east

- 2) 7:00 PM – Justin Tanner, Gitzel & Co.
Mr. Tanner presented the 2020 Financial Statements to Council.

8:00 PM Recess
8:02 PM Reconvene

E) Correspondence

- 1) Concerned Resident
Received for information.

F) Unfinished Business

- 1) Bylaw 1153/2019 – Rezoning Land Use

#2021-080 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1153/2019 being the Rezoning Land Use Bylaw.
CARRIED UNANIMOUSLY

#2021-081 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1153/2019 being the Rezoning Land Use Bylaw.
CARRIED UNANIMOUSLY

- 2) Bylaw 1154/2019 – will be finished May 25, 2021

- 3) Bylaw 1166/2020 – Responsible Pet Ownership

#2021-082 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1166/2020 being the Responsible Pet Ownership Bylaw.
CARRIED UNANIMOUSLY

- 4) Bylaw 1170/2021 – 2021 Tax Rates

#2021-083 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1170/2020 being the 2021 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

#2021-084 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1170/2020 being the 2021 Tax Rate Bylaw.
CARRIED UNANIMOUSLY



G) New Business

1) 2020 Financial Statement

#2021-085 Moved by Councillor J. Bourne to approve the 2020 Financial Statements as presented.
CARRIED UNANIMOUSLY

2) Subdivision/Consolidation Application – Plan 7195KS

#2021-086 Moved by Councillor J. Bourne to approve the subdivision of 1.64 hectares from the current lagoon site Plan 7195KS to be consolidated with Lot 1, Block 12 for future industrial use.
CARRIED UNANIMOUSLY

3) 2021 Budget Amendments

#2021-087 Moved by Councillor D. Dushanek to accept the amendments to the 2021 Budget as presented.
CARRIED UNANIMOUSLY

4) Restricted Surplus - ATCO

#2021-088 Moved by Councillor T. Wilson to transfer \$40,607.81 from Account # 1-4-2300-00760 Capital Restricted Surplus to pay ATCO Electric invoice #3008795.
Councillor D. Dushanek – Yea
Councillor T. Wilson – Yea
Councillor D. Warner – Yea
Councillor J. Bourne – Nay
CARRIED

H) Accounts Payable

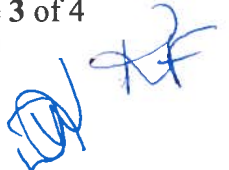
None

I) Administrative Report

1) Financial Report – January-April

2) Complaints – none

3) Public Works Update - none



#2021-089 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

#2021-090 Moved by Councillor T. Wilson that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 8:06 PM.
CARRIED UNANIMOUSLY

#2021-091 Moved by Councillor T. Wilson to return to the open meeting at 8:19 PM.
CARRIED UNANIMOUSLY

Discussion held on: Loan repayment, Valo & Tether, alley ways, road deterioration on main street and dogs at large.


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

L) Adjournment

#2021-092 Moved by Councillor T. Wilson that the meeting adjourn at 8:38 PM.
CARRIED UNANIMOUSLY



Daphne Warner
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer