

Council Minutes – Regular Meeting of May 25, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 25, 2021 at 6:05 PM in the Delburne Community Hall with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne
Chief Administrative Officer:	Karen Fegan
Assistant Administrator -	Helen Overwater
Recording Secretary	

B)

Adoption of Agenda

#2021-093 Moved by Councillor J. Bourne that the Agenda for the May 25, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 11, 2021 Regular Council Meeting

#2021-094 Moved by Councillor T. Wilson that the Minutes of the May 11, 2021 Regular Council Meeting be adopted as corrected.
CARRIED UNANIMOUSLY

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

D)

Delegations

E)

Correspondence

1) Village Resident – Dry Dump
Received for Information

- 2) Minister of Energy
Received for Information

F) Unfinished Business

- 1) Bylaw 1154/2019 – Land Use Bylaw Amendment

#2021-095 Moved by Councillor D. Dushanek to give Second Reading to Bylaw 1154/2019 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

#2021-096 Moved by Councillor D. Warner to give Third and Final Reading to Bylaw 1154/2019 being the Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

- 2) Main Street Park Campground

#2021-097 Moved by Councillor D. Dushanek to rescind motion #2021-046 on the closure of the Main Street Park campground to overnight camping.
CARRIED UNANIMOUSLY

G) New Business

- 1) Library Board Appointments

#2021-098 Moved by Councillor J. Bourne to rename the Delburne Municipal Library Board to the Village of Delburne Library Board.
CARRIED UNANIMOUSLY

#2021-099 Moved by Councillor T. Wilson to accept the following board members and terms to the Village of Delburne Library Board:
Lorna Goddard – Chair – Term expiry AGM 2024
Susan Tyndall – Vice Chair – Term expiry AGM 2022
Dawn McKenzie – Treasurer – Term expiry AGM 2022
Ashley Rietmann – Secretary – Term expiry AGM 2023
Alice Lonsdale – Board Member – Term expiry AGM 2024
Debbie Ellis – Board Member – Term expiry AGM 2023
CARRIED UNANIMOUSLY

Two handwritten signatures in black ink, one appearing to be 'R' and the other 'X'.

2) Request for Decision - Bylaw 1166/2020 Roll Out

#2021-100 Moved by Councillor T. Wilson to approve the roll out of Bylaw 1166/2020 with no fees for cat licensing for the 2021 year.
CARRIED UNANIMOUSLY

3) Recreation and Parks Month

#2021-101 Moved by Councillor J. Bourne to proclaim June as Recreation and Parks Month.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2021-102 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #1641 - #1669 inclusive and EFT payments made May 12 & 19, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

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

#2021-103 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:58 PM Recess
7:05 PM Reconvene

J) Round Table Items

Discussion held on: Crime watch signs, Village signs, fence around dry dump, golf course netting and loaning a metal ballot box to Heritage Park.




#2021-104 Moved by Councillor J. Bourne that Council close the meeting to the public for personal privacy as per Section 17, FOIP at 7:21 PM.
CARRIED UNANIMOUSLY

#2021-105 Moved by Councillor J. Bourne to return to the open meeting at 7:36 PM.
CARRIED UNANIMOUSLY

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

L) **Adjournment**

#2021-106 Moved by Councillor T. Wilson that the meeting adjourn at 7:38 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer