

Council Minutes – Special Meeting of June 1, 2021

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, June 1, 2021 at 4:00 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

With Regrets: Bill Chandler

Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2021-107 Moved by Councillor T. Wilson that the Agenda for the June 1, 2021 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

D)

Delegations

E)

Correspondence

F)

Unfinished Business



G) New Business

1) Plan 6370AK, Block 1, Lots 9 & 10

#2021-108 Moved by Councillor T. Wilson that Council grant the request for an extension of the Remedy to Order to July 5, 2021.
CARRIED UNANIMOUSLY

2) Golf Netting

#2021-109 Moved by Councillor T. Wilson that Council approve the installation of 60 feet long by 50 feet high of golf netting with a cost of \$16,900.00 to be taken from the Community Enhancement restricted surplus account.

Daphne Warner – Yay
Jeff Bourne – Yay
Tim Wilson – Yay
Darlene Dushanek – Nay
CARRIED

3) Spray Park

#2021-110 Moved by Councillor D. Dushanek that Council approve the opening of the Spray Park on June 15, 2021 pending water test results.
CARRIED UNANIMOUSLY

H) Accounts Payable

I) Administrative Report

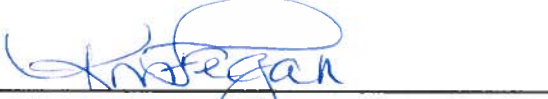
J) Round Table Items

K) Adjournment

#2021-111 Moved by Councillor T. Wilson that the meeting adjourn at 4:45 PM.
CARRIED UNANIMOUSLY



Daphne Warner
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer