

## Council Minutes – Regular Meeting of June 8, 2021

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 8, 2021 at 6:01 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 - Recording Secretary	Helen Overwater

### B)

#### **Adoption of Agenda**

#2021-112 Moved by Councillor J. Bourne that the Agenda for the June 8, 2021 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

##### 1) May 25, 2021 Regular Council Meeting

#2021-113 Moved by Councillor D. Dushanek that the Minutes of the May 25, 2021 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

##### 2) May 25, 2021 Public Hearing

#2021-114 Moved by Councillor T. Wilson that the Minutes of the May 25, 2021 Public Hearing Minutes be adopted as presented.  
CARRIED UNANIMOUSLY

##### 3) May 27, 2021 Municipal Planning Commission Meeting

#2021-115 Moved by Councillor J. Bourne that the Minutes of the May 27, 2021 Municipal Planning Commission Meeting be adopted as corrected.  
CARRIED UNANIMOUSLY

Handwritten signatures, including a large stylized 'B' and another signature.

4) June 1, 2021 Special Council Meeting

#2021-116 Moved by Councillor D. Dushanek that the Minutes of the June 1, 2021 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

5) Business Arising From the Minutes

Items on business arising were reviewed.

#2021-117 Moved by Councillor T. Wilson that Council for the Village of Delburne not host the July 1<sup>st</sup> Parade due to current Covid-19 restrictions and future uncertainty regarding restrictions.  
CARRIED UNANIMOUSLY

D) Delegations

E) Correspondence

1) Delburne Municipal Library  
Received for information.

F) Unfinished Business

None

G) New Business

1) Speed Limit on 18 Street East of Tracks & 10 Avenue  
Received for information and future consideration.

2) Truck/Flatbed parking  
Received for information and future consideration.

3) bassa Social Innovations Organizational Review Report

#2021-118 Moved by Councillor T. Wilson that Council approve the implementation of the organizational structure changes in the *bassa* Social Innovations Inc. report effective July 1, 2021 as accepted and embraced by all staff.  
CARRIED UNANIMOUSLY

4) Bylaw 1171/2021 – Fees & Charges Bylaw

#2021-119 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1171/2021 being the Fees & Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-120 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1171/2021 being the Fees & Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-121 Moved by Councillor D. Warner to proceed to Third and Final Reading of Bylaw 1171/2021 being the Fees & Charges Bylaw.  
CARRIED UNANIMOUSLY

#2021-122 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1171/2021 being the Fees & Charges Bylaw.  
CARRIED UNANIMOUSLY

5) Cemetery Maintenance

Received for information and further consideration.

6) Library Board Appointments

#2021-123 Moved by Councillor D. Warner to accept the following board members and terms to the Village of Delburne Library Board:  
Lorna Goddard – Term expiry May 31, 2024  
Susan Tyndall – Term expiry May 31, 2022  
Dawn McKenzie – Term expiry May 31, 2022  
Ashley Rietmann – Term expiry May 31, 2023  
Alice Lonsdale – Term expiry May 31, 2024  
Debbie Ellis – Term expiry May 31, 2023  
CARRIED UNANIMOUSLY

**H)** **Accounts Payable**  
Received for information.

**I)** **Administrative Report**

1) Financial Report – Jan – Jun

2) Complaints – none



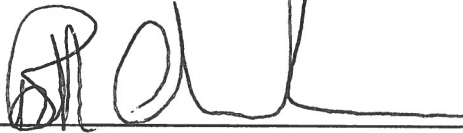
#2021-124 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**  
Discussion held on: Library, Futures committee funding, Fiber, Golf course, Community Hall and water meters.

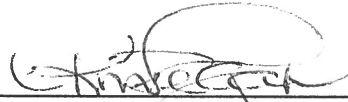
**K) Committee, Commission & Board Reports**  
All meeting minutes are provided electronically.

**L) Adjournment**

#2021-125 Moved by Councillor T. Wilson that the meeting adjourn at 7:25 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer