

Council Minutes – Special Meeting of July 8, 2021

A)

Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, July 8, 2021 at 4:34 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
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With Regrets:	Jeff Bourne
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Note: Public notice of Special Council meeting has been waived by consent of Council.

B)

Adoption of Agenda

#2021-133 Moved by Councillor T. Wilson that the Agenda for the July 8, 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, Lot 9

#2021-134 Moved by Councillor D. Warner that Council direct Administration to begin negotiations with the owners of Plan 6370AK, Block 1, Lot 8 and Plan 6370AK, Block 1, Lot 9 for the possible purchase of both lots.
CARRIED UNANIMOUSLY

2) Future's Committee Funding

#2021-135 Moved by Councillor T. Wilson that Council approve a \$25,000 contribution to the Future's Committee for the Main Street Park pavilion project with the funding coming from the 1-2-7200-00700.
CARRIED UNANIMOUSLY

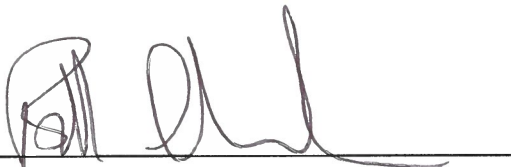
H) Accounts Payable

I) Administrative Report

J) Round Table Items

K) Adjournment

#2021-136 Moved by Councillor T. Wilson that the meeting adjourn at 4:45 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer