

Council Minutes – Regular Meeting of June 22, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 22, 2021 at 6:00 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

#2021-126 Moved by Councillor D. Dushanek that the Agenda for the June 22, 2021 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) June 8, 2021 Regular Council Meeting

#2021-127 Moved by Councillor J. Bourne that the Minutes of the June 8, 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 – Brenda Smith, Futures Committee

Ms. Smith discussed plans for Main St. Park with Council.

2) 7:00 PM - Elks

Mr. Perry and Mr. Jamieson discussed the Elks going forward with the July 1st Parade.



#2021-128 Moved by Councillor D. Warner to rescind motion #2021-117 and allow The Elks to go ahead with the July 1st Parade and Pancake Breakfast.
CARRIED UNANIMOUSLY

E) Correspondence
None

F) Unfinished Business

- 1) Truck Parking
Waiting on more information.

G) New Business

- 1) Cat Trap Rental Agreement

#2021-129 Moved by Councillor D. Warner to approve the Cat Trap Rental Agreement as presented.
CARRIED UNANIMOUSLY

- 2) Plan 6370AK, Block 1, Lot 9
Referred to Administration for further information.

H) Accounts Payable

#2021-130 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #1670 - #1699 inclusive and Online Bill Payments made June 9, 2021.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints – none
- 3) Public Works Update – none given



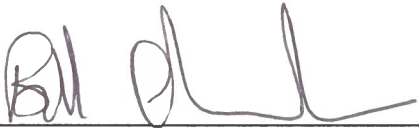
#2021-131 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table Items**
Discussion held on: Main St. Park campground water leak, Animal tags, Kids on motorbikes, Renovations at Community Hall, Farmers Market, Police Advisory Committee meeting and July 1st parade.

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

L) **Adjournment**

#2021-132 Moved by Councillor T. Wilson that the meeting adjourn at 7:35 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer