

Council Minutes – Special Meeting of July 29, 2021

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, July 29, 2021 at 5:04 PM in the Delburne Village Office with the following being present:

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

Chief Administrative Officer: Karen Fegan

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

B) Adoption of Agenda

#2021-152 Moved by Councillor D. Warner that the Agenda for the July 29, 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

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

#2021-153 Moved by Councillor Wilson to direct Administration to move forward with The purchase of Plan 6370AK, Block 1, Lot 9 for \$2.00.
CARRIED UNANIMOUSLY



2) Leadership Proposal – Amended

#2021-154 Moved by Councillor Bourne to approve the Leadership Coaching and Development Proposal as submitted by bassa Social Innovations.
CARRIED UNANIMOUSLY

G) New Business

1) Golf Netting for Delburne & District Golf Society

#2021-155 Moved by Councillor D. Dushanek that Council approve the postponement of the installment of the golf netting on the north side of hole 6 green on the Fawn Meadows golf course; further that the golf balls be monitored on hole 6 green to the end of the golf season with a report to come to Council by the end of November 2021.
CARRIED UNANIMOUSLY

2) Community Hall Alley

#2021-156 Moved by Councillor T. Wilson that Council approve the closing of the alley with lockable gates on the west end of the Delburne Community Hall.
CARRIED UNANIMOUSLY

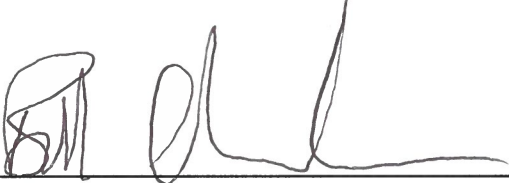
H) Accounts Payable

I) Administrative Report

J) Round Table Items

K) Adjournment

#2021-157 Moved by Councillor T. Wilson that the meeting adjourn at 6:00 PM.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer