

## Council Minutes – Regular Meeting of August 17, 2021

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 17 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
Executive Assistant -	Melanie Timms
Recording Secretary	
Public Works Foreman	Gary Rusaw (Left at 6:40 pm)

### B)

#### **Adoption of Agenda**

#2021-158 Moved by Councillor D. Dushanek that the Agenda for the August 17, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

### C)

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

##### 1) July 13, 2021 Regular Council Meeting

#2021-159 Moved by Councillor T. Wilson that the Minutes of the July 13, 2021 Regular Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

##### 2) July 29, 2021 Special Council Meeting

#2021-160 Moved by Councillor D. Warner that the Minutes of the July 29, 2021 Special Council Meeting be adopted as presented.  
CARRIED UNANIMOUSLY

##### 3) Business Arising From the Minutes

Items on business arising were reviewed.

#2021-161 Moved by Councillor D. Dushanek to schedule the Village-Wide Garage Sale for Saturday, September 25, 2021.  
CARRIED UNANIMOUSLY



**D)**            **Delegations**  
None

**E)**            **Correspondence**

- 1) Telus – Next Generation 911 Service  
Received for information.
- 2) Minister of Municipal Affairs  
Received for information.

**F)**            **Unfinished Business**  
None

**G)**            **New Business**

1) Stage Rental

#2021-162    Moved by Councillor J. Bourne to accept Anthony Henday Museum's request to lend the stage for free, but require them to provide a refundable damage deposit of \$500.00.  
CARRIED UNANIMOUSLY

2) Dry Dump Fence Quote

#2021-163    Moved by Councillor D. Warner to approve Three Gen Custom Fencing Inc.'s quote of \$15,281.00 for installing the fence at the Dry Dump, as well as Tracey Peters' quote of \$2000.00 to level the area for the fence with funding coming from the Waste Management Restricted Surplus, with a transfer to the Waste Management Restricted Surplus from the Fire Restricted Surplus.  
CARRIED UNANIMOUSLY

3) Lambourne Quote – Lagoons

#2021-164    Moved by Councillor J. Bourne to approve switching the Municipal Stimulus Program funding project from the Storm Water project to the Lagoon De-sludging project and direct Administration to write a letter to Alberta Municipal Affairs asking to change projects.  
CARRIED UNANIMOUSLY



#2021-165 Moved by Councillor T. Wilson to approve Lambourne Environmental Ltd.'s quote of \$117,700.00 to de-sludge Cells 1 – 4 in the lagoons.  
CARRIED UNANIMOUSLY

4) Alley Behind Community Hall  
Received for information.

**H)** **Accounts Payable**  
For information only.

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

1) Financial Report

#2021-166 Moved by Councillor *J. Bourne* to issue a Request for Proposal in January or February 2022 for the replacement of windows in the Delburne Municipal office.

2) Complaints – none

#2021-167 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J)** **Round Table Items**  
Discussion held on: Golf Society AGM

#2021-168 Moved by Councillor T. Wilson that Council close the meeting to the public for personal property as per Section 16, FOIP at 6:55 PM.  
CARRIED UNANIMOUSLY

#2021-169 Moved by Councillor J. Bourne to return to the open meeting at 7:40 PM.  
CARRIED UNANIMOUSLY



#2021-170 Moved by Councillor D. Warner to accept TP Bobcat's quote of a maximum of \$10,000.00 to demolish Plan 6370AK, Block 1, Lot 9.  
CARRIED UNANIMOUSLY

#2021-171 Moved by Councillor <sup>D. Warner</sup> ~~T. Wilson~~ to make an offer to purchase Plan 6370AK, Block 1, Lot 8 for \$20,000.00, plus the cost of clean-up, plus property taxes.  
CARRIED UNANIMOUSLY

**K) Adjournment**

#2021-172 Moved by Councillor T. Wilson that the meeting adjourn at 7:50 PM.  
CARRIED UNANIMOUSLY

  
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Bill Chandler  
Mayor

  
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Karen Fegan, CLGM  
Chief Administrative Officer