

Council Minutes – Regular Meeting of September 14, 2021

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 14, 2021 at 6:00 PM in the Delburne Community Hall with the following being present:

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

Chief Administrative Officer: Karen Fegan
Executive Assistant - Melanie Timms
Recording Secretary

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2021-173 Moved by Councillor D. Dushanek that the Agenda for the September 14, 2021 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) August 17, 2021 Regular Council Meeting

#2021-174 Moved by Councillor D. Dushanek that the Minutes of the August 17, 2021 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes
Items on business arising were reviewed.

D)

Delegations

1) 6:15 pm – Cheryl Andre, Business Owner
Ms. Andre discussed plans of opening a daycare.

#2021-175 Moved by Councillor D. Dushanek to approve quasi-public use of Plan 9522025, Block 20, Lots 21 & 22 for a daycare.
CARRIED UNANIMOUSLY



- 2) 7:15 pm – Harry Curtis, Property Owner
Mr. Curtis did not show up.

E) Correspondence

- 1) ATCO Gas & Pipelines Franchise Fees
Received for information.
- 2) ATCO Electric Franchise Fees
Received for information.
- 3) Central Alberta Economic Partnership
Received for information.
- 4) Municipal Affairs
Received for information.
- 5) Service Line Warranties of Canada
Received for information.

F) Unfinished Business
None

G) New Business

1) Cemetery Digital Program

#2021-176 Moved by Councillor D. Dushanek to approve the Burial Search program at a cost of \$2200 with an ongoing annual fee of \$1200 with the initial cost coming from the Cemetery Capital Restricted Surplus Account.
CARRIED UNANIMOUSLY

2) Sewer Connection

#2021-177 Moved by Councillor ^{J. Burne} ~~D. Warner~~ to approve the quote of \$20,100 plus GST from Perry Warner Plumbing to change out the sewer line at Plan 1923HW, Block 17, Lot 1 with the property owner's cost being \$8,400 and our cost of \$11,700 to come from the Sewer Restricted Surplus Account.
CARRIED UNANIMOUSLY and further to that the property owner will pay \$8,400 for their portion on their property and the Village of Delburne will pay \$11,700 to come from the Sewer Restricted Surplus Account.

3) Plan 6370AK, Block 1, Lot 9

#2021-178 Moved by Councillor J. Bourne to approve the amendment to Motion #2021-153 to include the Village of Delburne absorbing the taxes of Plan 6370AK, Block 1, Lot 9.
CARRIED UNANIMOUSLY

4) Speed Limit Survey Results

#2021-179 Moved by Councillor D. Dushanek to change the speed limit to 40 km/hr, unless otherwise posted, within Village of Delburne limits.
CARRIED UNANIMOUSLY

5) Electricity at Main Street Park

#2021-180 Moved by Councillor ^{T. Wilson} ~~J. Bourne~~ to approve Teckra's quote of \$10,000 for the electrical work at the Main Street Park Pavilion with the cost to come from the Community Enhancement Restricted Surplus Account.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

#2021-181 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #1719 – #1797 inclusive and EFT payments made on 2021-07-21, 2021-08-12, and 2021-08-24.
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – next meeting

2) Complaints – none

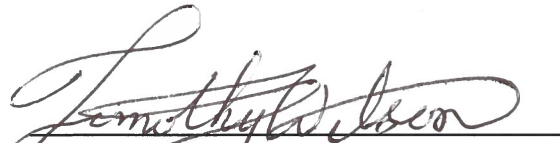
#2021-182 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



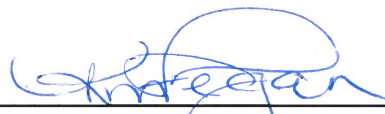
J) **Round Table Items**
Discussion held on: Hall Board, Public Works building, sewer lines, and National Truth & Reconciliation Day.

K) **Adjournment**

#2021-183 Moved by Councillor J. Bourne that the meeting adjourn at 7:30 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer