

Council Minutes – Regular Meeting of March 26, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 26, 2019 at 5:55 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne
Chief Administrative Officer:	Karen Fegan
Municipal Clerk:	Susan Nielsen

B)

Adoption of Agenda

#2019-060 Moved by Councillor T. Wilson that the Agenda for the March 12, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 12, 2019 Regular Council Meeting

#2019-061 Moved by Councillor D. Dushanek that the Minutes of the March 12, 2019 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

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

D)

Delegations

None

E)

Correspondence

None

F)

Unfinished Business

1) Boys & Girls Club
Received for information.

G) New Business

- 1) 2019 Tax Rates
Received for information
- 2) Delburne Community Support Grant

#2019-062 Moved by Councillor J. Bourne to accept Delburne Community Support Grant recipients as presented.
CARRIED UNANIMOUSLY

Organization	Amount
Boys & Girls Club – Summer Camp	1025.00
Canada Day Music Celebration	1500.00
Delburne & District Drop-In	2000.00
Delburne Elks	2880.20
Delburne Gospel Church – Youth Group	1250.00
Delburne Minor Ball	1500.00
Delburne Playschool Society	2680.20
Delburne Pottery Club	2000.00
Friends of the Delburne Library	2100.00
Hwy 21 Corridor Crime Watch	826.88
July 1 st Park	1113.00
Total	\$18,875.28

H) Accounts Payable

#2019-063 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #91 - #129 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – next meeting
- 2) Complaints - None
- 3) Bank Reconciliation – None



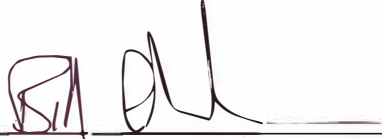
#2019-064 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

K) **Committee, Commission & Board Reports**
All meeting minutes are on Councillor's ipads.

L) **Adjournment**

#2019-065 Moved by Councillor T. Wilson that the meeting adjourn.
6:50 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer