

Council Minutes – Regular Meeting of April 9, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 9, 2019 at 6:00 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

Assistant Administrator:

Helen Overwater

B)

Adoption of Agenda

#2019-066 Moved by Councillor T. Wilson that the Agenda for the April 9, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 26, 2019 Regular Council Meeting

#2019-067 Moved by Councillor J. Bourne that the Minutes of the March 26, 2019 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 – Graham Fritz
Did not attend.



E) Correspondence

#2019-068 Moved by Councillor T. Wilson to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) 5th Annual Soap Box Derby
Received for information.

F) Unfinished Business

- 1) Boys & Girls Club
Received for information.

G) New Business

- 1) Internet Service

#2019-069 Moved by Councillor D. Warner that Administration test a Telus Hub in the Village office and to move forward with its purchase and two year contract.
CARRIED UNANIMOUSLY

- 2) Wild Rose Assessment Service Contract

#2019-070 Moved by Councillor T. Wilson to accept the 10 year contract agreement with Wildrose Assessment Service.
CARRIED UNANIMOUSLY

- 3) Shop Boiler
Received for information.

H) Accounts Payable

#2019-071 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #130 - #144 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report



- 1) Financial Report – Budget report
- 2) Complaints – 1) Dogs running at large.

#2019-072 Moved by Councillor J. Bourne to Budget \$3000.00 for Delburne Municipal Library utilities.
CARRIED UNANIMOUSLY

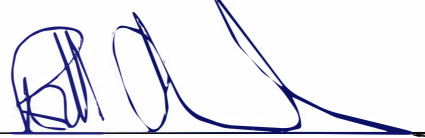
#2019-073 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

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

L) Adjournment

#2019-074 Moved by Councillor T. Wilson that the meeting adjourn.
7:10 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor

Karen Fegan, CLGM
Chief Administrative Officer