

**Council Minutes – Regular Meeting of March 12, 2019**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday March 12, 2019 at 6:01PM 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**

#2019-045 Moved by Councillor D. Dushanek 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) February 26, 2019 Regular Council Meeting

#2019-046 Moved by Councillor J. Bourne that the Minutes of the February 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**

**E)**

**Correspondence**

#2019-047 Moved by Councillor J. Bourne to accept three (3) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY



1) Alberta Urban Municipalities Association  
Received for information

2) Delburne Library Member

#2019-048 Moved by Councillor D. Dushanek to accept D. McKenzie's application  
serve another 3-year term on the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

3) Request for Extension

#2019-049 Moved by Councillor T. Wilson to accept the request for an extension on  
Plan 0723530, Block 2, Lot 7.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Waste Management Quote for Recycling  
Received for information

2) Delburne Medical Center Amended Agreement

#2019-050 Moved by Councillor D. Warner to accept the amended agreement as  
presented.  
CARRIED UNANIMOUSLY

3) Update of the Website

#2019-051 Moved by Councillor J. Bourne to accept the design of the new Village of  
Delburne website.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Alberta Municipal Affairs – Municipal Sustainability Amended Agreement

#2019-052 Moved by Councillor D. Warner to accept the Municipal Sustainability  
Amended Agreement as presented.  
CARRIED UNANIMOUSLY

2) Rodeo

#2019-053 Moved by Councillor D. Dushanek to sponsor the Delburne & District Indoor Rodeo with the purchase of a ½ page Ad for \$200.00 in the 2019 Rodeo Program.  
CARRIED UNANIMOUSLY

3) In Camera - Land

#2019-054 Moved by Councillor J. Bourne to enter in camera at 6:47 PM.  
CARRIED UNANIMOUSLY

#2019-055 Moved by Councillor D. Dushanek to exit in camera at 7:00 PM.  
CARRIED UNANIMOUSLY

#2019-056 Moved by Councillor D. Warner to enter into a purchase agreement with YTK Management and Consulting for Plan 0723530, Block 3, Lots 4 & 5 as well as Plan 0225393, Block 1, Remainder of Lot 1 with the terms being 10% down and the balance in six months.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

**I) Administrative Report**

1) Financial Report – None

2) Complaints - None

3) Bank Reconciliation – None

#2019-057 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

#2019- 058 Moved by Councillor J. Bourne to approve the request for 75 Delburne pins for the Delburne Novice Blue Hockey Team who are taking part in the Tournament of Champions March 29 – 31, 2019.  
CARRIED UNANIMOUSLY



**K)**

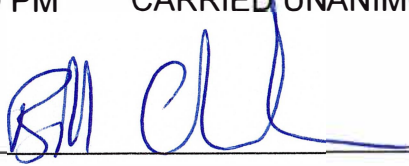
**Committee, Commission & Board Reports**

All meeting minutes are on Councillor's i-Pads.

**L)**

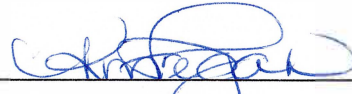
**Adjournment**

#2019-059 Moved by Councillor T. Wilson that the meeting adjourn.  
7:39 PM CARRIED UNANIMOUSLY



---

Bill Chandler  
Mayor



---

Karen Fegan, CLGM  
Chief Administrative Officer