

Council Minutes – Regular Meeting of February 26 , 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 26, 2019 at 6:03 PM in the Village Office with the following being present:

Councillors:

Tim Wilson
Darlene Dushanek
Daphne Warner
Jeff Bourne

Assistant Administrator:
Municipal Clerk:

Helen Overwater
Susan Nielsen

With Regrets:

Bill Chandler
Karen Fegan

B)

Adoption of Agenda

#2019-035 Moved by Councillor D. Dushanek that the Agenda for the February 26, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 12, 2019 Regular Council Meeting

#2019-036 Moved by Councillor T. Wilson that the Minutes of the February 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

E)

Correspondence

#2019-037 Moved by Councillor D. Warner to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

TJB AO

- 1) Boys & Girls Club of Red Deer
Referred to Administration

F) Unfinished Business

- 1) Waste Management Quote for Recycling
Waiting on more information

G) New Business

- 1) Proclamation of Volunteer Week
Received for information
- 2) Medical Center Agreement
Referred to Administration
- 3) Bylaw 1149/2019 – Fees and Charges Bylaw

#2019-038 Moved by Councillor D. Dushanek to give First Reading to Bylaw 1149/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-039 Moved by Councillor D. Warner to give Second Reading to Bylaw 1149/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-040 Moved by Councillor T. Wilson to proceed to Third and Final Reading of Bylaw 1149/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

#2019-041 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1149/2019 being the Fees and Charges Bylaw.
CARRIED UNANIMOUSLY

- 4) Update of Website
The layout of the front page of the Website was reviewed and discussed. Further information and discussion to ensue with the progression of Website.

JRB *AKO*

H) Accounts Payable

#2019-042 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #33 - #90 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Will have this once year end is done.
- 2) Complaints - there were no complaints.
- 3) Bank Reconciliation – December 31, 2018


#2019-043 Moved by Councillor D. Warner 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 I-pads.

L) Adjournment

#2019-044 Moved by Councillor T. Wilson that the meeting adjourn.
7:51 PM CARRIED UNANIMOUSLY



Jeff Bourne
Councillor



Helen Overwater
Assistant Administrator