

Council Minutes – Regular Meeting of February 12, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday February 12, 2019 at 6:05 PM in the Village Office with the following being present:

Mayor: Bill Chandler
Councillors: Tim Wilson
Darlene Dushanek
Daphne Warner

Assistant Administrator: Helen Overwater

With Regrets: Karen Fegan
Jeff Bourne

B)

Adoption of Agenda

#2019-030 Moved by Councillor D. Dushanek that the Agenda for the February 12, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 22, 2019 Regular Council Meeting

#2019-031 Moved by Councillor T. Wilson that the Minutes of the January 22, 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) 6:30 PM – Delburne Medical Center
Andrew Anderson gave a short presentation on the Medical Center. He and Dr. Kauchali discussed with Council how things are progressing and some challenges they are dealing with.



E) Correspondence

#2019-032 Moved by Councillor D. Warner to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

- 1) Delburne July 1st Market in the Park
Referred to Administration

F) Unfinished Business
None

G) New Business

- 1) Waste Management Quote for Recycling
Referred to administration for more information
- 2) Garage Sale Date
Referred to Administration

H) Accounts Payable

#2019-033 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #1 - #31 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Once year end is done
- 2) Complaints - None
- 3) Bank Reconciliation – None

J) Round Table



K)

Committee, Commission & Board Reports

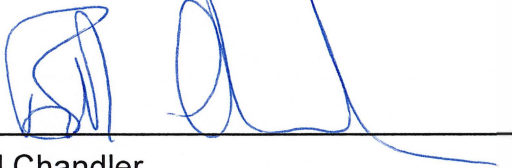
All meeting minutes are on Council ipads.

L)

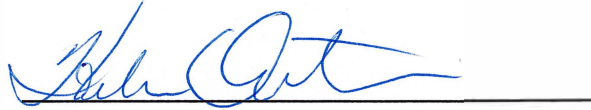
Adjournment

#2019-034
7:53 PM

Moved by Councillor T. Wilson that the meeting adjourn\$.
CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Helen Overwater
Assistant Administrator