

Council Minutes – Regular Meeting of January 22, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 22, 2019 at 6:02 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

#2019-020 Moved by Councillor T. Wilson that the Agenda for the January 22, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) January 8, 2019 Regular Council Meeting

#2019-021 Moved by Councillor D. Warner that the Minutes of the January 8, 2019 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 6:15 PM – Carol Kihn, FCSS – Volunteerism

Mrs. Kihn discussed ideas on working together with Council on the Volunteer Appreciation Dinner.

2) 6:45 PM – Suzanne Musolino – Parkland Geotechnical

Ms. Musolino discussed delineation and soil vapour assessment of Plan1923HW, Block 14, Lot 3.



E) Correspondence
None

F) Unfinished Business

1) Building Canada Fund – SCF - waiting for information

#2019-022 Moved by Councillor T. Wilson to amend the Building Canada Fund Grant application to include Fawn Meadows Phase 3 cost estimate.
CARRIED UNANIMOUSLY

G) New Business

1) Civic Solutions Inc – 2019/20 Contract

#2019-023 Moved by Councillor J. Bourne to accept the Contract with Civic Solutions Inc. for services as presented.
CARRIED UNANIMOUSLY

2) Plan 7464AJ, Block 2, Lots 23 – 25

#2019-024 Moved by Councillor D. Dushanek to put out for tender demolition of buildings on Plan 7464AJ, Block 2, Lots 23 – 25.
CARRIED UNANIMOUSLY

3) In-Camera – Legal

#2019-025 Moved by Councillor T. Wilson to enter in camera at 7:26 PM.
Carried Unanimously

#2019-026 Moved by Councillor D. Dushanek to exit in camera at 7:33 PM.
Carried Unanimously

4) Parkland Geotechnical – Testing
Referred to Administration



5) Executive Assistant Position

#2019-027 Moved by Councillor D. Warner to restructure office staff to create the position of Executive Assistant.
CARRIED UNANIMOUSLY

H) Accounts Payable
No cheques

I) Administrative Report

- 1) Financial Report – none
- 2) Complaints - none
- 3) Bank Reconciliation – none

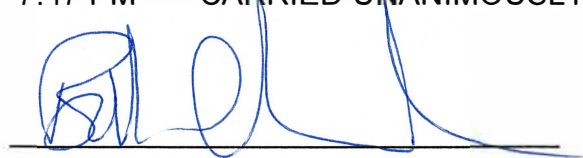
#2019-028 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Committee, Commission & Board Reports
All meeting minutes are on Council ipads.

L) Adjournment

#2019-029 Moved by Councillor T. Wilson that the meeting adjourns.
7:47 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer