

Council Minutes – Regular Meeting of January 8, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 8, 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

#2019-001 Moved by Councillor D. Dushanek that the Agenda for the January 8, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) December 11, 2018 Special Council Meeting

2019-002 Moved by Councillor J. Bourne that the Minutes of the December 11, 2018 Special Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) December 11, 2018 Public Hearing Minutes

2019-003 Moved by Councillor D. Dushanek that the Minutes of the December 11, 2018 Public Hearing Minutes be adopted as amended.
CARRIED UNANIMOUSLY

3) December 11, 2018 Municipal Planning Commission Meeting

2019-004 Moved by Councillor T. Wilson that the Minutes of the December 11, 2018 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

4) December 11, 2018 Regular Council Meeting

#2019-005 Moved by Councillor D. Warner that the Minutes of the December 4, 2018 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

5) Business Arising From the Minutes
Items on business arising were reviewed.

D) Delegations

1) 6:15 PM – Ron Barr, Red Deer County

Mr. Barr presented the Intermunicipal Collaboration Framework Bylaw to Council.

E) Correspondence

#2019-006 Moved by Councillor J. Bourne to accept three (3) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Delburne Municipal Library

#2019-007 Moved by Councillor D. Dushanek to extend Alice Lonsdale's term on the Library Board another three years.
CARRIED UNANIMOUSLY

2) Three Hills & Area Restorative Justice Society

#2019-008 Moved by Councillor T. Wilson to accept the letter from the Three Hills & Area Restorative Justice Society regarding the appointment of a Delburne Village Councillor to their Board.
CARRIED UNANIMOUSLY

3) Library Board Member

#2019-009 Moved by Councillor D. Dushanek to accept Susan Tyndall's application for the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) CAO Evaluation

- #2019-010 Moved by Councillor J. Bourne to enter in camera at 6:24 PM.
Carried Unanimously
- #2018-011 Moved by Councillor T. Wilson to exit in camera at 6:37 PM.
Carried Unanimously
- #2018-012 Moved by Councillor J. Bourne that the CAO evaluation for 2018 is complete.
Carried Unanimously

G) New Business

**1) Building Canada Fund
Referred to Administration**

2) Bylaw 1148/2019 – Intermunicipal Collaboration Framework

- #2019-013 Moved by Councillor J. Bourne to give First Reading to Bylaw 1148/2019 being the Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY
- #2019-014 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1148/2019 being the Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY
- #2019-015 Moved by Councillor D. Dushanek to proceed to Third and Final Reading of Bylaw Bylaw 1148/2019 being the Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY
- #2019-016 Moved by Councillor D. Warner to give Third and Final Reading to Bylaw 1148/2019 being the Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2019-017 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #3659 - #3677 inclusive.



CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – December 15, 2018

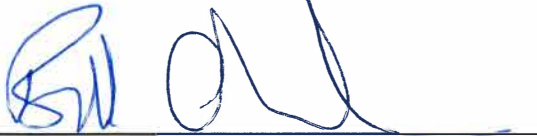
#2019-018 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

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

L) Adjournment

#2019-019 Moved by Councillor T. Wilson that the meeting adjourn.
7:14 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer