

**Council Minutes – Special Meeting of July 2, 2019**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, July 2, 2019 at 5:00 PM in the Village Office with the following being present:

Mayor: Bill Chandler  
Councillors: Tim Wilson  
Jeff Bourne  
Daphne Warner

Chief Administrative Officer: Karen Fegan

With Regrets Darlene Dushanek

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

#2019-144 Moved by Councillor J. Bourne that the Agenda for the July 2, 2019 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**New Business**

1) Delburne Medical Center

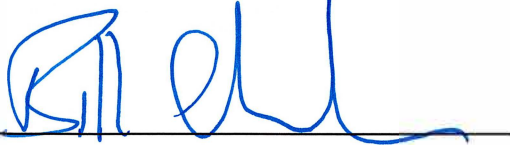
#2019-145 Moved by Councillor J. Bourne to rescind motion #2019-135.  
CARRIED UNANIMOUSLY

#2019-146 Moved by Councillor T. Wilson that the Village of Delburne support 2061653 Alberta Ltd. with \$33,500.00 in funding from the Community Enhancement Program to assist with the 2019 start up and operating costs of the Delburne Medical Center.  
CARRIED UNANIMOUSLY




**D) Adjourment**

#2019-147 Moved by Councillor T. Wilson that the meeting adjourn at 5:55 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor

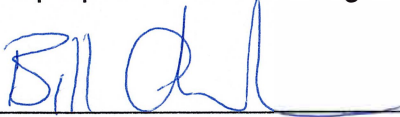


Karen Fegan, CLGM  
Chief Administrative Officer

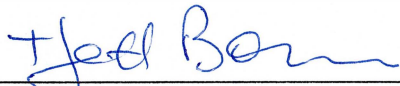
**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Tuesday, July 2, 2019 commencing at 5:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to discuss funding for the Medical Center.



Bill Chandler, Mayor



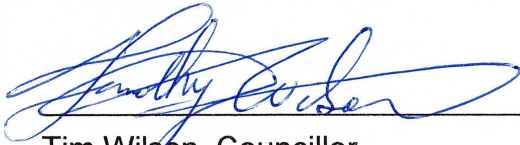
Jeff Bourne, Councillor

Absent

Darlene Dushanek, Councillor



Daphne Warner, Councillor



Tim Wilson, Councillor



Karen Fegan, CLGM, CT  
Chief Administrative Officer

July 2/19

Date