

## Council Minutes – Regular Meeting of June 25, 2019

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 25, 2019 at 6:00 PM in the Village Office with the following being present:

Mayor – Presiding Officer:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne

Chief Administrative Officer:	Karen Fegan
Executive Assistant -	Melanie Timms
Recording Secretary	

### B)

#### **Adoption of Agenda**

#2019-133 Moved by Councillor D. Dushanek that the Agenda for the June 25, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

1) June 11, 2019 Regular Council Meeting

#2019-134 Moved by Councillor J. Bourne that the Minutes of the June 11, 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) 6:30 PM – Dan Marsellus, Director of Emergency Management

Mr. Marsellus discussed the Emergency Management team and the need to fill the position of Deputy Director of Emergency Management. Mr. Marsellus also made a recommendation of creating a Dangerous Goods bylaw.



**E) Correspondence**

1) Alberta Municipal Affairs  
Received for information

2) Delburne Medical Centre

#2019-135 Moved by Councillor J. Bourne that the Village of Delburne pay the Delburne Medical Centre for half of the doctor recruitment cost and three quarters of the sewer and water installation cost at a sum of \$21,044.00.  
CARRIED UNANIMOUSLY

3) Delburne Municipal Library  
Received for information

4) Community Hall Board Application

#2019-136 Moved by Councillor D. Warner to accept Jamie Cummings application to join the Delburne Community Hall Board.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Land Use Bylaw Map  
Received for information

2) Office Renos

#2019-137 Moved by Councillor T. Wilson to approve the Village of Delburne office renovations using the contractor Up to Kode, with the revised estimated quote of \$50,635.00 as presented on June 19, 2019.  
CARRIED UNANIMOUSLY

3) Fire Ban Procedure

#2019-138 Moved by Councillor D. Dushanek to approve the Village of Delburne Fire Ban Procedure as presented.  
CARRIED UNANIMOUSLY



**G) New Business**

1) Purchase and Development Agreement

#2019-139 Moved by Councillor T. Wilson to approve the Purchase and Development Agreement with YTK Management and Consulting Ltd. as presented.  
CARRIED UNANIMOUSLY

2) Demolition Quote

#2019-140 Moved by Councillor D. Warner to accept the quote from Chris Hansen Oilfield Construction for the demolition and removal of the house at 2113 - 20<sup>th</sup> Ave.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2019-141 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #251 - #288 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – next meeting

2) Complaints - none

#2019-142 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Councillor J. Bourne – Train noise, Canada Day float, and Protective Services Night.



Mayor B. Chandler – Pooling of water, and incinerator.

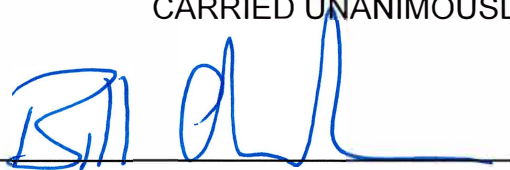
Councillor D. Dushanek – Freezers in backyard

Councillor D. Warner – Children riding bikes on chip sealed roads

Councillor T. Wilson – Lot for sale

**K) Adjournment**

#2019-143 Moved by Councillor T. Wilson that the meeting adjourn at 7:48 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM, CT  
Chief Administrative Officer