

**Council Minutes – Regular Meeting of June 11, 2019**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, June 11, 2019 at 6:01 PM in the Village Office with the following being present:

Mayor – Presiding Officer:  
Councillors:

Bill Chandler  
Tim Wilson  
Darlene Dushanek  
Daphne Warner  
Jeff Bourne

Chief Administrative Officer:  
Assistant Administrator -  
Recording Secretary

Karen Fegan  
Helen Overwater

**B)**

**Adoption of Agenda**

#2019-025 Moved by Councillor T. Wilson that the Agenda for the June 11, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) May 28, 2019 Regular Council Meeting

#2019-026 Moved by Councillor D. Dushanek that the Minutes of the May 28, 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) 8:30 PM - Brenda Smith – Futures Committee

Ms. Smith discussed possible future projects at Main St. Park with Council.



**E) Correspondence**

- 1) Royal Canadian Legion

#2019-027 Moved by Councillor D. Warner to place a ¼ page ad in the Military Service Recognition Book at a cost of \$465.00.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

- 1) Land Use Bylaw Map  
Received for information

**G) New Business**

- 1) Fire Ban Procedure

#2019-028 Moved by Councillor J. Bourne to direct Administration to gather further information on Fire Ban procedures.  
CARRIED UNANIMOUSLY

- 2) Quotes for Office Reno

#2019-029 Moved by Councillor D. Warner to direct Administration to get further information from contractors on office renovation.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2019-030 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #228 - #250 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – Budget report to May 30, 2019  
2) Complaints - None



#2019-031 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table Items**

Councillor J. Bourne - Recycling

Mayor B. Chandler - Recycling

Councillor D. Dushanek – Library funding

Councillor D. Warner

Councillor T. Wilson

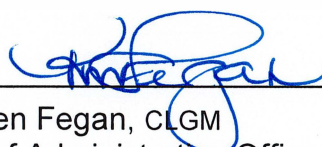
**K) Committee, Commission & Board Reports**  
All meeting minutes are provided electronically.

**L) Adjournment**

#2019-032 Moved by Councillor T. Wilson that the meeting adjourn at 9:04 PM.  
CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer