

Council Minutes – Regular Meeting of May 28, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 28, 2019 at 6:02 PM in the Village Office with the following being present:

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

Chief Administrative Officer: Karen Fegan
Assistant Administrator - Helen Overwater
Recording Secretary

With Regrets: Bill Chandler

B)

Adoption of Agenda

#2019-108 Moved by Councillor T. Wilson that the Agenda for the May 28, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) May 13, 2019 Regular Council Meeting

#2019-109 Moved by Councillor D. Dushanek that the Minutes of the May 13, 2019 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

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

D)

Delegations

None

E)

Correspondence

1) Anthony Henday Historical Society
Received for information

F) Unfinished Business

1) Land Use Bylaw Map
No new information

2) Telus Agreement

#2019-110 Moved by Councillor T. Wilson to direct the CAO to enter into an agreement with Telus.
CARRIED UNANIMOUSLY

G) New Business

1) Bylaw 1151/2019 – Tax Installment Payment Plan

#2019-111 Moved by Councillor D. Dushanek that Bylaw 1151/2019 being the Tax Installment Plan Bylaw be given First Reading.
CARRIED UNANIMOUSLY

#2019-112 Moved by Councillor J. Bourne that Bylaw 1151/2019 being the Tax Installment Plan Bylaw be given Second Reading.
CARRIED UNANIMOUSLY

#2019-113 Moved by Councillor T. Wilson that Bylaw 1151/2019 being the Tax Installment Plan Bylaw be presented to Council for Third and Final reading.
CARRIED UNANIMOUSLY

#2019-114 Moved by Councillor D. Dushanek that Bylaw 1151/2019 being the Tax Installment Plan Bylaw receive Third Reading.
CARRIED UNANIMOUSLY

2) Bylaw 1152/2019 – Fees and Charges Bylaw

#2019-115 Moved by Councillor T. Wilson that Bylaw 1152/2019 being the Fees and Charges Bylaw be given First Reading.
CARRIED UNANIMOUSLY



#2019-116 Moved by Councillor D. Dushanek that Bylaw 1152/2019 being the Fees and Charges Bylaw be given Second Reading.
CARRIED UNANIMOUSLY

#2019-117 Moved by Councillor J. Bourne that Bylaw 1152/2019 being the Fees and Charges Bylaw be presented to Council for Third and Final reading.
CARRIED UNANIMOUSLY

#2019-118 Moved by Councillor T. Wilson that Bylaw 1152/2019 being the Fees and Charges Bylaw receive Third Reading.
CARRIED UNANIMOUSLY

3) Demolition of Building – 2113 20th Avenue

#2019-119 Moved by Councillor T. Wilson to approve the quote from Connelly Insulation for \$3570.00 for the removal of the asbestos with the funding coming from restricted surplus account #1-4-6600-00710 (Subdivision Operating Account).
CARRIED UNANIMOUSLY

4) In Camera - Land

#2019-120 Moved by Councillor T. Wilson to enter in camera at 6:33 PM.
Carried Unanimously

#2019-121 Moved by Councillor J. Bourne to exit in camera at 6:46 PM.
Carried Unanimously

H) Accounts Payable

#2019-122 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #196 - #227 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – None

2) Complaints - None

#2019-123 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Councillor J. Bourne – July 1st Parade.

Councillor D. Dushanek – Dead tree by Elk Haven, dandelion spraying, Parkland Regional Library meeting.

Councillor D. Warner

Councillor T. Wilson – Unkept yards.

K) Committee, Commission & Board Reports

All meeting minutes are provided electronically.

L) Adjournment

#2019-124 Moved by Councillor T. Wilson that the meeting adjourn at 7:27 PM.
CARRIED UNANIMOUSLY



Daphne Warner
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer