

Council Minutes – Regular Meeting of May 13, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 13, 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

#2019-093 Moved by Councillor T. Wilson that the Agenda for the May 13, 2019 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 23, 2019 Regular Council Meeting

#2019-094 Moved by Councillor D. Dushanek that the Minutes of the April 23, 2019 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) May 2, 2019 Special Council Meeting

#2019-095 Moved by Councillor J. Bourne that the Minutes of the May 2, 2019 Special Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.

Handwritten initials:
JWB
JTB

D) Delegations

- 1) 6:30 PM Kimberly Worthington, CAEP
Ms. Worthington gave a presentation on CAEP's offer of Municipal Investment Readiness Coaching.

E) Correspondence

- 1) Canadian National Railway
#2019-096 Moved by Councillor J. Bourne to direct Administration to contact CN to clean up debris and fix the crossing on the south side of the Village.
CARRIED UNANIMOUSLY
- 2) Alberta Health Services
#2019-097 Moved by Councillor D. Dushanek that Councillor J. Bourne and Councillor T. Wilson attend the David Thompson Health Advisory Council Municipal Forum in Hanna on Thursday, June 20, 2019.
CARRIED UNANIMOUSLY

F) Unfinished Business

- 1) Shop Boiler
#2019-098 Moved by Councillor J. Bourne to approve the installation of the new high efficient boiler from Perry Warner Plumbing at the Public Works Shop with the funding coming from account 1-4-3100-00760.
CARRIED UNANIMOUSLY
- 2) Land Use Bylaw Map
No new information
- 3) CAEP – Business Investment & Attraction Readiness
Received for information

G) New Business

1) Delburne Municipal Library 2019 Financial Statement

#2019-099 Moved by Councillor T. Wilson to receive the Delburne Municipal Library Financial Statements for 2018 for information.
CARRIED UNANIMOUSLY

2) Declaration of Seniors Week

#2019-100 Moved by Councillor D. Dushanek to declare June 2nd- 8th, 2019, to be Seniors' Week in Delburne.
CARRIED UNANIMOUSLY

3) Telus Lease Agreement

#2019-101 Moved by Councillor T. Wilson to receive for information the Telus Lease Agreement.
CARRIED UNANIMOUSLY

4) In Camera - Legal

#2019-102 Moved by Councillor J. Bourne to enter in camera at 7:21 PM.
Carried Unanimously

#2019-103 Moved by Councillor T. Wilson to exit in camera at 7:39 PM.
Carried Unanimously

H) Accounts Payable
For information only

I) Administrative Report

1) Financial Report – Budget Report to May 8, 2019.

2) Complaints - None

#2019-104 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table Items

Councillor J. Bourne – CN cleanup, post at ball diamonds
Councillor D. Dushanek – Main St. Park bench, Library records
Councillor D. Warner
Councillor T. Wilson – More washrooms for Main St. Park


#2019-105 Moved by Councillor T. Wilson to increase the budget for the Valve Exerciser from \$5000.00 to \$6450.00.
CARRIED UNANIMOUSLY

#2019-106 Moved by Councillor J. Bourne to direct Administration to look into the process and cost of transferring shares in Sun Century.
CARRIED UNANIMOUSLY

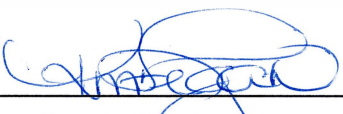
K) Committee, Commission & Board Reports
All meeting minutes are provided electronically.

L) Adjournment

#2019-107 Moved by Councillor T. Wilson that the meeting adjourn at 8:03 PM.
CARRIED UNANIMOUSLY



Daphne Warner
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer