

Council Minutes – Regular Meeting of April 23, 2019

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 23, 2019 at 5:58 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Jeff Bourne

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

With Regrets:	Daphne Warner
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B)

Adoption of Agenda

#2019-075 Moved by Councillor T. Wilson that the Agenda for the April 23, 2019 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 9, 2019 Regular Council Meeting

#2019-076 Moved by Councillor D. Dushanek that the Minutes of the April 9, 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) 8:00 PM – Justin Tanner, Gitzel & Company
Mr. Tanner presented the 2018 Financial Statements to Council.

#2019-077 Moved by Councillor J. Bourne to enter in camera at 8:07 PM.
Carried Unanimously

#2019-078 Moved by Councillor D. Dushanek to exit in camera at 8:15 PM.
Carried Unanimously

#2019-079 Moved by Councillor J. Bourne that Council accept the 2018 Financial Statements as presented by Gitzel and Company.
CARRIED UNANIMOUSLY

E) **Correspondence**
None

F) **Unfinished Business**

- 1) Shop Boiler
Waiting on quote.

G) **New Business**

- 1) CAEP
Received for information.
- 2) In-Camera

#2019-080 Moved by Councillor D. Dushanek to enter in camera at 6:29 PM.
Carried Unanimously

#2019-081 Moved by Councillor T. Wilson to exit in camera at 6:51 PM.
Carried Unanimously

#2019-082 Moved by Councillor T. Wilson to enter into an agreement with Kinsley Corp. to rent Plan 7464AJ, Block ~~3~~ Lots 13-22 for \$300.00/month plus GST plus taxes on a yearly basis with the first term being 18 months and subject to conditions of lease.
CARRIED UNANIMOUSLY

- 3) Land Use Bylaw
Referred to Administration

7:25 PM Recess
7:34 PM Reconvene



H) Accounts Payable

#2019-083 Moved by Councilor D. Dushanek to receive for information Accounts Payable cheque list #145 - #174 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – Next meeting
- 2) Complaints - None


#2019-084 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Committee, Commission & Board Reports
All meeting minutes are on Councillor's iPads.

L) Adjournment

#2019-085 Moved by Councillor T. Wilson that the meeting adjourn.
8:25 PM CARRIED UNANIMOUSLY

for


Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer