

Council Minutes – Regular Meeting of April 24, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 24, 2018 at 6:02 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Darlene Dushanek
	Jeff Bourne
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

With Regrets:	Tim Wilson
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B)

Adoption of Agenda

#2018-096 Moved by Councillor J. Bourne that the Agenda for the April 24, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) April 10, 2018 Regular Council Meeting

#2018-097 Moved by Councillor D. Dushanek that the Minutes of the April 10, 2018 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) April 10, 2018 Municipal Planning Commission Meeting

#2018-098 Moved by Councillor J. Bourne that the Minutes of the April 10, 2018 Municipal Planning Commission Meeting be adopted as presented.
CARRIED UNANIMOUSLY

3) Business Arising From the Minutes

Items on business arising were reviewed.



D) Delegations

1) 6:15 PM – Justin Tanner, 2017 Financial Statements

Mr. Tanner from the accounting firm of Gitzel & Co presented and discussed the 2017 Financial Statements for Delburne.

#2018-099 Moved by Councillor D. Warner to accept the 2017 Financial Statements as presented by Gitzel & Co.
CARRIED UNANIMOUSLY

2) 7:00 PM – Christine Moore – United Conservative Party Nominee

Mrs. Moore introduced herself to council and discussed issues affecting our community.

E) Correspondence

#2018-100 Moved by Councillor D. Dushanek to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Alberta Municipal Affairs – Municipal Accountability Program
Received for information

2) Alberta Municipal Affairs – Designated Industrial Property
Received for information

F) Unfinished Business

1) John Pisko Grant

#2018-101 Moved by Councillor D. Warner to table.
CARRIED UNANIMOUSLY

G) New Business

1) Internet Service

#2018-102 Moved by Councillor J. Bourne to table.
CARRIED UNANIMOUSLY

2) Plan 7464AJ, Block 2, Lots 23 - 25

#2018-103 Moved by Councillor J. Bourne to table.
CARRIED UNANIMOUSLY

H) Accounts Payable

#2018-104 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3228 - #3260 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – None

2) Complaints - None

3) Bank Reconciliation – None

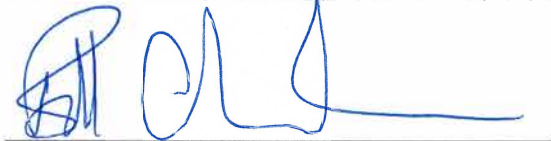
#2018-105 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

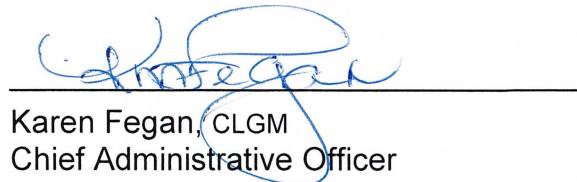
#2018-106 Moved by Councillor D. Dushanek to give \$1000.00 to the Delburne Farmers Market from Account #2-71-00-00-00-770 to offset costs.
CARRIED UNANIMOUSLY

K) Adjournment

#2018-107 Moved by Councillor D. Dushanek that the meeting adjourn.
9:07 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor


Karen Fegan, CLGM
Chief Administrative Officer