

Council Minutes – Regular Meeting of April 10, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, April 10, 2018 at 6:01 PM in the Village Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

Note Mayor Chandler asked for a minute of silence to honour those who died in the Humbolt Broncos bus accident.

B)

Adoption of Agenda

#2018-073 Moved by Councillor D. Dushanek that the Agenda for the April 10, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) March 27, 2018 Regular Council Meeting

#2018-074 Moved by Councillor T. Wilson that the Minutes of the March 27, 2018 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

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

D)

Delegations

1) 6:15 PM – Lance Neilsen, Parent Advisory Council
Mr. Neilsen along with Ms. Hutchison and Mr. Hutchings discussed partnering with the Village on their new digital sign located at Delburne School.

#2018-075 Moved by Councillor D. Warner to take two advertising spots on the school digital sign at a cost of \$4000.00 per year from account #2-62-00-00-00-220 to be reviewed after one year.
CARRIED UNANIMOUSLY

E) Correspondence

#2018-076 Moved by Councillor J. Bourne to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Anthony Henday Historical Society

#2018-077 Moved by Councillor D. Dushanek to donate a silent auction item for the Anthony Henday Historical Society Beef Supper & Silent Auction.
CARRIED UNANIMOUSLY

2) Delburne Rodeo

#2018-078 Moved by Councillor D. Dushanek to purchase a ¼ page program ad for the Delburne & District Indoor Rodeo at a cost of \$150.00.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Community Enhancement Program

#2018-079 Moved by Councillor T. Wilson to accept the Community Enhancement Program Guidelines.
CARRIED UNANIMOUSLY

2) Elk Haven Lodge Funding Request

#2018-080 Moved by Councillor T. Wilson to allocate \$10,000.00 from the Community Enhancement Program to Elk Haven Lodge.
CARRIED UNANIMOUSLY



3) Bylaw 1138/2018 – Regional Assessment Review Board

#2018-081 Moved by Councillor D. Dushanek to give Second reading to Bylaw 1138/2018 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

#2018-082 Moved by Councillor J. Bourne to give Third and Final reading to Bylaw 1138/2018 being the Regional Assessment Review Board Bylaw.
CARRIED UNANIMOUSLY

G) New Business

1) Selling Crushed Cement

Discussed selling crushed cement and will revisit once crushing is complete.

#2018-083 Moved by Councillor T. Wilson to no longer accept cement at the Dry Dump.
CARRIED UNANIMOUSLY

2) John Pisko Memorial Grant

#2018-084 Moved by Councillor D. Warner to approve the John Pisko Memorial Grant allocation of \$31,750.00 as follows:

Anthony Henday Historical Society	3000.00
Carter Pisko	250.00
Delburne Community Hall	5000.00
Delburne Curling Club	3500.00
Delburne Elks	2000.00
Delburne Playschool Society	1000.00
Delburne Pottery Club	1000.00
Elk Haven	4522.05
Friends of the Delburne Library	2000.00
Group 4 Youth (FCSS)	3800.00
Harvest Gym	4177.95
Talent Show in the Park - July 1/17	1500.00

CARRIED UNANIMOUSLY

3) Red Deer County Recreation and Culture Grant Agreement

- #2018-085 Moved by Councillor D. Dushanek to accept the Red Deer County Recreation and Culture Grant Agreement.
CARRIED UNANIMOUSLY

4) Bylaw 1139/2018 – 2018 Tax Rates

- #2018-086 Moved by Councillor T. Wilson to give First Reading to Bylaw 1139/2018 being the 2018 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

- #2017-087 Moved by Councilor D. Dushanek to give Second Reading to Bylaw 1139/2018 being the 2018 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

- #2017-088 Moved by Councilor J. Bourne to proceed to Third and Final Reading of Bylaw 1139/2018 being the 2018 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

- #2017-089 Moved by Councilor D. Warner to give Third and Final Reading to Bylaw 1139/2018 being the 2018 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

5) Regional Assessment Review Board Amending Agreement

- #2017-090 Moved by Councilor D. Dushanek to accept the Amending Agreement of the Regional Assessment Review Board.
CARRIED UNANIMOUSLY

6) 18th Street Water Main Project

- #2017-091 Moved by Councilor T. Wilson to accept Carbon Earthworks Ltd. as the contractor for the 18th Street Water Main Project.
CARRIED UNANIMOUSLY

H) Accounts Payable

- #2018-092 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3208 - #3227 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

- 1) Financial Report – January – March 2018
- 2) Complaints - None
- 3) Bank Reconciliation – None

#2018-093 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

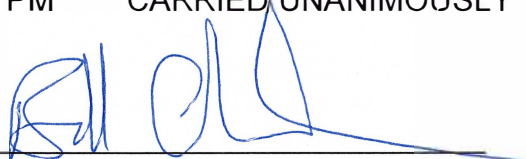
7:50 PM Recess
7:55 PM Reconvene

J) Round Table

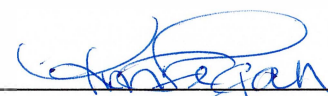
#2018-094 Moved by Councillor J. Bourne that Council for the Village of Delburne declare April 28, 2018 National Day of Mourning.
CARRIED UNANIMOUSLY

K) Adjournment

#2018-095 Moved by Councillor T. Wilson that the meeting adjourn.
8:20 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer