

Council Minutes – Regular Meeting of March 13, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, March 13, 2018 at 4:33 PM in the Village Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2018-045 Moved by Councillor D. Warner that the Agenda for the March 13, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) February 27, 2018 Regular Council Meeting

#2018-046 Moved by Councillor T. Wilson that the Minutes of the February 27, 2018 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 4:30 PM – Guardian Chemical

Mr. JD Roth and Mr. Hounain Mouzaffar gave a presentation on Roadtek, a liquid road stabilization and dust suppressant.



- 2) 6:00 PM – Andy Folks
Mr. Folks had a discussion with Council.
- 3) 6:30 PM – Gale Langford
Ms. Langford introduced herself to Council as a MLA UCP Nominee for
Sylvan Lake – Innisfail.

E) Correspondence - None

F) Unfinished Business

- 1) Mayor's Message
Referred to Administration
- 2) Bylaw 1137/2018 – Council Code of Conduct

#2018-047 Moved by Councillor J. Bourne to give First Reading to Bylaw 1037/2018
being the Council Code of Conduct Bylaw.
CARRIED UNANIMOUSLY

G) New Business

- 1) 2017 Year End

#2018-048 Moved by Councillor T. Wilson to cancel the Fire Capital Restricted
Surplus contribution of \$100,000.00.
CARRIED UNANIMOUSLY

#2018-049 Moved by Councillor D. Dushanek to increase the amount of the Municipal
Sustainability Initiative – Capital grant funding from \$157,230.00 to
\$315,050.30.
CARRIED UNANIMOUSLY

#2018-050 Moved by Councillor J. Bourne to approve a 2017 Capital Budget
amendment of \$26,000.00 for 24th Avenue engineering costs with funding
to come from Municipal Sustainability Initiative – Capital
CARRIED UNANIMOUSLY

#2018-051 Moved by Councillor D. Warner to approve a 2018 Capital Budget
amendment of \$59,00.00 for 24th Avenue engineering costs with funding
to come from Municipal Sustainability Initiative – Capital.

CARRIED UNANIMOUSLY

#2018-052 Moved by Councillor T. Wilson to reassign the Fire Capital Restricted Surplus of \$127,008.07 in account #4-23-00-00-00-760 to the Operating General Contingency Restricted Surplus account #4-97-00-00-00-710 effective January 1, 2018.

CARRIED UNANIMOUSLY

#2018-053 Moved by Councillor J. Bourne to rescind motion 2018-041.
CARRIED UNANIMOUSLY

#2018-054 Moved by Councillor T. Wilson to approve all expenditures for the water line break on 21st Street including overtime, to Operating General Contingency Restricted Surplus account #4-97-00-00-00-710.
CARRIED UNANIMOUSLY

#2018-055 Moved by Councillor D. Dushanek to transfer \$6,806.40 to Cemetery Capital Restricted Reserve account #4-56-00-00-00-760 for the 2017 fiscal year.
CARRIED UNANIMOUSLY

2) Delburne Pins Requested

#2018-056 Moved by Councillor D. Warner to donate 100 pins to a Delburne School student for her Encounters Trip to Ottawa and 150 pins to Delburne Atom Outlaws for Provincials.
CARRIED UNANIMOUSLY

3) Refund Policy
Referred to Administration

4) Restorative Justice Board
Referred to Administration to send a letter.

H) Accounts Payable

#2018-057 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3159 - #3193 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report



1) Financial Report – 2018 Budget

2) Complaints - None

3) Bank Reconciliation – None

#2018-058 Moved by Councillor J. Bourne to apply for Federal Gas Tax funding to add a sewer line to the water line extension in Phase Three of Fawn Meadows Estates.
CARRIED UNANIMOUSLY

#2018-059 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

Note Councillor D. Warner left council chambers at 6:40 PM.

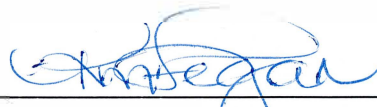
J) Round Table

K) Adjournment

#2018-060 Moved by Councillor D. Dushanek that the meeting adjourn.
7:21 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan, CLGM
Chief Administrative Officer