

Council Minutes – Regular Meeting of February 27, 2018

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 27, 2018 at 4:47 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 - via telephone
Assistant Administrator:	Helen Overwater

**B)**

**Adoption of Agenda**

#2018-035 Moved by Councillor T. Wilson that the Agenda for the February 27, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) February 13, 2018 Regular Council Meeting

#2018-036 Moved by Councillor D. Dushanek that the Minutes of the February 13, 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) 4:45 PM - Gary Rusaw - Public Works Foreman

Gary gave Council an update on the water leak and subsequent water line break resulting in water being shut off for the entire Village.

- 2) 5:15 PM - Dan Marsellus – Director of Emergency Management  
Dan gave Council an update on the water alert he had issued on Alberta Emergency Alert.
- 3) 6:00 PM – Red Deer County – Francoise Joynt  
Ms. Joynt gave a presentation on Land Use Bylaw Regulations for Cannabis Legalization.

**E) Correspondence**

#2018-037 Moved by Councillor J. Bourne to accept one (1) item of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Honorable Kathleen Ganley – Minister of Justice and Solicitor General  
Received for information

**F) Unfinished Business**

- 1) Mayor's Message  
Mayor Chandler submitted his Mayor's Message to Council.
- 2) Bylaw 1036/2018 – Tax Penalty Bylaw  
Referred to Administration
- 3) Delburne Community Hall Agreement  
Referred to Administration

**G) New Business**

- 1) Bylaw 1137-2018 Council Code of Conduct

#2018-038 Moved by Councillor D. Dushanek to table.  
CARRIED UNANIMOUSLY

- 2) Cannabis Information  
Received for information

3) In Camera – legal issue

#2018-039 Moved by Councillor D. Dushanek to enter in camera at 5:22 PM.  
CARRIED UNANIMOUSLY

#2018-040 Moved by Councillor T. Wilson to exit in camera at 5:41 PM.  
CARRIED UNANIMOUSLY

5:45 PM Recess  
5:51 PM Reconvene

4) Money from Operating Contingencies Reserves

#2018-041 Moved by Councillor J. Bourne to approve all expenditures for water line break including overtime to Account #4-97-00-00-00-710.  
CARRIED UNANIMOUSLY

**H) Accounts Payable**

#2018-042 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #3141 - #3158 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – January

2) Complaints - None

3) Bank Reconciliation – December 2017


#2018-043 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

Note Councillor D. Warner left council chambers at 6:25 PM.

J)            **Round Table**

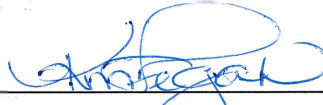
K)            **Adjournment**

#2018-044    Moved by Councillor T. Wilson that the meeting adjourn.  
6:54 PM      CARRIED UNANIMOUSLY



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Bill Chandler  
Mayor



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Karen Fegan, CLGM  
Chief Administrative Officer