

**Council Minutes – Regular Meeting of February 13, 2018**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, February 13, 2018 at 5:55 PM in the Village Office with the following being present:

Deputy Mayor:	Darlene Dushanek
Councillors:	Tim Wilson
	Jeff Bourne
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

With Regrets:	Bill Chandler
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**B)**

**Adoption of Agenda**

#2018-022 Moved by Councillor T. Wilson that the Agenda for the February 13, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) January 23, 2018 Regular Council Meeting

#2018-023 Moved by Councillor J. Bourne that the Minutes of the January 23, 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) 7:00 PM – Delburne Play School

Mrs. Randi Babb came to discuss Play School facility space.

**E) Correspondence**

#2018-024 Moved by Councillor J. Bourne to accept two (2) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

1) Library Board Position

#2018-025 Moved by Councillor D. Warner to appoint Lorna Goddard to the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

2) Library Board Position

#2018-026 Moved by Councillor T. Wilson to appoint Melanie Timms to the Delburne Municipal Library Board.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

1) Mayor's Message  
Next meeting

2) Farm Safety Center

#2018-027 Moved by Councillor T. Wilson to contribute \$.15/resident to the in-school Safety Smarts program, which is delivered to children attending rural and remote elementary schools across our province.  
CARRIED UNANIMOUSLY

3) Bylaw 1036/2018 – Tax Penalty Bylaw  
Next meeting

4) Delburne Community Hall Agreement  
Referred to Administration

**G) New Business**

1) John Pisko Memorial Board Members

#2018-028 Moved by Councillor D. Warner to appoint the following five members to the John Pisko Memorial Grant Board:

Mary Chaffin  
Carol Craig  
Darlene Dushanek  
Tracey Kozey  
Susan Nielsen

CARRIED UNANIMOUSLY

2) Plan 1923HW, Block 14, Lot 3 Testing

#2018-029 Moved by Councillor J. Bourne to accept the Parkland Geotechnical Consulting Ltd. proposal for groundwater and vapour monitoring for Plan 1923HW, Block 14, Lot 3.

CARRIED UNANIMOUSLY

3) Bylaw 1115/2015, Schedule "A" Amendment

#2018-030 Moved by Councillor T. Wilson to accept amendments made to Schedule "A" of Bylaw 1115/2015 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

#2018-031 Moved by Councillor J. Bourne to refund overpayments on dog licenses due to amendment to Schedule "A" of Bylaw 1115/2015 being the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

6:40 PM Recess

6:45 PM Reconvene

**H) Accounts Payable**

#2018-032 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3106 - #3140 inclusive.

CARRIED UNANIMOUSLY



**I) Administrative Report**

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

#2018-033 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

7:10 PM Recess  
7:20 PM Reconvene

**K) Adjournment**

#2018-034 Moved by Councillor T. Wilson that the meeting adjourn.  
7:37 PM CARRIED UNANIMOUSLY



Darlene Dushanek  
Deputy Mayor



Karen Fegan, CLGM  
Chief Administrative Officer