

Council Minutes – Regular Meeting of January 23, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 23, 2018 at 4:32 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

B)

Adoption of Agenda

- #2018-010 Moved by Councillor T. Wilson that the Agenda for the January 23, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

- 1) January 9, 2018 Regular Council Meeting

- #2018-011 Moved by Councillor D. Warner that the Minutes of the January 9, 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) 6:00 PM – Atco Electric
Ben Christians & Chris McAullay-Lampard from ATCO discussed the new LED streetlights with Council.



E) Correspondence

#2018-012 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

#2018-013 Moved by Councillor T. Wilson to appoint Keri Dickinson to the Delburne Municipal Library Board.
CARRIED UNANIMOUSLY

2) Farm Safety Center

#2018-014 Moved by Councillor T. Wilson to table.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Mayor's Message
The Mayor is still in the process of finalizing his message for the website.

G) New Business

1) Oath of Office for Mayor and Deputy Mayor
Councillor D. Dushanek took her Oath of Office as Deputy Mayor.

2) Delburne Community Hall Agreement
Referred to Administration

3) CAO Cellphone

#2018-015 Moved by Councillor T. Wilson to rescind Motion #2017-207.
CARRIED UNANIMOUSLY

#2018-016 Moved by Councillor D. Warner that the Village of Delburne provide the CAO with a cellphone.
CARRIED UNANIMOUSLY

4) Volunteer Week April 15 - 21

#2018-017 Moved by Councillor D. Warner that the Village of Delburne bring Tom Higgins to speak at a Volunteer Appreciation Dinner.
CARRIED UNANIMOUSLY

5) Bylaw 1036/2018 – Tax Penalty Bylaw

#2018-018 Moved by Councillor T. Wilson to give First Reading to Bylaw 1036/2018 being the Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

5:48 PM Recess

6:00 PM Reconvene

H) Accounts Payable

#2018-019 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3075 - #3105 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – 2017 Budget Report

2) Complaints - None

3) Bank Reconciliation – None

#2018-020 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

Council Meeting times for February and March.

- February 13, 2018 – 6:00PM
- February 27, 2018 – 4:30 PM
- March 13, 2018 – 4:30 PM
- March 27, 2018 – 4:30 PM

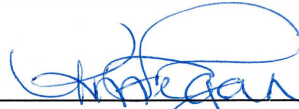
K)

Adjournment

#2018-021 Moved by Councillor T. Wilson that the meeting adjourn.
6:36 PM CARRIED UNANIMOUSLY



Darlene Dushanek
Deputy Mayor



Karen Fegan, CLGM
Chief Administrative Officer