

## Council Minutes – Regular Meeting of January 9, 2018

**A)**

### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, January 9, 2018 at 6:00 PM in the Village Office with the following being present:

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

|                               |                 |
|-------------------------------|-----------------|
| Chief Administrative Officer: | Karen Fegan     |
| Assistant Administrator:      | Helen Overwater |

**B)**

### **Adoption of Agenda**

#2018-001 Moved by Councillor D. Dushanek that the Agenda for the January 9, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

### **Confirmation of Previous Council Minutes**

1) December 12, 2017 Regular Council Meeting

#2018-002 Moved by Councillor T. Wilson that the Minutes of the December 12, 2017 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

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

**D)**

### **Delegations**

1) 6:15 PM – Delburne School Administration  
Mr. Hutchings & Mr. Banks gave an update on the school and discussed future collaboration with the Village.



**E) Correspondence**

#2018-003 Moved by Councillor J. Bourne to accept two (2) item of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Alberta Municipal Affairs  
Received for information.
- 2) Alberta Infrastructure  
Received for information.

**F) Unfinished Business**

- 1) Mayor's Message  
The Mayor is still in the process of finalizing his message for the website.
- 2) Delburne Community Hall

#2018-004 Moved by Councillor J. Bourne to move \$400.00 from Account 4-51-00-00-00-481 to pay Delburne Community Hall Invoice #192867.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Red Deer River Watershed Alliance  
No changes
- 2) STEP Grant  
Deferred to Administration
- 3) Water Prices

#2018-005 Moved by Councillor T. Wilson that we increase the base water price by \$1.50 per month as of January 1, 2018.  
CARRIED UNANIMOUSLY

- 4) Tax Penalty  
Referred to administration

5)     Plan 6370AK, Block 2, Lots 1-3 Taxes

#2018-006     Moved by Councillor T. Wilson to write off the taxes for the 17 year dormant account Plan 6370AK, Block 2, Lots 1-3 in the amount of \$21,884.23.

CARRIED UNANIMOUSLY

H)             **Accounts Payable**

#2018-007     Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3038 - #3074 inclusive.

CARRIED UNANIMOUSLY

I)             **Administrative Report**

1)     Financial Report – None

2)     Complaints - None

3)     Bank Reconciliation – None

#2018-008     Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.

CARRIED UNANIMOUSLY

J)             **Round Table**

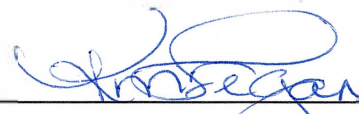
K)             **Adjournment**

#2018-009     Moved by Councillor T. Wilson that the meeting adjourn.

8:30 PM             CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer