

Council Minutes – Regular Meeting of November 27, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 27, 2018 at 6:02 PM in the Village Office with the following being present:

Deputy Mayor:
Councillors:

Jeff Bourne
Darlene Dushanek
Tim Wilson
Daphne Warner

Chief Administrative Officer:
Assistant Administrator:

Karen Fegan
Helen Overwater

With Regrets:

Bill Chandler

B)

Adoption of Agenda

#2018-258 Moved by Councillor T. Wilson that the Agenda for the November 27, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 13, 2018 Regular Council Meeting

#2018-259 Moved by Councillor D. Dushanek that the Minutes of the November 13, 2018 Regular Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

None



E) Correspondence
None

F) Unfinished Business

- 1) Bylaw 1147/2018 – Intermunicipal Development Plan
Will be dealt with on December 11, 2018 after the public hearing.

G) New Business

- 1) CAO Evaluation

#2018-260 Moved by Councillor D. Dushanek to table.
CARRIED UNANIMOUSLY

- 2) Participation in Asset Management Cohort Program
Deferred to Administration

- 3) Skid Steer Replacement

#2018-261 Moved by Councillor T. Wilson to continue with the skid steer replacement program at a cost of \$6000.00.
CARRIED UNANIMOUSLY

- 4) Utility Rates

#2018-262 Moved by Councillor D. Dushanek to increase the basic monthly rates for water, sewer and garbage effective January 1, 2019.

Water – increased by \$2.00 for a total of \$28.35
Sewer – increased by \$2.00 for a total of \$13.50
Garbage – increased by \$1.00 for a total of \$16.00
CARRIED UNANIMOUSLY

H) Accounts Payable
None

I) Administrative Report

- 1) Financial Report – Jan - Nov

TJB
CAF

- 2) Complaints - None
- 3) Bank Reconciliation – None

#2018-263 Moved by Councillor D. Warner to approve Christmas Bonuses to Council and Staff of \$20.00 gift cards from Delburne SuperValu, Oops Fresh Market and Delburne Family Foods.
CARRIED UNANIMOUSLY

#2018-264 Moved by Councillor T. Wilson to close the Village Office to the public on January 3 & 4, 2019, to facilitate the new finance software program changeover.
CARRIED UNANIMOUSLY

#2018-265 Moved by Councillor T. Wilson that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

7:10 PM Recess
7:12PM Reconvene

J) Round Table

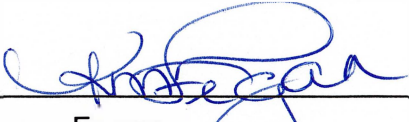
K) Committee, Commission & Board Reports
All meeting minutes are on Councillor's I-pads.

L) Adjournment

#2018-266 Moved by Councillor T. Wilson that the meeting adjourn.
7:35 PM CARRIED UNANIMOUSLY



Jeff Bourne
Deputy Mayor



Karen Fegan
Chief Administrative Officer