

Council Minutes – Regular Meeting of December 11, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, December 11, 2018 at 6:02 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Daphne Warner
	Jeff Bourne
Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2018-271 Moved by Councillor Bourne that the Agenda for the December 11, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 27, 2018 Regular Council Meeting

#2018-272 Moved by Councillor Dushanek that the Minutes of the November 27, 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) 6:15 PM – Brenda Smith – Golf Course

Ms. Smith gave Council an update on the Golf Course.



E) **Correspondence**
None

F) **Unfinished Business**

- 1) CAO Evaluation
Deferred to the January 8, 2019 meeting.
- 2) Participation in Asset Management Cohort Program

#2018-273 Moved by Councillor T. Wilson That the Village of Delburne Council directs staff to apply for the asset management cohort program opportunity as identified by the Rural Municipalities Association (RMA), Alberta Urban Municipalities Association (AUMA), and Federation of Canadian Municipalities (FCM) and Infrastructure Asset Management Alberta (IAMA);

Be it therefore resolved that the Village of Delburne commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

Be it further resolved that the Village of Delburne commits financial supports from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED UNANIMOUSLY

- 3) Tax Recovery Sale Minutes

#2018-274 Moved by Councillor D. Warner to accept the minutes from the tax recovery sale from October 11, 2018.
CARRIED UNANIMOUSLY

G) **New Business**

- 1) 2019 Budget

#2018-275 Moved by Councillor D. Dushanek to approve the 2019 Budget as presented.
CARRIED UNANIMOUSLY



2) 2019 – 2028 Capital Plan

- #2018-276 Moved by Councillor D. Warner to approve the 2019 – 2028 Capital Plan as presented.
CARRIED UNANIMOUSLY

3) 2019 – 2021 Operating Budget

- #2018-277 Moved by Councillor T. Wilson to approve the 2019 – 2021 Three Year Operating Budget as presented.
CARRIED UNANIMOUSLY

4) Lease Agreement with Red Deer County – DECRA Grounds

- #2018-278 Moved by Councillor J. Bourne to enter into a lease agreement with Red Deer County for the DECRA Grounds.
CARRIED UNANIMOUSLY

5) Highway 21 Crime Watch
Referred to Administration

H) Accounts Payable

- #2018-279 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3614 - #3658 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

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



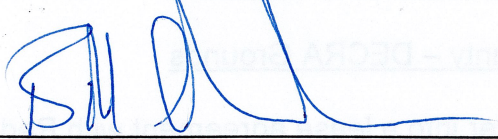
#2018-280 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) Round Table

K) Committee, Commission & Board Reports
All meeting minutes are on your ipads.

L) Adjournment

#2018-281 Moved by Councillor T. Wilson that the meeting adjourn.
7:38 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor

Karen Fegan, CLGM
Chief Administrative Officer