

Council Minutes – Regular Meeting of November 13, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 13, 2018 at 6:00 PM in the Village Office with the following being present:

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

Chief Administrative Officer:	Karen Fegan
Recording Secretary:	Susan Nielsen

B)

Adoption of Agenda

#2018-248 Moved by Councillor T. Wilson that the Agenda for the November 13, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 23, 2018 Regular Council Meeting

#2018-249 Moved by Councillor J. Bourne that the Minutes of the October 23, 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 – Carol Kihn FCSS Coordinator
Mrs. Kihn presented the Building Community Capacity award given to the Village of Delburne for the Cooking with Seniors program hosted by FCSS.



- 2) 6:30 PM - Ida Keightly
Mrs. Keightly discussed with Council issues she was having with her neighbour.
- 3) 7:00 PM - Hugh Greenwood
Mr. Greenwood cancelled his appointment.

E) Correspondence

#2018-250 Moved by Councillor J. Bourne to accept four (4) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) Red Deer River Watershed Alliance

#2018-251 Moved by Councillor T. Willson to support the RDRWA with a 50 cents per capita donation for 2019.
CARRIED UNANIMOUSLY

2) Purple Light Night
Received for information

3) Delburne Drop In
Received for information

4) Farm Safety

#2018-252 Moved by Councillor D. Warner to contribute \$200 to the Farm Safety Centre for the Safety Smarts Program for rural children across Alberta.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) 28 Ave Paving Project with Red Deer County
Received for information

G) New Business

1) Bylaw 1147/2018 – Intermunicipal Development Plan

#2018-253 Moved by Councillor D. Dushanek to give first reading to Bylaw 1147/2018 being the Intermunicipal Development Plan.
CARRIED UNANIMOUSLY

2) Website Quotes

#2018-254 Moved by Councillor J. Bourne to approve Edge Marketing and Design to be contracted to build our new website at a cost of \$7500.00 as well as host it for a yearly fee of \$200.00.
CARRIED UNANIMOUSLY

3) Parkland Geotechnical Report
Received for information

4) Big Buck Night Donation Request
A donation of a gift basket will be given for the Big Buck Night Silent Auction.

H) Accounts Payable

#2018-255 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3585-3613 inclusive.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report – None

2) Complaints - None

3) Bank Reconciliation – September

#2018-256 Moved by Councillor D. Dushanek that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY



J)

Round Table

K)

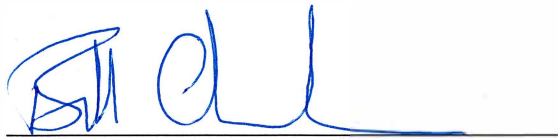
Committee, Commission & Board Reports

All meeting minutes are on Councillor's I-pads.

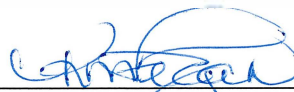
L)

Adjournment

#2018-257 Moved by Councillor T. Wilson that the meeting adjourn.
8:06 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan
Chief Administrative Officer