

Council Minutes – Regular Meeting of October 23, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 23, 2018 at 6:12 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
Assistant Administrator:	Helen Overwater

B)

Adoption of Agenda

#2018-230 Moved by Councillor T. Wilson that the Agenda for the October 23, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) October 9, 2018 Regular Council Meeting

#2018-231 Moved by Councillor J. Bourne that the Minutes of the October 9, 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 – Marc Boucher
Mr. Boucher discussed Main Street revitalization with Council.



E) Correspondence
None

F) Unfinished Business

1) Community Hall Board

#2018-232 Moved by Councillor T. Wilson to accept the nine applicants to the Delburne Community Hall Committee.
CARRIED UNANIMOUSLY

2) County Recreation Contribution

#2018-233 Moved by Councillor J. Bourne that the following allocations be made for 2019 from the Delburne Community Support Grant:

1. Curling Rink	\$4500
2. Cemetery	\$5000
3. Community Hall	\$7500
4. Museum	\$4500
5. Elk Haven	\$5000
6. Outdoor Field	\$5000 (Deferred Revenue)
7. Skateboard Park	\$1250 (Deferred Revenue)

CARRIED UNANIMOUSLY

G) New Business

1) Councillor Honorarium

#2018-234 Moved by Councillor D. Dushanek to increase monthly honorariums for the Mayor and Councillors by \$50.00 per month effective January 1, 2019 due to the Federal Government eliminating the 1/3 tax exemption for Councillor honorariums as of January 1, 2019.
CARRIED UNANIMOUSLY

2) Bylaw 1146/2018 – Community Hall Committee

- #2018-235 Moved by Councillor J. Bourne to accept the new Bylaw 1146/2018 as amended.
CARRIED UNANIMOUSLY
- #2018-236 Moved by Councillor D. Warner to give First Reading to Bylaw 1146/2018 being the Community Hall Committee Bylaw.
CARRIED UNANIMOUSLY
- #2018-237 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1146/2018 being the Community Hall Committee Bylaw.
CARRIED UNANIMOUSLY
- #2018-238 Moved by Councillor D. Dushanek to proceed to Third and Final Reading of Bylaw 1146/2018 being the Community Hall Committee Bylaw.
CARRIED UNANIMOUSLY
- #2018-239 Moved by Councillor J. Bourne to give Third and Final Reading to Bylaw 1146/2018 being the Community Hall Committee Bylaw.
CARRIED UNANIMOUSLY

3) 28 Avenue Paving Project with Red Deer County

- #2018-240 Moved by Councillor D. Warner to table.
CARRIED UNANIMOUSLY

4) Fawn Meadows Golf Course

- #2018-241 Moved by Councillor T. Wilson to enter into a five year funding agreement with the Delburne & District Golf and Recreation Society to sponsor a Hole Sign at Fawn Meadows Golf & Country Club.
CARRIED UNANIMOUSLY

5) In-Camera - Land

- #2018-242 Moved by Councillor J. Bourne to enter in camera at 7:16 PM.
CARRIED UNANIMOUSLY
- #2018-243 Moved by Councillor T. Wilson to exit in camera at 7:23 PM.
CARRIED UNANIMOUSLY

6) Plan 7464AJ, Block 2, Lots 23-25 Tax Sale Report

#2018-244 Moved by Councillor D. Dushanek to continue with Tax Forfeiture Title on Plan 7464AJ, Block 2, Lots 23-25.
CARRIED UNANIMOUSLY

H) **Accounts Payable**

#2018-245 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #3519- #3584 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – Jan - Sept

2) Complaints - None

3) Bank Reconciliation – None

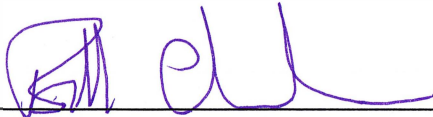
#2018-246 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

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

L) **Adjournment**

#2018-247 Moved by Councillor T. Wilson that the meeting adjourn.
8:09 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan
Chief Administrative Officer