

Council Minutes – Regular Meeting of October 9, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 9, 2018 at 5:58 PM in the Village Office with the following being present:

Mayor:
Councillors:

Bill Chandler
Darlene Dushanek
Tim Wilson
Jeff Bourne
Daphne Warner

Chief Administrative Officer:
Assistant Administrator:

Karen Fegan
Helen Overwater

B)

Adoption of Agenda

#2018-209 Moved by Councillor D. Dushanek that the Agenda for the October 9, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) September 24, 2018 Regular Council Meeting

#2018-210 Moved by Councillor J. Bourne that the Minutes of the September 24, 2018 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

None



E) Correspondence

#2018-211 Moved by Councillor J. Bourne to accept two (2) items of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY

1) ATCO Electric
Received for information

2) Boomtown Trail

#2018-212 Moved by Councillor T. Wilson to join the Boomtown Trail for a \$50.00 annual fee to attend meetings and have 1 vote, and an annual fee of \$0.10 per capita.
CARRIED UNANIMOUSLY

F) Unfinished Business

1) Community Hall Board

#2018-213 Moved by Councillor J. Bourne to table until the Delburne Community Hall Committee Bylaw is amended.
CARRIED UNANIMOUSLY

2) County Recreation Contribution
Received for information

G) New Business

1) Gas Pump at Plan 8222278, Block 5, Lot 12

#2018-214 Moved by Councillor D. Dushanek to direct Administration to request information and development permit from owner.
CARRIED UNANIMOUSLY

2) Parkland Regional Library Budget

#2018-215 Moved by Councillor D. Warner to accept the Parkland Regional Library Budget as presented.
CARRIED UNANIMOUSLY

3) Highway 21 Corridor Crime Watch

#2018-216 Moved by Councillor T. Wilson to approve the financial contribution up to \$100.00 per outdoor camera system to be approved by the Crime Watch Group to a maximum of \$2000.00.
CARRIED UNANIMOUSLY

4) Servus Credit Union GIC

#2018-217 Moved by Councillor D. Dushanek to renew the Servus Credit Union GIC Flex #7 for a one year term at a rate of 2.43%.
CARRIED UNANIMOUSLY

5) Civil Forfeiture Grant

#2018-218 Moved by Councillor T. Wilson to direct Administration to send a letter of support for the Civil Forfeiture Grant to Red Deer County.
CARRIED UNANIMOUSLY

6) Plan 1923HW, Block 14, Lot 3 – Monthly Lease for 2019

#2018-219 Moved by Councillor J. Bourne to increase the lease on Plan 1923HW, Block 14, Lot 3 to \$1400.00 per month plus GST.
CARRIED UNANIMOUSLY

H) Accounts Payable
None

I) Administrative Report

1) Financial Report – None

2) Complaints - a) Main Street sidewalk

3) Bank Reconciliation – None

#2018-220 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

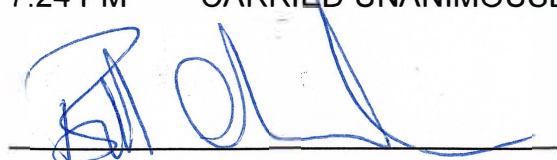


J) **Round Table**

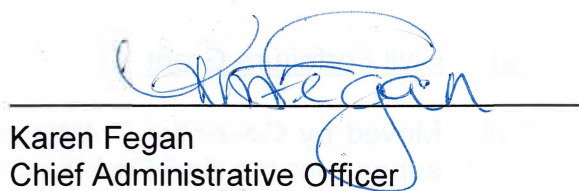
K) **Committee, Commission & Board Reports**
All meeting minutes are on Councillor's I-pads.

L) **Adjournment**

#2018-221 Moved by Councillor T. Wilson that the meeting adjourn.
7:24 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor


Karen Fegan
Chief Administrative Officer