

## Council Minutes – Regular Meeting of September 24, 2018

### A)

#### **Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 24, 2018 at 6:04 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**

#2018-196 Moved by Councillor D. Dushanek that the Agenda for the September 24, 2018 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

### C)

#### **Confirmation of Previous Council Minutes**

##### 1) September 11, 2018 Regular Council Meeting

#2018-197 Moved by Councillor J. Bourne that the Minutes of the September 11, 2018 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

##### 2) September 11, 2018 Public Hearing

#2018-198 Moved by Councillor D. Warner that the Minutes of the September 11, 2018 Public Hearing be adopted as presented.  
CARRIED UNANIMOUSLY

##### 3) Business Arising From the Minutes

Items on business arising were reviewed.

**D) Delegations**

- 1) 6:15 PM – Ray Miller, Highway 21 Corridor Crime Watch  
Mr. Miller updated Council on the Crime Watch Group.

**E) Correspondence**  
None

**F) Unfinished Business**

Policy 3-005: Personnel Policy Amendment

- #2018-199 Moved by Councillor T. Wilson to accept Policy 3-005: Personnel Policy Amendment.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Tax Installment Plan - Penalties

- #2018-200 Moved by Councillor J. Bourne to approve the reversal of the tax penalties for Plan 7464AJ, Block 8, Lots 1& 2 and Plan 1923HW, Block 3, Lot S/26 from the time they signed the payment agreement.  
CARRIED UNANIMOUSLY

- 2) County Recreation Contribution

- #2018-201 Moved by Councillor J. Bourne to table.  
CARRIED UNANIMOUSLY

- 3) Delburne Community Support Grant Contributions

- #2018-202 Moved by Councillor D. Warner to accept the Delburne Community Support Grant Committee recommendations for the distribution of funds.  
CARRIED UNANIMOUSLY



|                                   |           |
|-----------------------------------|-----------|
| Anthony Henday Historical Society | \$2000.00 |
| Boys & Girls Club (Delburne FCSS) | \$5000.00 |
| Delburne Community Hall Board     | \$5000.00 |
| Delburne Curling Club             | \$4000.00 |
| Delburne Figure Skating Club      | \$3000.00 |
| Delburne Playschool Society       | \$2000.00 |
| Harvest Gym                       | \$2262.61 |

- 4) Red Deer River Municipal Users Group  
Deferred to Administration

**H) Accounts Payable**

#2018-203 Moved by Councillor T. Wilson to receive for information Accounts Payable cheque list #3499- #3518 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

1) Financial Report – Jan – Aug 2018

2) Complaints - One complaint

#2018-204 Moved by Councillor T. Wilson to move the Village signs from Highway 21 to the East entrance and South entrance to the Village.  
CARRIED UNANIMOUSLY

3) Bank Reconciliation – None

#2018-205 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

7:18 PM Recess  
7:23 PM Reconvene

**J) Round Table**

#2018-206 Moved by Councillor D. Dushanek to enter in camera at 7:23 PM.  
CARRIED UNANIMOUSLY

#2018-207 Moved by Councillor J. Bourne to exit in camera at 7:48 PM.  
CARRIED UNANIMOUSLY

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

**L) Adjournment**

#2018-208 Moved by Councillor T. Wilson that the meeting adjourn.  
8:08 PM CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan  
Chief Administrative Officer