

**Council Minutes – Regular Meeting of September 11, 2018**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, September 11, 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
Assistant Administrator:	Helen Overwater

**B)**

**Adoption of Agenda**

#2018-186 Moved by Councillor T. Wilson that the Agenda for the September 11, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

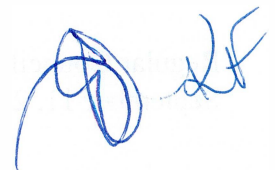
**Confirmation of Previous Council Minutes**

#2018-187 Moved by Councillor T. Wilson to amend the amount in motion #2018-184 from \$176.48 to \$173.93.  
CARRIED UNANIMOUSLY

**1) August 14, 2018 Regular Council Meeting**

#2018-188 Moved by Councillor D. Dushanek that the Minutes of the August 14, 2018 Regular Council Meeting be adopted as amended.  
CARRIED UNANIMOUSLY

**2) Business Arising From the Minutes**  
Items on business arising were reviewed.



**D) Delegations**

- 1) 6:15 PM – Delburne Aging Well Inc.  
Linda Cox, Kathy Faulk, Donna Inkin and Olene Goode spoke with Council about their group and its plans.

**E) Correspondence**  
None

6:54 PM Recess  
7:00 PM Reconvene

**F) Unfinished Business**

- 1) Bylaw 1145/2018 – Land Use Bylaw Amendment
- #2018-189 Moved by Councillor T. Wilson to give Second Reading to Bylaw 1145/2018 being the Land Use Bylaw Amendment.  
CARRIED UNANIMOUSLY
- #2018-190 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1145/2018 being the Land Use Bylaw Amendment.  
CARRIED UNANIMOUSLY

**G) New Business**

- 1) Policy 3-005: Personnel Policy Amendment  
Received for information
- 2) Request for Extension
- #2018-191 Moved by Councillor T. Wilson to approve the extension for Plan 0723530, Block 4, Lot 13.  
CARRIED UNANIMOUSLY

3) Request from FCSS

#2018-192 Moved by Councillor D. Dushanek to approve the transfer of \$2000.00 from restricted surplus account #4-51-09-00-00-710 to account #1-51-09-00-00-920 for the purchase of new Lifeline Units.  
CARRIED UNANIMOUSLY

4) Motion #2018-184 Revision  
See motion #2018-184<sup>7</sup> above

**H) Accounts Payable**

#2018-193 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #3448- #3498 inclusive.  
CARRIED UNANIMOUSLY

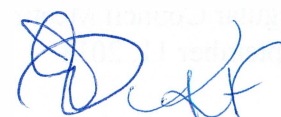
**I) Administrative Report**

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – July 31, 2018

#2018-194 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

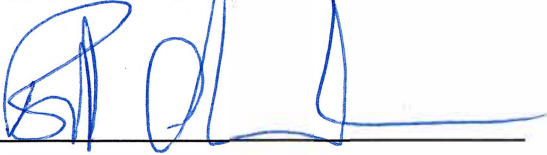
**J) Round Table**

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

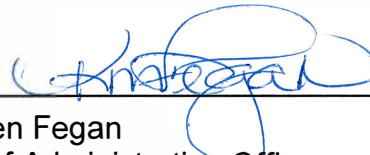


**L) Adjournment**

#2018-195 Moved by Councillor T. Wilson that the meeting adjourn.  
7:56 PM CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan  
Chief Administrative Officer