

Council Minutes – Regular Meeting of August 14, 2018

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, August 14, 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

#2018-168 Moved by Councillor T. Wilson that the Agenda for the August 14, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

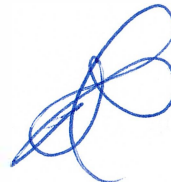
1) July 17, 2018 Regular Council Meeting

#2018-169 Moved by Councillor D. Warner to amend Motion #2018-157 from Tuesday October 9, 2018 to Thursday October 11, 2018.
CARRIED UNANIMOUSLY

#2018-170 Moved by Councillor D. Dushanek that the Minutes of the July 17, 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) 6:30 PM – Delburne Medical Center Update
Mr. Anderson & Dr. Kauchali updated Council on the Clinic Project.
- 2) 7:00 PM – Ray Miller – Crime Watch
Mr. Miller updated Council on the Rural Crime Watch Group in Delburne.
- 3) 7:45 PM Chad Young
Mr. Young discussed the possibility of expanding his business on Main Street to include gas pumps.

E) Correspondence

- #2018-171 Moved by Councillor D. Dushanek to accept one (1) item of correspondence received for information and possible further action.
CARRIED UNANIMOUSLY
- 1) Thank you letter
Received for information

F) Unfinished Business

- 1) Public Participation Policy
#2018-172 Moved by Councillor T. Wilson to approve Policy No. 2-006 being the Council Public Participation Policy.
CARRIED UNANIMOUSLY
- 2) Bylaw 1143/2018 – Noise Bylaw
#2018-173 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1143/2018 being the Noise Bylaw.
CARRIED UNANIMOUSLY
- #2018-174 Moved by Councillor D. Dushanek to give Third and Final Reading to Bylaw 1143/2018 being the Noise Bylaw.
CARRIED UNANIMOUSLY



G) New Business

1) Off Leash Dog Park

#2018-175 Moved by Councillor D. Warner that due to the success of the Dog Park and requests from dog owners, that the Off Leash Dog Park be for dog use only.
CARRIED UNANIMOUSLY

2) Bylaw 1145/2018 – Land Use Bylaw Amendment

#2018-176 Moved by Councillor T. Wilson to give First Reading to Bylaw 1145/2018 being the Land Use Bylaw Amendment with amendments.
CARRIED UNANIMOUSLY

3) September 25 Council Meeting

#2018-177 Moved by Councillor T. Wilson to change the Regular Council Meeting of Tuesday September 25, 2018 to Monday September 24, 2018 due to conflict with AUMA convention.
CARRIED UNANIMOUSLY

4) Finance Program

#2018-178 Moved by Councillor J. Bourne to approve the purchase of the iCity software program to replace WinFin Financial, in the amount of \$45,000.00 with the funds coming from the MSI Operating Grant.
CARRIED UNANIMOUSLY

5) ATCO Agreement – Temporary work space

#2018-179 Moved by Councillor D. Dushanek to accept the ATCO Gas working space agreement as presented.
CARRIED UNANIMOUSLY

6) Photocopier

#2018-180 Moved by Councillor D. Warner to approve the 4 year lease of a new Toshiba photocopier for the Village Office from Digitex.
CARRIED UNANIMOUSLY

7) Hall Board Members

#2018-181 Moved by Councillor D. Warner to extend the date for Hall Board Member applications to September 30, 2018.
CARRIED UNANIMOUSLY

7:55 PM Recess

8:00 PM Reconvene

H) **Accounts Payable**

#2018-182 Moved by Councillor D. Dushanek to receive for information Accounts Payable cheque list #3392- #3447 inclusive.
CARRIED UNANIMOUSLY

I) **Administrative Report**

1) Financial Report – Jan – Aug 2018

2) Complaints - None

3) Bank Reconciliation – None

#2018-183 Moved by Councillor J. Bourne that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

J) **Round Table**

\$173.93

#2018-184 Moved by Councillor T. Wilson to take ~~\$176.48~~ from Account # 4-11-00-00-00-710 to increase the donation to the Delburne Golf Society to an even \$7500.00.
CARRIED UNANIMOUSLY

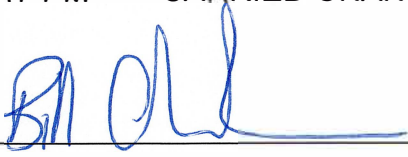
K) **Committee, Commission & Board Reports**

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

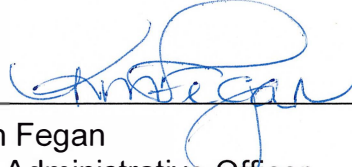
L)

Adjournment

#2018-185 Moved by Councillor T. Wilson that the meeting adjourn.
8:47 PM CARRIED UNANIMOUSLY



Bill Chandler
Mayor



Karen Fegan
Chief Administrative Officer