

**Council Minutes – Regular Meeting of July 17, 2018**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, July 17, 2018 at 6:03 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Darlene Dushanek
	Daphne Warner
	Tim Wilson
	Jeff Bourne - Arrived at 6:55 PM
Chief Administrative Officer:	Karen Fegan
Assistant Administrator:	Helen Overwater

**B)**

**Adoption of Agenda**

#2018-153 Moved by Councillor T. Wilson that the Agenda for the July 17, 2018 Regular Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) June 26, 2018 Regular Council Meeting

#2018-154 Moved by Councillor D. Dushanek that the Minutes of the June 26, 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 – Keith Boulton  
Mr. Boulton discussed his grass being cut by Public Works with Council.

**E) Correspondence**

#2018-155 Moved by Councillor D. Dushanek to accept two (2) items of correspondence received for information and possible further action.  
CARRIED UNANIMOUSLY

- 1) Delburne & District Chamber of Commerce

#2018-156 Moved by Councillor T. Wilson to accept The Delburne Chamber of Commerce offer to replace and update the two Village locator signs on Main Street at their cost.  
CARRIED UNANIMOUSLY

- 2) Red Deer College  
Received for information

**F) Unfinished Business**

- 1) Plan 7464AJ, Block 2, Lots 23 – 25

#2018-157 Moved by Councillor D. Warner that Plan 7464AJ, Block 2, Lots 23 – 25 be offered for sale as is, where is with the Public Auction date being *Thursday* ~~Tuesday~~, October ~~16~~, 2018 at 10:00 AM with the reserve bid set at \$53,100.00, further, that the terms of the sale require a 10% deposit on the day of the auction and the balance due by cash or certified cheque within 30 days.  
CARRIED UNANIMOUSLY

6:55 PM Recess

7:01 PM Reconvene

- 2) Bylaw 1141/2018 – Delburne Community Hall Committee

#2018-158 Moved by Councillor J. Bourne to give Second Reading to Bylaw 1141/2018 being the Delburne Community Hall Committee Bylaw.  
CARRIED UNANIMOUSLY

#2018-159 Moved by Councillor T. Wilson to give Third and Final Reading to Bylaw 1141/2018 being the Delburne Community Hall Committee Bylaw.  
CARRIED UNANIMOUSLY

3) Policy 1-005 – amended (Facility Booking Policy)

#2018-160 Moved by Councillor D. Dushanek to remove Policy 1-005 being the amended Facility Booking Policy.  
CARRIED UNANIMOUSLY

**G) New Business**

1) Anthony Henday Historical Society

#2018-161 Moved by Councillor D. Dushanek to provide the Anthony Henday Museum with \$2500.00 funding towards the Delburne Visitors Information Centre.  
CARRIED UNANIMOUSLY

2) Military Service Book – Royal Canadian Legion

#2018-162 Moved by Councillor J. Bourne to approve the ¼ page Ad for \$465.00 in the 11<sup>th</sup> Annual Military Service Recognition Book.  
CARRIED UNANIMOUSLY

3) Village Tagline

#2018-163 Moved by Councillor T. Wilson that the Village of Delburne tagline wording be changed from “Proud History, Bright Future” to “Your Success is Our Success”.  
CARRIED UNANIMOUSLY

4) Public Participation Policy  
Received for information

5) Bylaw 1143/2018 – Updated Noise Bylaw

#2018-164 Moved by Councillor T. Wilson to give First Reading to Bylaw 1143/2018 being the Noise Control Bylaw.  
CARRIED UNANIMOUSLY



**H) Accounts Payable**

#2018-165 Moved by Councillor D. Warner to receive for information Accounts Payable cheque list #3339- #3391 inclusive.  
CARRIED UNANIMOUSLY

**I) Administrative Report**

- 1) Financial Report – None
- 2) Complaints - None
- 3) Bank Reconciliation – May 2018

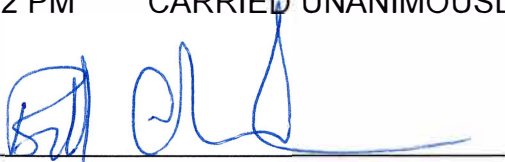
#2018-166 Moved by Councillor D. Warner that Council accept the Administrator's Report as presented.  
CARRIED UNANIMOUSLY

**J) Round Table**

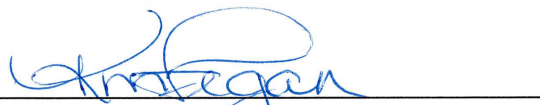
**K) Committee, Commission & Board Reports**  
All meeting minutes are on Councillor's I-pads.

**L) Adjournment**

#2018-167 Moved by Councillor T. Wilson that the meeting adjourn.  
8:12 PM CARRIED UNANIMOUSLY



Bill Chandler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer